



Patron: The Honorable Linda Dessau AC, Governor of Victoria

## VBSA AGM

Friday 2<sup>nd</sup> December 2022, 7pm (sign in), start 7:30pm,  
Bar135, Yarraville Club, 135 Stephen Street, Yarraville.

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### Agenda

- 1. Welcome open and official welcome**
- 2. Apologies**
- 3. Vale**

We are all saddened at the passing of these wonderful people but thrilled to have had their presence in our Sports and our lives. RIP

Bob McLass  
Harry Andrews  
Anthony Psaila  
Boris Godina  
Trevor Lowther

- 4. Acceptance of minutes of previous AGM – No minutes available due to technical issues**
- 5. President's Report**
- 6. Secretary's Report**
- 7. Treasurer's Report**
- 8. Director of Referees' report**
- 9. Score Registrar's Report**
- 10. Election of Office Bearers**

President  
Vice-President  
Secretary  
Treasurer  
Board Members

- 11. Setting of Fees and Honoraria**

Honoraria	
President	\$1,000
Vice President	\$1,000
Secretary	\$2,000
Treasurer	\$3,000
Score Registrar	\$1,500
Webmaster	\$1,500
Director of Referees	\$1,500
Tournament Convenor	\$2,500.00

Total \$14,000.00

**12. Election of Life Members – No items for discussion**

**13. General Business/Notices of Motion**

Notice of Motion	Raised by	Approved (Y/N)
<p>Amendment to membership definition</p> <p>That VBSA Rule 9, Membership, Section (2) only, be amended, as proposed below:</p> <p><i>An existing member –</i></p> <p><i>(a) wishing to renew their membership of the Association for the calendar year must submit the appropriate fees (if any); and</i></p> <p><i>(b) wishing to renew their membership must complete and submit a new membership application form, when required from time to time by the Board; but</i></p> <p><i>(c) shall, subject to compliance with Rule 9 (2) (a) and 9 (2) (b), have their membership automatically renewed for the prescribed period below provided they have either</i></p> <p><i>(i) been designated a Life Member (refer Rule 9 (5), OR</i></p> <p><i>(ii) been designated an active Referee during the current calendar year by the Victorian Director of Referees, OR</i></p> <p><i>(iii) been designated an active Coach during the current calendar year by the Victorian Director of Coaching, OR</i></p> <p><i>(iv) been designated an active City Club Circuit (CCC) player during the current competition year (May to April) by the CCC competition organiser, OR</i></p> <p><i>(v) played at least one pennant match of a VBSA sanctioned competition in the calendar year preceding the date of determination of membership.”</i></p>	<p>Mark Dunn</p>	

**15. Close of meeting**

**Paul Cosgriff**  
 President  
 Victorian Billiards and Snooker Association