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

26 March 2024

CIRCULAR 20 / 2024

ANNUAL GENERAL MEETING

Provincial Associations (National Council) together with members of the National Convention (Workshop/Districts) are advised that a Workshop will take place at 09:00 on Saturday 24 August 2024. The Annual National Council (AGM) meeting will be held on Saturday 24 August 2024 immediately after the National Convention meeting.

These meetings will be held via Zoom and attendees shall receive an electronic invitation.

ELECTION OF OFFICE BEARERS

In terms of clause 26.1 of the Constitution only members of the National Council (Provincial Associations) are entitled to nominate persons for the Executive Committee of Bowls SA. The following executive members were voted into office for a period of 2 (two) years at the 2023 AGM. Executive members term of service will expire at the 2025 AGM.

- Owen James
- Stoffel Lambrechts
- Arthur Langley
- Lyla Young

In terms of clause 23.5 of the Constitution the **President** and **Vice-President** were voted into office at the 2021 AGM for a period of three (3) years). The term of office of the current **President** and **Vice-President** therefore expires at the 2024 AGM.

Since the position of President and Vice President will come from within the executive, **it therefore follows that the election of 1 (One) Executive Members shall take place at this AGM.**

Councils are reminded of the 2 (Two) clauses in the Constitution when nominations are considered:
Clause: 26.4 and 25.2

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NOTICES OF MOTION

In terms of clause 21.6 of the Constitution any Council member of the National Council (Provincial Associations), may submit motions for adoption at the National Council meeting (AGM). These motions shall be discussed and debated at the Workshop and placed before Council at the AGM for adoption. Any motions to be moved at a meeting of Council shall be in the hands of Bowls SA not later than (90) days before the date of the Council Meeting **(27 May 2024)**

Districts should therefore place their intended motions before their respective Provincial Associations for adoption and provide their Provincial representative with a mandate to vote at the AGM.

GENERAL

National Council and National Convention members are requested to notify Bowls SA of any items they wish to place on the Workshop Agenda for discussion on or before **27 May 2024**.

The voting rights of Provincial Associations shall be determined in terms of clause 23.3 of the Constitution and be advised 45 days before the AGM. **(11 July 2024)**

BOBBY DONNELLY
CHIEF OPERATIONS OFFICER