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2 June 2015

**TO: DISTRICT SECRETARIES
EXECUTIVE
STANDING COMMITTEE CONVENORS
MEDIA**

CIRCULAR 27/2015

BOWLS SA ANNUAL GENERAL MEETING – 2015

We advise that the ninety (90) day notice period required in the Constitution under clauses 5.2.3 and 13.1 for nominations for election and for motions/resolutions to be lodged for consideration at the Annual General Meeting has now expired.

The papers etc required to be dispatched under clauses 12.3 and 13.2 of the Constitution shall be in your possession forty five (45) days before the AGM (16 July 2015).

The President together with his Executive have once again decided not to hold a separate workshop this year and to conduct all proceedings on Saturday 29 August 2015. The AGM will therefore commence at 10h30 and should conclude at no later than 16h30. You are advised to inform your delegates to make their travel and accommodation arrangements accordingly. The Executive are of the opinion that this decision should reduce the districts costs to attend the AGM.

It is confirmed that only single nominations have been received for the positions of President namely, Kallie Haupt and one nomination for Vice-President namely, Rob Forbes. It therefore follows that no voting shall take place for these positions.

It is further confirmed that the following nominations have been received for the positions of Executive Members. In terms of clause 5.2.1.3 only four persons may be elected and copies of their curriculum vitae are attached for your consideration.

Trevor Davis	Eden Bowls
Doreen de Power	Western Province Bowls Assoc
Allan Gordon	Johannesburg Bowls Assoc
Fred Kruis	North West Bowls
Charles Levy	Port Natal Bowls
Lynne Nightingale	Bowls Gauteng North
Jenny Sinclair	Eden Bowls
Andy Strong	Ekurhuleni Bowls

**JOHN RAVENSCROFT
OPERATIONS MANAGER**

Executive Committee:

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

