



Patron: The Honourable Linda Dessau AC, Governor of Victoria

Notice of the Annual General Meeting of the Victorian Billiards & Snooker Association

Dear Member,

This is to advise you of the Annual General Meeting of the members of the VBSA. The details of this meeting are as follows:

Date:	Thursday, 15 August 2019
Time:	7:15pm. Please be punctual.
Place:	Function Room, The Yarraville Club - 135 Stephen St, Yarraville. NOT the Reventon Academy.

At the meeting, members will be asked to:

- accept the minutes of the last AGM, 15th August, 2018
- accept the annual reports
- accept the auditor's report & annual financial statements
- nominate for or vote to elect Board members: President, Vice President, Secretary, Treasurer and Board members
- vote on proposed amendments to the VBSA Rules (Constitution), previously promulgated, and
- vote on the honoraria paid to the Board representing you.

Members will also have the opportunity to:

- ask questions about the operations and finances of the VBSA
- speak about any items on the agenda
- vote on any resolutions proposed

Note that you must be a financial member of the VBSA to nominate for a position, speak, submit an item for business or vote at the AGM.

Regards,

David Chigwidden
Secretary
25 July 2019