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19 October 2015

**TO: DISTRICT SECRETARIES
EXECUTIVE
MEDIA**

CIRCULAR 48/2015

NOTICE OF MEETING

This serves to confirm that in terms of clause 12.7 of the majority of the Executive Committee of Bowls South Africa hereby place the attached motion before the Council of Bowls South Africa for consideration.

In terms of the Constitution, notice is hereby given that the Executive of Bowls SA informs Council that a Special General Meeting will be held at the Edenvale Bowling Club, cnr, 11th Street & 6th Avenue on Saturday 21 November, 2015 commencing at 11h00.

Note: Members of affiliated clubs are entitled to attend but only accredited district Delegates will be entitled to participate in the business of the meeting or to vote.

Districts are requested to notify the office of Bowls SA, in terms of clause 12.5 by 13 November 2015, of the names of their respective delegates to the meeting.

A handwritten signature in black ink, appearing to read "John Ravenscroft".

**JOHN RAVENSCROFT
OPERATIONS MANAGER**

Executive Committee:

President: Kallie Haupt, Vice President: Rob Forbes
Members: Trevor Davis, Allan Gordon, Fred Kruis and Charles Levy

