



Australian Government
Australian Sports Commission



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Notice of the 87th Annual General Meeting of the Australian Billiards & Snooker Council

This AGM will be held on Saturday, 20th October, 2018 commencing 10.00 am at Mounties Club, 101 Meadows Road, Mt. Pritchard, NSW

Affiliates of the ABSC are to provide to the ABSC Secretary by email by no later than **Thursday 20th September, 2018:**

1. The **names and addresses of your two nominated delegates** to represent your Affiliate at this Annual General Meeting. The nominations must be signed by the delegates.
2. **Nominations for the positions listed below.** All nominations for any position up for election under the current Constitution at an AGM must be received on Affiliation letterhead, duly signed and seconded by persons duly authorised to represent that Affiliate. All nominees must provide a signed acceptance that they are prepared to stand for the nomination.

Executive Member SA (2 year term)	Current Incumbent: Barry Jenner
Executive Member QLD (2 year term)	Current Incumbent: John Osterman
Executive Member ACT (2 year term)	Current Incumbent: Mark O'Neill
Executive Member TAS (2 year term)	Current Incumbent: Rex Swain

It is intended that these nominations will be treated as nominations as Nominated Executive Members under the new Constitution mentioned below.

3. Any **Agenda items or Notices of Motion** to be proposed at this Annual General Meeting.
4. **Nominations for Life Membership** under the New Constitution mentioned below which shall include a written report outlining the history of services of any nominee, together with comments on the suitability of the honour.

Under clause 12 of the current Constitution the order of business at an AGM is as follows:-

- a) Welcome to Delegates and observers;
- b) Apologies;
- c) Adoption of Minutes of Previous Meeting;
- d) Business arising therefrom which is required to be dealt with by the Annual General Meeting;

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- e) President's Address;
- f) Executive Report by the Secretary;
- g) Treasurer's Report, including presentation of the Financial Statements to the Meeting, and if thought fit adoption of those statements;
- h) Election of Officers, Patron(s), Auditor and appointment of Trustees as and when required;
- i) Consideration of election of a Life Member;
- j) Such other business as may be brought before the meeting by the Executive Committee;
- k) Appointments;
- l) Agenda items submitted by Members as approved by the Executive Committee;
- m) Notices of Motion;
- n) Appeals;
- o) General business, which shall include such matters as in the opinion of the Chairperson, could not reasonably be included within item (j).

There will be motion considered after item b) that before the meeting proceeds with any further business that it consider the following motion which must be passed by special resolution:-

To consider, and if thought fit pass, the following resolutions as Special Resolutions:

- 1) *That the Association's Constitution be repealed and replaced in its entirety forthwith with the new Constitution signed for identification by the President on 15 September 2018.*
- 2) *That the balance of the 87th Annual General Meeting be conducted in accordance with the requirements of the new Constitution.*

In these circumstances the following positions are appointed by the Executive at the meeting which will occur immediately after the AGM and no prior nominations are necessary.

Secretary (1 year term)	Current Incumbent: Barry Jenner (acting)
Treasurer (1 year term)	Current Incumbent: Adam Wyard
Auditor	Current Incumbent: Frank Galanos
Public Officer (resident of the ACT) (1 year term)	Current Incumbent: Mark O'Neill



Barry Jenner

Acting Secretary

Australian Billiards & Snooker Council (ABSC)

E: secretary@absc.com.au

3 September, 2018