

Visiomed Office Park, Block 2, Unit 5
269 Beyers Naude Drive, Blackheath, 2195
P O Box 5815, Cresta, 2118
Tel: (011) 476-6075
Fax: (011) 476-6083
E-mail: info@bowlssa.co.za
Website: http://www.bowlssa.co.za



7 March 2017.

**TO: DISTRICT SECRETARIES
EXECUTIVE
MEDIA**

CIRCULAR 16/2017

ANNUAL GENERAL MEETING

Districts are advised that a Workshop will take place at 10h30 on Saturday 26 August 2017. The Annual General Meeting will be held on Sunday 27 August 2017 also at 10h30. The meetings shall take place at the Edenvale Bowling Club in Ekurhuleni.

NOMINATIONS FOR ELECTION TO THE EXECUTIVE COMMITTEE.

In terms of clause 5 of the Constitution, Districts are invited to nominate persons for the Executive Committee.

For your convenience the relevant clauses of the Constitution are:

- 5.1 Composition:
 - 5.1.1 The Executive shall consist of six persons.
- 5.2 Nomination for election:
 - 5.2.1 Each year the Executive and every District shall have the opportunity of nominating one person to each of the following positions, with no more than two (2) persons from one District serving on the Bowls South Africa Executive.
 - 5.2.1.1 President.
 - 5.2.1.2 Vice-President.
 - 5.2.1.3 Executive Member.
 - 5.2.2 The same person may be nominated for each position but shall not be elected to more than one (1) position.
 - 5.2.2.1 The person(s) nominated for the position of President must have served at least two (2) years on the current Executive. Where no candidate(s) are available, Council can prevail upon the incumbent to remain for a further period of not more than one (1) year at a time.
 - 5.2.2.2 The person(s) nominated for the position of Vice-President must have served at least one (1) year on the current Executive. Where no candidate(s) are available, Council can prevail upon the incumbent to remain for a further period of not more than one (1) year at a time.
 - 5.2.2.3 The term of office for a President to be no longer than three (3) consecutive years. Where no candidate(s) are available, Council can prevail upon the incumbent to remain for a further period of not more than one (1) year at a time.
 - 5.2.3 Nominations for election to the Executive shall be made on the official Bowls SA form which must be accompanied by the nominee's curriculum vitae.

Nominations must be in the hands of Bowls SA not less than ninety (90) days before the Annual General Meeting. (29 May 2017).

5.2.4 A list of nominations for each position, together with a copy of each nominee's curriculum vitae, shall be sent to each District forty five (45) days before the Annual General Meeting. (14 July 2017).

5.2.5 The names of the nominee's shall be placed on the agenda for the Annual General Meeting.

NOTICES OF MOTION AND RESOLUTIONS.

In terms of clause 13.1 of the Constitution "Any motions/resolutions to be moved at a meeting of Council shall be submitted in the full extract form at which it is intended it shall be adopted and shall be in the hands of Bowls SA not later than ninety (90) days before the date of the meeting.

Kindly note that nominations and motions/resolutions must reach Bowls SA on or before 29 May 2017.

GENERAL

1. We advise that the President, Kallie Haupt, has indicated that he wishes to retire at the next Annual General Meeting and shall not be seeking re-election.

The remaining Executive Members have confirmed that they shall all stand for re-election at the meeting scheduled for 27 August 2017.

It follows that an election shall take place and the attached nomination form should be used by districts to nominate their preferences. These nominations should reach the office of Bowls SA on or before 29 May 2017 in terms of clause 5.2.3 of the Constitution.

2. Districts are requested to let Bowls SA have any items they wish placed on the Workshop agenda for discussion on or before 29 May 2017.



**JOHN RAVENSCROFT
OPERATIONS MANAGER**