

14 January 2015



**RSL Victoria**  
Billiards & Snooker Association

## **ATTENTION: Club Delegates**

### **NOTICE OF 2015 ANNUAL GENERAL MEETING** **Wednesday, 4 February 2015 (starts at 7:30pm)**

**Venue: Hampton RSL Club (Ass'n Headquarters)**  
**25 Holyrood Street, Hampton**

**ALL CLUB DELEGATES (or proxy) ARE OBLIGED TO ATTEND.**

#### **MEETING AGENDA:**

1. Opening and Ode
2. Apologies
3. Minutes of previous AGM
4. Matters arising from previous AGM minutes
5. Correspondence
6. Reports :
  - i. President
  - ii. Secretary
  - iii. Treasurer
  - iv. NSW / VIC Liaison Officer
7. Election of Executive Committee ( see note \* below )
  - i. President
  - ii. Vice President
  - iii. Secretary
  - iv. Treasurer
  - v. Zone Delegate (North)
  - vi. Zone Delegate (Bayside)
  - vii. Statistician
8. Consideration of honoraria for Zone Delegates and Statistician (currently \$75 and \$300 respectively per competition season).
9. Consideration of Motions
10. General and relevant matters for discussion (from the floor)
11. Close

#### **\* RULES FOR NOMINATION**

*Formal nominations shall ONLY be accepted via the approved Nomination Form within this information package. Completed Nomination Forms can be faxed (03 95985630) or posted to Association Secretary, 3 Mills Street, Hampton VIC 3188.*

*Nominations must reach the Association Secretary no later than 5pm on 30 January 2015. Nominations received after this deadline will not be eligible for consideration.*

**RSL (Victoria) Billiards & Snooker Association**  
**Executive Committee Nomination Form**  
**for consideration at the 2015 Annual General Meeting**

I, \_\_\_\_\_(name) of \_\_\_\_\_(Club name)  
am hereby nominating for a position on the Executive Committee of the RSL (Victoria) Billiards & Snooker Association.

I wish to nominate myself for the following position/s: (tick all that apply)

- ☐ President
- ☐ Vice President
- ☐ Secretary
- ☐ Treasurer
- ☐ Handicapper / Scores Registrar
- ☐ Zone Delegate (Bayside Zone)
- ☐ Zone Delegate (North Zone)
- ☐ Assistant Secretary [non-voting position]
- ☐ Assistant Treasurer [non-voting position]
- ☐ Assistant Handicapper / Scores Registrar [non-voting position]

I understand that, in nominating for the position/s indicated above :

- I must be a current financial member of my representative Club within this Association;
- I am prepared to support the administrative functions of the Association;
- I am able to attend the scheduled meetings, held quarterly;
- I am obliged, if elected, to fulfil my Association duties without prejudice.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

All nominations for Executive Committee positions must be seconded by another financial member of the Association.

**Nomination seconded by:**

\_\_\_\_\_(name) of \_\_\_\_\_(Club name)

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

**Rules for Nomination**

1. **Nominations can be faxed (03 95985630) or posted to Association Secretary, 3 Mills Street, Hampton VIC 3188**
2. **All nominations must reach the Secretary by 5pm on 30<sup>th</sup> January 2015. Nominations received after this deadline are not eligible for consideration.**

# ATTENTION: Club Delegates

## **SNOOKER SEASON 2015** **will start on Thursday, 19 February**

The final season schedule will be dependent upon several factors:

1. the number of teams entered in each Zone;
2. whether a Zone is divided into two Divisions;
3. **whether a viable competition can be conducted in North Zone;**
4. **whether North Zone is amalgamated with Bayside Zone.**

The season is likely to comprise 14 home and away matches plus Finals. Every effort will be made to eliminate the need for a BYE.

***Play will NOT be scheduled for 2 April (Easter).***

Grand Final matches are likely to be scheduled for play during late June.

**To ensure that season draw is finalised without delay,  
your PROMPT ASSISTANCE  
is required with the following tasks:**

1. **Telephone your Zone Delegate NO LATER THAN Friday, 30<sup>th</sup> January**  
to advise the **DEFINITE** number of teams that your Club will be entering.  
    **# North Zone – Paul Black – 0417336989**  
    **# Bayside Zone – Tex Partridge – 0407407524**
2. **Complete the attached Team Registration form**, then observe the  
lodgement procedures and deadlines displayed on the form.



Complete and post this form, with fees payment, to Statistician  
**RSL Victoria Billiards & Snooker Association**  
**Team Registration – Snooker 2015**

Club Name	Cost per team of 6 players	Number of Teams	Fees Due
	\$175		
TOTAL:			

**Nominated team members:**

**TEAM #1 name:** \_\_\_\_\_

Player 1 \_\_\_\_\_

Player 4 \_\_\_\_\_

Player 2 \_\_\_\_\_

Player 5 \_\_\_\_\_

Player 3 \_\_\_\_\_

Player 6 \_\_\_\_\_

**TEAM #2 name:** \_\_\_\_\_

Player 1 \_\_\_\_\_

Player 4 \_\_\_\_\_

Player 2 \_\_\_\_\_

Player 5 \_\_\_\_\_

Player 3 \_\_\_\_\_

Player 6 \_\_\_\_\_

*If entering more than 2 teams, attach separate page.*

**Nominated Club Delegate:**

Name: \_\_\_\_\_ Telephone: \_\_\_\_\_

eMail Address: \_\_\_\_\_

**I verify that each nominated player is a current financial member of this club.**

Name of person completing this form: \_\_\_\_\_

Signature: \_\_\_\_\_

Position held within Club/Section: \_\_\_\_\_

1. Complete this form, then **SCAN** and **EMAIL** a copy of the form **before 30 JAN** to [rslvicsnooker@optusnet.com.au](mailto:rslvicsnooker@optusnet.com.au).
2. **POST** original registration form, together with payment, **before 14 FEB** to:  
**John van Zanden, 42 Willow Road, Frankston 3199**

***Cheques must be payable to : RSL Victoria Billiards & Snooker Ass'n***