



RSL Victoria
Billiards & Snooker Association

Published: 8 January 2020

ATTENTION: Club Delegates

NOTICE OF 2020 ANNUAL GENERAL MEETING **Wednesday, 29th January 2020 (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. Statistician
 - vi. Zone Delegate (North)
 - vii. Zone Delegate (Bayside)
8. Consideration of honoraria for Zone Delegates and Statistician
9. Consideration of Motions accepted by Executive prior to AGM
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 emailed to the Association Secretary at rlsnookerbilliards@gmail.com

Nominations must reach the Secretary **before 5pm on date of AGM.**

Nominations received after this deadline will not be eligible for consideration.

RSL (Victoria) Billiards & Snooker Association
Executive Committee Nomination Form
for consideration at the 2020 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
- ☐ Scores Registrar
- ☐ Zone Delegate (Bayside Zone)
- ☐ Zone Delegate (North Zone)
- ☐ Assistant Secretary [non-voting position]
- ☐ Assistant Treasurer [non-voting position]
- ☐ Assistant 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;
- 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 emailed to Association Secretary at rslnookerbilliards@gmail.com**
2. **All nominations must reach the Secretary by 5pm on date of the AGM. Nominations received after this deadline are not eligible for consideration.**

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ATTENTION: Club Delegates
BILLIARDS SEASON 2020
is scheduled to start on **SEE BELOW**

YOUR PROMPT ASSISTANCE is PARAMOUNT
to finalise planning of the season.

1. Telephone your Zone Delegate **NO LATER THAN 19th January** to advise the **DEFINITE** number of teams your Club will be entering.

North Zone – telephone Carl Watts on 0409 210 600

Bayside Zone – telephone Bill Grant on 0421 313 901
2. Complete the attached Team Registration form.
3. **Observe the lodgement procedures and deadlines on the form.**

NORTH Zone season will *tentatively* start on 6th February.

Final season dates will depend on the number of teams entered and will include a Final 4 series.

BAYSIDE Zone season will start *tentatively* on 6th or 13th February.

Final season dates will depend on the number of teams entered and will include a Final 4 series.

NOTE:

No competition play on Thursday **9th April** as it is Easter that weekend.

Grand Finals in each Zone are scheduled for 11th June.

State Championship matches are scheduled for 10th December.

Please contact your Zone Delegate WITHOUT DELAY !!



COMPLETE this form, PAY fees, SCAN & EMAIL to
rlsnookerbilliards@gmail.com

RSL Victoria Billiards & Snooker Association Team Registration – Snooker 2020

Club Name	Cost per team of 8 players	Number of Teams	Fees Due
	\$175		
PLEASE PAY VIA BANK – ELECTRONIC FUNDS TRANSFER			
BSB: 013-030 Acct: 8372 79568 Name: RSL of Australia	Date Paid / /	<u>ESSENTIAL ACTION:</u> A copy of the EFT receipt MUST BE EMAILED ON TRANSFER DATE to rlsnookerbilliards@gmail.com	

Team #1 name: _____

Player name	RSL Memb No.	Player name	RSL Memb No.
1		5	
2		6	
3		7	
4		8	

Team #2 name: _____

Player name	RSL Memb No.	Player name	RSL Memb No.
1		5	
2		6	
3		7	
4		8	

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 and/or the RSL.

Name of person completing this form: _____

Signature: _____

Position held within Club/Section: _____