



AGENDA

SPECIAL GENERAL MEETING

- 1. To read the notice convening the meeting**

Notice is hereby given that in terms of clause 12.7 of the Constitution of Bowls South Africa, a Special General Meeting of the Council of Bowls South Africa will be held at the Edenvale Bowling Club, cnr 11th Street & 6th Avenue on Saturday, 21 November 2015 commencing at 11h00.

- 2. To receive delegates credentials**
- 3. To present the Motion of no confidence in Executive Member, Mr Allan Gordon**

MOTION

The majority members of the Executive of Bowls South Africa wish to table a motion of no confidence in executive Member, Mr. Allan Gordon and request Council to terminate his membership of the Executive Committee.

- 4. Mr. Allan Gordon to present his defence**
- 5. To appoint two scrutineers together with the secretary of the meeting to count the votes, by secret ballot.**
- 6. To announce the result of the ballot.**
- 7. Closure of the meeting**