



## BOWLS SASKATCHEWAN

### Notice #2 of Annual General Meeting of the Membership

Date: May 17, 2024

To: Board of Directors, Committees Chairs and Club Presidents/Contacts

From: Doug Normand, President

Re: Annual General Meeting, Sunday June 2, 2024

The Annual General Meeting of the Members of Bowls Saskatchewan is June 2, 2024 @ 1:00-3:00 pm via Zoom (link to be shared closer to the meeting with those who register to attend). *NOTE: long distance charges may apply if no package on your phone.*

As follow-up to Notice #1 sent April 19, 2024 attached are the following documents;

- The Agenda
- The 2023/24 Audited Financial Statements
- The Bylaw Amendments (6 documents)

**NOTE:** The zoom link, reports and other supporting documents will follow next week to all registered attendees.

#### **REMINDERS:**

**Voting Delegates:** As per Bowls Saskatchewan bylaws, representation from each club is decided as follows:

- A. Member clubs may appoint voting delegates according to registered membership: one delegate per 25 members, plus one delegate for any fraction more than an even 25, with a minimum of two per club.
- B. Members of the Board will not be a part of the delegation from their respective clubs

Eligible votes for each club for this AGM are;

- Battlefords - 2
- Mayfair - 5
- Nutana - 9
- Moose Jaw - 2
- Regina - 12
- Saskatoon Short Mat - 3
- Regina Short Mat - 2
- Cathedral Short Mat - 2
- Weyburn Short Mat - 2

Clubs are welcome to have more delegates at the AGM who would have a say however would not have a vote.

Club President/Contacts: Please complete the AGM registration and voting endorsement form (attached) and return to the Bowls Sask office manager no later than May 17, 2024. **Note: A reminder email will be sent to those club contacts who have not submitted their delegates as of today's date.**