



Annual General Meeting

Thursday 7th September 2023, 7pm (sign in), start 7:30pm,

Hampton RSL, 25 Holyrood Street, Hampton.

Agenda

1. Welcome and Apologies

2. Vale

We are all saddened at the passing of these wonderful people.

George Vickery

John Hudgell

3. Adoption of minutes of previous AGM

Business Arising from minutes

4. President's Report

5. Treasurer's Report

6. Secretary's Report

7. Director of Referees' report

8. Score Registrar's Report

9. Election of Office Bearers (40% quota - Women)

President

Vice-President

Secretary

Treasurer

Board Members

10. Setting of Fees and Honoraria

Membership Fee

Affiliation Fee

Pennant Fees (Notice of Motion 2)

Honoraria

- President \$1000
- Vice President \$1000
- Secretary \$1500
- Treasurer \$3000
- Director of referees \$1500
- Score Registrar \$1000
- Tournament Convenor \$2500 (For discussion)
- Web Master \$1500

11. Election of Life members

(Notice of Motion 1)

12. Notices of Motion

Notice of Motion 1

Amendment to Section (2) (c) of Rule 9 of the VBSA Rules be amended to incorporate the Reference to designated Coaches and City Club Circuit players, and to have the Database of Members operating in an up-to-date manner

Moved by	Mark Dunn
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Seconded by	Paul Cosgriff
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Notice of Motion 2

That the VBSA Pennant Competition Fee be raised from \$7 per player per Round (not Finals) to \$9 per player per Round.

Moved by	Paul Cosgriff
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Seconded by	Jon Moss
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Notice of Motion 3

That in recognition of his outstanding service as President of the Association Paul Cosgriff be made a Life Member of the Victorian Billiards and Snooker Association.

Moved by	Don Richter
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Seconded by	David Pit
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13. General Business

Close of meeting