



# Victorian Billiards & Snooker Association Inc.

(est 1927)

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*Representing & Developing the Sport of Billiards & Snooker in Victoria*

Patron: The Honourable Linda Dessau AC, Governor of Victoria

24<sup>th</sup> July 2019

Notice of Special Resolution to be voted on at AGM at 7:15pm, 15<sup>th</sup> August 2019 being held at Yarraville Club, 135 Stephen Street, Yarraville Vic 3015. Note: this vote must be made in person and allows no proxy.

## Background.

The VBSA is the State Sporting Association (SSA) for Billiards and Snooker in Victoria. The State Government requires that all SSAs must have a quota of 40% women on their Board. This requirement became effective on July 1st this year.

After discussions with the State Government, the Board have provided an undertaking to have our Constitution amended at this year's AGM, to come into line with their requirements. Consequently, the VBSA then becomes eligible for financial support to SSAs.

## Action

To add: New Sub Paragraph (d) to Rule 44 of VBSA Rules.

Part 5 - Board

Division 2 - Composition of Board and duties of members

Paragraph 44 - Composition of the Board

New Sub-paragraph (d)

(d) At least 40% of Board Members must be women. In the event there are insufficient women nominated to meet the 40% female quota, the Board may appoint women to ensure the 40% quota is achieved and only then may any male members be elected to the Board. The provisions of this Rule 44 (d) shall take precedence over the operation of Division 3 - Election of Board Members.