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5 July 2011

**TO: ALL DISTRICT SECRETARIES.
EXECUTIVE MEMBERS
STANDING COMMITTEE - CONVENORS**

CIRCULAR 35/2011

DELEGATES TO ANNUAL GENERAL MEETING & WORKSHOP

This serves to confirm that a Workshop and not a Council Meeting will take place on Saturday 27 August 2011 at Dunkeld Bowling Club commencing at 12h00. The address is as above in the header.

It shall be noted that The President has allocated time at the Workshop for Districts to present their ideas in respect of "The Future of Bowls". Those Districts who wish to take this opportunity to put forward their ideas are invited to prepare a short presentation.

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 on or before 25 July 2011.

The relevant papers have been posted to district offices under separate cover today. Kindly inform me by Monday 11 July 2011 if you fail to receive the documents below:

- Notice convening the meeting together with the Agenda.
- Annual Report.
- Financial Statements.
- Budget 2012 – 2013.
- Budget review 2011 – 2012.
- Events Calendar 2012.
- Workshop Agenda.
- Copy of the 2010 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 from all the current Executive Members and are retained on file. There being no additional nominations received, voting for office will not be necessary.

A handwritten signature in black 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