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26 June 2017

**TO: DISTRICT SECRETARIES  
EXECUTIVE  
MEDIA**

**CIRCULAR 35/2017**

**BOWLS SA ANNUAL GENERAL MEETING - 2017**

This serves as a notice of meeting that the Bowls SA Annual General Meeting will take place on Sunday 27 August 2017 at Edenvale Bowling Club commencing at 10h30.

A workshop meeting will also take place on Saturday 26 August at the same venue starting at 10h00.

Kindly note that in terms of the Constitution no more than two delegates from each affiliated district will be permitted to take up a chair and participate in proceedings at these meetings.

**Districts are requested to forward the names of their delegates to these meetings to Joyce Henderson, on or before 7 August 2017. [joyce@bowlssa.co.za](mailto:joyce@bowlssa.co.za)**

The relevant papers have been posted to district offices under separate cover. Kindly inform me by Monday 31 July 2017 should you fail to receive the documents below:

- Notice convening the meeting together with the Agenda.
- Annual Report.
- Financial Statements as at 31 March 2017.
- Budget 2018 – 2019.
- Budget review 2017 – 2018.
- Events Calendar – 2018.
- Copy of 2016 AGM Minutes
- Voting Strengths for the AGM.
- Workshop Agenda.

Nominations & CV's of candidates standing for election to the Executive, in terms of clauses 5.3.2.1/5.3.2.2./5.3.2.3 of the Constitution have been received and are retained on file.

The following nominations were received 90 days prior to the AGM in terms of the Constitution. 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 (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. It is confirmed that the C.V's of the five candidates were forwarded to Districts under circular 28/2017 dated 30 May 2017.

|                       |   |                             |
|-----------------------|---|-----------------------------|
| <b>President</b>      | - | <b>Robert Forbes</b>        |
| <b>Vice-President</b> | - | <b>Charles Levy</b>         |
| <b>Executive</b>      | - | <b>Heather Boucher</b>      |
| <b>Executive</b>      | - | <b>Owen Calverley</b>       |
| <b>Executive</b>      | - | <b>Trevor Davis</b>         |
| <b>Executive</b>      | - | <b>Ian Stayt</b>            |
| <b>Executive</b>      | - | <b>Andrew Strong</b>        |
| <b>Executive</b>      | - | <b>Eddie van der Heiden</b> |



**JOHN RAVENSCROFT  
OPERATIONS MANAGER**