

Published: 10 January 2016



RSL Victoria
Billiards & Snooker Association

ATTENTION: Club Delegates

NOTICE OF 2017 ANNUAL GENERAL MEETING

Wednesday, 1 February 2017 (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 before 5pm on 30 January 2017.
Nominations received after this deadline will not be eligible for consideration.***

RSL (Victoria) Billiards & Snooker Association

Executive Committee Nomination Form for consideration at the 2017 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 30th January 2017. Nominations received after this deadline are not eligible for consideration.**

ATTENTION: Club Delegates

SNOOKER SEASON 2017 is LIKELY to start on Thursday, 9 February

Final season dates will depend upon the number of teams entered in each Zone.
If Club delegates contact their Zone Delegate by 14th January to notify team numbers, a season draw can be published during the following week.

Every effort will be made to eliminate the need for a BYE.

Play will NOT be scheduled for 13 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. Phone your Zone Delegate **BEFORE SATURDAY, 14th January** to advise the **DEFINITE** number of teams that your Club will be entering.
North Zone: Carl Watts 0409 210 600
Bayside Zone: Tex Partridge 0407 407 524
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 2017

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.
2. **POST** original registration form, together with payment, **before 15 FEB** to:
John van Zanden, 42 Willow Road, Frankston 3199

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