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23 June 2014

**TO: DISTRICT SECRETARIES
EXECUTIVE
MEDIA**

CIRCULAR 32/2014

BOWLS SA ANNUAL GENERAL MEETING – 2014

This serves to confirm that the Bowls SA Annual General Meeting will take place on Saturday 30 August 2014 at Edenvale Bowling Club commencing at 11h00. The club is situated at Cnr 11th Street & 6th Ave Edenvale.

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.

Districts are requested to forward the names of their delegates to the Annual General Meeting to Joyce Henderson, on or before 11 August 2014.

The relevant papers have been posted to district officers under separate cover. Kindly inform me by Monday 4 August 2014 should you fail to receive the documents below;

- Notice convening the meeting together with the Agenda.
- Annual Report.
- Financial Statements as at 31 March 2014.
- Budget 2015 – 2016
- Budget review 2014 – 2015
- Events Calendar – 2015.
- Copy of 2013 AGM Minutes.
- Voting Strengths for the AGM.

Nominations & CV's of the candidates standing for election, in terms of clause 5.3.2.3 of the Constitution have been received and are retained on file. The current Executive have been nominated for office and are unopposed, therefore no voting process shall take place at the AGM.

**JOHN RAVENSCROFT
OPERATIONS MANAGER.**

Executive Committee:

President: Allan Freeman, Vice President: Kallie Haupt
Members: Robert Forbes, Fred Kruis, Charles Levy, Andrew Strong

