



Australian Coat of Arms



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Notice of the 91st Annual General Meeting of the Australian Billiards & Snooker Council Ltd

Notice is hereby given pursuant to clauses 10.1 and 10.3 of the ABSC Constitution that the Annual General Meeting of the Australian Billiards & Snooker Council Ltd will be held on:

**Sunday, 9th October, 2022 commencing 9.00 am AEDST, at Mounties Club, 101 Meadows Road,
Mt. Pritchard, NSW**

Please ensure you are in attendance by 8.50 am AEDST to enable us to start on time.

Voting Members, being the Member States as defined in clauses 1.1, 5.1 and 5.3 of the Constitution shall provide to the ABSC Secretary by email by no later than Sunday 25th September 2022:

- An instrument appointing one or two **Representatives, Proxies or Attorneys** to attend and vote at the Annual General Meeting on behalf of the appointing Member under clause 10 of the Constitution.
- **Nominations for the positions listed below**, which are due for election or re-election at this meeting. All nominations for any position up for election at an AGM must be received on official letterhead, duly signed by the accredited representative of that organisation. All nominations must be seconded by an accredited person on official letterhead paper duly signed by the accredited person to represent that organisation. All nominees must provide a signed acceptance that they are prepared to stand for the nomination. Any temporary nomination to fill a vacancy for any reason, must be accepted the by the current Executive and if so, accepted, then ratified at the next AGM.
- Any **Agenda items or Notices of Motion** to be proposed at this Annual General Meeting

If it is decided by the Council to elect a life member, nominations shall be called for at the AGM. This person must have given, in the opinion of the Council, outstanding service to the Council or to Billiards and Snooker.

The Board requests that as many Ordinary Members as possible attend this General Meeting.

The Business of the meeting is as follows:

1. Welcome and Official Opening.
2. Attendance and quorum.
3. Apologies.
4. Vale.
5. Approval of the minutes of the AGM held on 23rd October 2021 (attached).
6. President's Report (to be posted on the ABSC website).
7. Treasurer's Report.

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8. ABSC Financials (to be posted on the ABSC website).

9. Secretary's Report.

10. Election of Life Members.

11. Election of a President.

Pursuant to clause 12.2(f) of the Constitution Frank Dewens is eligible for nomination to the second year of a fourth term (two years) as President.

12. Nominated Directors

- a. ACT
- b. Queensland
- c. South Australia
- d. Tasmania

13. Elected Directors

14. Expense Reimbursement

Pursuant to clause 13.7 of the Constitution, Members are asked to approve the payment of the following \$1,200 reimbursements for out-of-pocket expenses incurred during the 2021/22 year:

- a. President
- b. Treasurer
- c. Secretary General

15. Notices of Motion

16. Matters arising out of the minutes of the AGM held on 23rd October 2021.

17. General Business.

18. Close of Meeting

A more detailed agenda will be posted on the ABSC website closer to the date of the meeting.

This Notice is given for and on behalf of the ABSC Board and is dated 25th August 2022.

Simon Fortune

Secretary General

Australian Billiards & Snooker Council Ltd