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To: EXECUTIVE COMMITTEE
PROVINCIAL PRESIDENTS
PROVINCIAL SECRETARIES
DISTRICT PRESIDENTS
DISTRICT SECRETARIES
MEDIA

19 June 2024

CIRCULAR 44 / 2024

BOWLS SA ANNUAL GENERAL MEETING 2024

We advise that the ninety (90) day notice period in the Constitution under clause 21.6 for the submission of motions to be lodged for consideration at the Annual General Meeting (AGM), has now expired.

It is confirmed that a separate National Convention / Workshop shall take place virtually (ZOOM) on Saturday 24 August 2024 commencing at 09:00 – 12:00

It is further confirmed that the AGM shall take place virtually (ZOOM) on Saturday 24 August 2024 commencing at 13:00.

Election of Office Bearers:

President: David Hamer (BGN) Nominated by Gauteng Bowls Board
– unopposed

Vice President: Stoffel Lambrecht (BOL) Nominated by Western Cape Bowls Board

Vice President: Lyla Young (EDN) Nominated by Gauteng Bowls Board

The above are acknowledged in terms of clauses 26.2 of the Constitution.

Executive Members: Owen James (EKH) Elected in Aug 2023 for a period of 2 years
Stoffel Lambrecht (BOL) Elected in Aug 2023 for a period of 2 years
Arthur Langley (EC) Elected in Aug 2023 for a period of 2 years
Lyla Young (EDN) Elected in Aug 2023 for a period of 2 years

as acknowledged in terms of clause 26.1 of the constitution

Since either Mr Lambrecht or Ms Young will be voted in as Vice President, there is one vacancy as an Executive member. Only one nomination has been received for Executive position, hence no vote is required for Executive Positions.

Nominated Executive Member: Bruce Burt (KBA) Nominated by KZN

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The motions received in terms of clause 21.6 for discussion at the National Convention and for consideration at the AGM are attached in order to provide Provincial Presidents with sufficient time to gain their necessary mandates.

1. **Motion by Bowls SA Executive** **Subscription fee increase**
2. **Motion by Bowls SA Executive** **Associate Member BDSA**
3. **Motion by Bowls SA Executive** **Associate Member Nomads**
4. **Motion by Bowls SA Executive** **Associate Member PBA**
5. **Motion by Eastern Cape Bowls** **Voting Structure**
6. **Motion by Mpumalanga Bowls** **Inter District Dates**

It should be noted that only Council Members (Provincial Delegates) may vote at the AGM on behalf of their Provincial Associations. Provincial Presidents should therefore, discuss the motions with their respective District Associations and gain the required mandate.

BOBBY DONNELLY
CHIEF OPERATIONS OFFICER