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29 June 2015

**TO: DISTRICT SECRETARIES
EXECUTIVE
MEDIA**

CIRCULAR 31/2015

BOWLS SA ANNUAL GENERAL MEETING – 2015

This serves to confirm that the Bowls SA Annual General Meeting will take place on Saturday 29 August 2015 at Edenvale Bowling Club commencing at 10h30. 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 permitted 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 7 August 2015.

The relevant papers have been posted to district offices under separate cover. Kindly inform me by Monday 3 August 2015 should you fail to receive the documents below:

- Notice convening the meeting together with the Agenda.
- Annual Report.
- Financial Statements as at 31 March 2015.
- Budget 2016 – 2017
- Budget review 2015 – 2016
- Events Calendar – 2016.
- Copy of 2014 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.

We have received one nomination for President namely Kallie Haupt and one nomination for Vice-President namely Robert Forbes. They are therefore elected to office and no vote will be necessary.

Executive Committee:

President: Allan Freeman, Vice President: Kallie Haupt

Members: Robert Forbes, Fred Kruijs, Charles Levy, Andrew Strong



In terms of Executive Members we have received eight nominations for the four remaining positions in terms of the Constitution. Curriculum Vitae of these candidates have been forwarded to Districts under separate cover and districts shall be required to each vote for four Executive Members. These votes are weighted in terms of clause 4.2.1.1 of the Constitution and these are recorded on the schedule of voting strengths.

We advise that two candidates from the same District have been nominated, by different Districts, to serve on the Executive Committee. With the election of Kallie Haupt it is not possible for both of these candidates from the same District to be elected to office as this is in conflict with clause 5.2.1 of the Constitution. This clause clearly states that a total of only two candidates may be elected onto the Executive Committee from the same District.

We confirm that according to our legal opinion and clauses 4.1.1 and 17.1 of the Constitution the Executive may resolve this matter as follows:

Should both these two candidates from the same District be elected, the candidate with the least number of votes shall be replaced by the candidate with the next highest number of votes.

In the event of a tie between these two candidates an additional separate vote between these two candidates shall be conducted.

A handwritten signature in black ink, appearing to read 'John Ravenscroft', with a stylized flourish at the end.

**JOHN RAVENSCROFT
OPERATIONS MANAGER.**