



RSL Victoria
Billiards & Snooker Association

Published: 10 January 2018

ATTENTION: Club Delegates

NOTICE OF 2018 ANNUAL GENERAL MEETING **Wednesday, 31st January 2018 (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
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 7pm on 31st January 2018.** Nominations received after this deadline will not be eligible for consideration.*

RSL (Victoria) Billiards & Snooker Association

Executive Committee Nomination Form for consideration at the 2018 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 faxed (03 95985630) or posted to Association Secretary, 3 Mills Street, Hampton VIC 3188**
2. **All nominations must reach the Secretary by 7pm on 31st January 2018. Nominations received after this deadline are not eligible for consideration.**

ATTENTION: Club Delegates

SNOOKER SEASON 2018 is LIKELY to start on Thursday, 8th February

Final season dates will depend upon the number of teams entered in each Zone.

Attention: CLUB DELEGATES – please contact your Zone Delegate BEFORE Sunday 21st January to notify team numbers so that 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 30th March (Easter).

Grand Final matches are likely to be scheduled for play during mid-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 SUNDAY, 21st 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 2018

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 before 21st JAN** to rslvicsnooker@optusnet.com.au
2. **POST** original registration form, together with payment, to:
John van Zanden, 42 Willow Road, Frankston 3199

Cheques must be payable to : RSL Victoria Billiards & Snooker Association