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27 June 2012

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

CIRCULAR 32/2012

DELEGATES TO ANNUAL GENERAL MEETING & WORKSHOP.

This serves to confirm that a Workshop and not a Council Meeting will take place on Saturday 25 August 2012 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 27 July 2012.

The relevant papers have been posted to district offices under separate cover. Kindly inform me by Monday 9 July 2012 should you fail to receive the documents below:

- Notice convening the meeting together with the Agenda.
- Annual Report.
- Financial Statements.
- Budget 2013 – 2014.
- Budget review 2012 – 2013.
- Events Calendar.
- Workshop Agenda.
- Copy of 2011 AGM Minutes.
- Voting strengths for the meeting.

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 28 May 2012.

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

**John Ravenscroft
Operations Manager**

Executive Committee:

President: Debra Ferguson, Vice President: Allan Freeman
Members: Kallie Haupt, Sergio Martinengo, Isabel Smith, Ron Weddell