



Patron: The Honorable Linda Dessau AC, Governor of Victoria

VBSA AGM

Friday 2nd December 2022, 7pm (sign in), start 7:30pm,
Bar135, Yarraville Club, 135 Stephen Street, Yarraville.

Agenda

1. Welcome open and official welcome

2. Apologies

3. Vale

We are all saddened at the passing of these wonderful people but thrilled to have had their presence in our Sports and our lives. RIP

Bob McLass

Harry Andrews

Anthony Psaila

Boris Godina

Trevor Lowther

4. Acceptance of minutes of previous AGM – No minutes available due to technical issues

5. President's Report

6. Secretary's Report

7. Treasurer's Report

8. Director of Referees' report

9. Score Registrar's Report

10. Election of Office Bearers

President

Vice-President

Secretary

Treasurer

Board Members

11. Setting of Fees and Honoraria

Honoraria

President \$1,000

Vice President \$1,000

Secretary \$2,000

Treasurer \$3,000

Score Registrar \$1,500

Webmaster \$1,500

Director of Referees \$1,500

Tournament Convenor \$2,500.00

Total	\$14,000.00
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12. Election of Life Members – No items for discussion

13. General Business/Notices of Motion

Notice of Motion	Raised by	Approved (Y/N)
Amendment to membership definition That VBSA Rule 9, Membership, Section (2) only, be amended, as proposed below: <i>An existing member –</i> <i>(a) wishing to renew their membership of the Association for the calendar year must submit the appropriate fees (if any); and</i> <i>(b) wishing to renew their membership must complete and submit a new membership application form, when required from time to time by the Board; but</i> <i>(c) shall, subject to compliance with Rule 9 (2) (a) and 9 (2) (b), have their membership automatically renewed for the prescribed period below provided they have either</i> <i>(I) been designated a Life Member (refer Rule 9 (5)), OR</i> <i>(ii) been designated an active Referee during the current calendar year by the Victorian Director of Referees, OR</i> <i>(iii) been designated an active Coach during the current calendar year by the Victorian Director of Coaching, OR</i> <i>(iv) been designated an active City Club Circuit (CCC) player during the current competition year (May to April) by the CCC competition organiser, OR</i> <i>(v) played at least one pennant match of a VBSA sanctioned competition in the calendar year preceding the date of determination of membership.”</i>	Mark Dunn	

15. Close of meeting

Paul Cosgriff
President
Victorian Billiards and Snooker Association