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19 June 2013.

**TO: ALL DISTRICT SECRETARIES
EXECUTIVE MEMBERS
MEDIA**

CIRCULAR 26 / 2013

DELEGATES TO ANNUAL GENERAL MEETING & WORKSHOP.

This serves to confirm that a Workshop and not a Council Meeting will take place on Saturday 24 August 2013 at Dunkeld Bowling Club commencing at 12h00. The workshop is a closed meeting for delegates and convenors of the National Standing Committees. The address is as above in the header.

Kindly note that in terms of the Constitution no more than two delegates per affiliated district will be allowed 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 29 July 2012.

The relevant papers have been posted to district offices under separate cover. Kindly inform me by Monday 1 July 2013 should you fail to receive the documents below:

- Notice convening the meeting together with the Agenda.
- Annual Report.
- Financial Statements as at 31 March 2013.
- Budget 2014 – 2015.
- Budget review 2013 – 2014.
- Events Calendar – 2014.
- Workshop Agenda.
- Copy of 2012 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. It is confirmed that copies of the CV's for nominated candidates were dispatched to Districts on 27 May 2013.

A handwritten signature in blue ink that reads "John Ravenscroft".

**John Ravenscroft
Operations Manager**

Executive Committee:

President: Allan Freeman, Vice President: Kallie Haupt
Members: Robert Forbes, Fred Kruijs, Isabel Smith, Andrew Strong

