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7 July 2010

**To: ALL DISTRICT SECRETARIES
EXECUTIVE MEMBERS
STANDING COMMITTEE – CONVENORS**

CIRCULAR 41/2010

DELEGATES TO ANNUAL GENERAL MEETING & WORKSHOP

This serves to confirm that a Workshop and not a Council Meeting will take place on Saturday 28 August 2010 at Dunkeld Bowling Club commencing at 12h00. Whilst this is a Workshop, The Chairman will strictly follow the Agenda and will not allow any discussion on matters not tabled before the Workshop.

Districts are kindly requested to forward the names of their delegates to the Annual General Meeting on or before 26 July 2010.

Kindly note that in terms of the Constitution no more than two delegates per affiliated District will be allowed to take up a chair at the Annual General Meeting.

The relevant papers have been posted to district offices under separate cover today. Kindly inform me by Tuesday 13 July 2010 if you fail to receive the documents below:

- Notice convening the meeting.
- Annual Report.
- Financial Statements.
- Financial Variance Report.
- Budget 2011-2012.
- Budget review 2010-2011.
- Events Calendar 2011.
- Workshop Agenda.
- Copy of the 2009 AGM Minutes.
- Copy of the Council Meeting Minutes 13 February 2010.
- Voting Strengths.

Nomination & CV's of the candidates standing for election, in terms of clause 5.3.2.3 of the Constitution are already in your possession.

A handwritten signature in black ink, appearing to read "John Ravenscroft".

**John Ravenscroft
Operations Manager**

Executive Committee:

President: Debra Ferguson, *Vice President:* Allan Freeman

Member: Kallie Haupt, Sergio Martinengo, Isabel Smith, Ronald Weddell