



Snooker & Billiards New South Wales Inc.

Established 1917

* Special Resolution Notice *

CHANGE TO THE CONSTITUTION

Special Resolution No.	XX	Version No.	1
Drafted by	Peter Quinlivan	Approved by Board on	22/10/2023
Responsible person	David Waller	Scheduled review date	

Introduction

In accordance with the *Associations Incorporations Act 2009 (NSW)*, the Board of Snooker & Billiards NSW Inc. (**SBNSW**) is responsible for the administration of the Association. Part of this administration involves managing membership classifications for the Association under clause 4.3 of the SBNSW Constitution (**the Constitution**).

Purpose

The purpose of these Special Resolutions are to make minor changes to the Constitution in accordance clause 23.1 to clarify membership periods and renewal dates.

Proposed resolutions

The Board proposes and recommends the following modifications to the Constitution.

1. That clause 2.1 of the Constitution be amended to include the following definition: -
'Renewal Date' means the date from which memberships commence and shall be 1 July in each year or such other date and year as may be determined by the Board from time to time.
2. That a new clause be included and numbered 4.8 in the following terms
4.8 All classes of membership of the Association, except for Life Membership, shall be for a minimum period of 12 months from the Renewal Date or for such longer period as may be determined by the Board from time to time. Members who join after the Renewal Date will be Members up until the next Renewal Date. Members may apply to renew their membership prior to the Renewal Date for the next period of membership.
3. That the existing clauses 4.8 to 4.38 be renumbered 4.9 to 4.39 respectively
4. That the existing clause 7.1(d)
 - (d) Fail to pay fees that are due and owing within three (3) months after the fee is due be amended to
 - (d) Fail to pay fees that are due and owing by the Renewal Date
5. That a new clause be included and numbered 4.8 in the following terms

7.2 A Member, other than a Life Member, ceases to be a Member on the Renewal Date and must apply for their membership to be renewed.

6. That the existing clauses 7.2 and 7.3 be renumbered 7.3 and 7.4 respectively

Related Documents

- Associations Incorporation Act 2009 (NSW)
- SBNSW Constitution
- SBNSW Regulations

Authorisation

These special resolutions will be presented at the 106th Annual General Meeting as a proposed amendment to the Constitution. They will become effective immediately if passed at the meeting.

Approved:

Alex Render

22nd October 2023

.....
SBNSW Chair (Signature)

.....
Date