



RSL Victoria
Billiards & Snooker Association

Published: 10 January 2016

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