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4 March 2013

**TO: ALL DISTRICT SECRETARIES
EXECUTIVE MEMBERS
MEDIA**

CIRCULAR 12/2013

ANNUAL GENERAL MEETING

Districts are advised that the Workshop and Annual General Meeting will be held at the Headquarters of Bowls SA in Dunkeld West (formally Rosebank Bowling Club) on Saturday 24 August at 12h00 and Sunday 25 August 2013 at 10h30.

NOMINATIONS FOR ELECTION TO THE EXECUTIVE COMMITTEE

In terms of clause 5 of the Constitution, Districts are invited to nominate persons for the Executive Committee.

For your convenience the relevant clauses of the Constitution are:

- 5.1 Composition:
 - 5.1.1 The Executive shall consist of six persons.

- 5.2 Nomination for election:
 - 5.2.1 Each year the Executive and every District shall have the opportunity of nominating one person to each of the following positions, with no more than two (2) persons from one District serving on the Bowls South Africa Executive.
 - 5.2.1.1 President.
 - 5.2.1.2 Vice-President.
 - 5.2.1.3 Executive Member.
 - 5.2.2 The same person may be nominated for each position but shall not be elected to more than one position.
 - 5.2.2.1 The person(s) nominated for the position of President must have served at least two (2) years on the current Executive. Where no candidate (s) are available, Council can prevail upon the incumbent to remain for a further period of not more than (1) year at a time.
 - 5.2.2.2 The person (s) nominated for the position of Vice-President must have served at least one (1) year on the current Executive. Where no candidate (s) are available Council can prevail upon the incumbent to remain for a further period of not more than one (1) year at a time.
 - 5.2.2.3 The term of office for a President to be no longer than three (3) consecutive years. Where no candidate (s) are available, Council can prevail upon the incumbent to remain for a further period of not more than one (1) year at a time.

- 5.2.3 Nominations for election to the Executive shall be made on the official Bowls SA form which must be accompanied by the nominee's curriculum vitae.

Nominations must be in the hands of Bowls SA not less than ninety (90) days before the Annual General Meeting. (24 May 2013)

Executive Committee:

President: Allan Freeman, Vice President: Kallie Haupt
Members: Robert Forbes, Fred Kruijs, Isabel Smith, Andrew Strong

- 5.2.4 A list of nominations for each position, together with a copy of each nominee's curriculum vitae, shall be sent to each District forty five (45) days before the Annual General Meeting. (10 July 2013).
- 5.2.5 The names of the nominee's shall be on the agenda for the Annual General Meeting concerned.

NOTICES OF MOTION AND RESOLUTIONS

In terms of clause 13.1 of the Constitution "Any motions to be moved at a meeting of Council shall be submitted in the full exact form at which it is intended it shall be adopted and shall be in the hands of Bowls SA not later than ninety (90) days before the date of the meeting.

Please note that nominations and notices of motion and resolutions must reach Bowls SA on or before 24 May 2013

GENERAL

1. It should be noted that the current Executive are prepared to stand for a further term. The only exception is Isabel Smith who is not seeking re-election.
2. Districts are requested to let Bowls SA have any items they wish placed on the Workshop agenda for discussion on or before 24 May 2013.



John Ravenscroft.
Operations Manager