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30 May 2017.

**TO: DISTRICT SECRETARIES  
EXECUTIVE  
MEDIA**

**CIRCULAR 28/2017**

**BOWLS SA ANNUAL GENERAL MEETING – 2017**

We advise that the ninety (90) day notice period in the Constitution under clauses 5.2.3 and 13.1 for election nominations and for motions 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. (13 July 2017).

It is confirmed that a separate workshop shall once again take place on Saturday 26 August 2017 commencing at 10h00 – 17h00. The Annual General Meeting will take place on Sunday 27 August 2017 commencing at 10h30. You are advised to inform your respective delegates to make their travel and accommodation arrangements accordingly.

The following nominations have been received to serve on the Executive Committee.

<b>President</b>	<b>Mr. Robert Forbes</b>	<b>Eastern Province Bowls.</b>
<b>Vice-President</b>	<b>Mr. Charles Levy</b>	<b>Port Natal Bowls.</b>
<b>Executive Members</b>	<b>Mrs. Heather Boucher</b>	<b>Border Bowls.</b>
	<b>Mr. Owen Calverley</b>	<b>Eden Bowls.</b>
	<b>Mr. Trevor Davis</b>	<b>Eden Bowls.</b>
	<b>Mr. Ian Stayt</b>	<b>Sables Bowling Assoc.</b>
	<b>Mr. Andrew Strong</b>	<b>Ekurhuleni Bowls.</b>
	<b>Mr. Eddie van der Heiden</b>	<b>North West Bowls.</b>

As only single nominations have been received for the positions of President and Vice-President, Mr. Robert Forbes and Mr. Charles Levy are duly elected. The Constitution, clause 5.1.1, also provides for at least one (1) member being of the opposite gender. Mrs. Heather Boucher is therefore also duly elected. In terms of clause 5.3.2.3 of the Constitution Council will be required to vote for three (3) additional members from the remaining five candidates. In order for districts to discuss their options and for delegates to obtain mandates, the C.V's of the five candidates are attached.

As there are a number of motions for discussion at the workshop and for consideration at the AGM we shall forward copies early next week in order to provide Council representative's additional time in gaining their necessary mandates.

**JOHN RAVENSCROFT  
OPERATIONS MANAGER**