

VICTORIAN BILLIARDS & SNOOKER ASSOCIATION INC.

EXPLANATORY NOTES FOR REVISION OF RULES AND BYLAWS TO BE CONSIDERED AT 27th OCTOBER 2016 AGM.

The following notes are provided to explain the reasoning behind the marked up changes to these two key documents which govern how the VBSA is managed.

Rules (Constitution)

- 4. Definitions. "Season" added as part of the review of membership.
- 8. Who is eligible to be a member. Remove "...upon payment of the appropriate membership fee". Fee no longer payable.
- 9. Membership. Multiple changes to reflect new method for recovering fees. This was given in more detail at the start of this year.
- 11. New membership. To reflect new method for recovering fees. This was given in more detail at the start of this year.
- 12. Annual subscription and fee on joining. To reflect new method for recovering fees. This was given in more detail at the start of this year.
- 18. Register of members. Add (names only) to bring in to line with other register inspection restrictions.
- 33. Notice of general meetings. (2)(d). Reference should be 34, not 34(5).
- 44. Composition of the Board. 44 (b). Number of Ordinary Members reduced to 3. The Board at its meeting on 25th September 2016 considered a reduction in overall numbers is appropriate.
- 69. Management of funds. 69(3). Remove "...up to a specified limit". Dual signatory requirements by bank provide greater security thus avoiding the need for this control.
- 75. Custody and inspection of books and records. 75(1)(a). Add (names only) to bring in to line with other register inspection restrictions.

ByLaws

- All references to "League" to be changed to "Grade". Grade is a more uniform and appropriate term.
- 1. Eligibility. Clause re-arranged for clarity. No change to content.
- 3. Tables & Equipment. Allowance for scheduled start of play to be variable. Some clubs have restricted opening hours.
- 6. Score Sheets. SMS and fax submission options removed. E-mail only option.
- 10. Player Regulations. 1st & 2nd sections. Remove "in that Grade" as now superfluous with replacement of "League" with "Grade"
- Date Amended to be changed to date of AGM, being 27th October 2016.