



Snooker & Billiards New South Wales Inc.



Established 1917

Notice of 106th Annual General Meeting (2023)

Notice is hereby given that the 106th Annual General Meeting of *Snooker & Billiards New South Wales Incorporated* will be held at:

Online video conference only – via Microsoft Teams*
On Monday 4 December 2023 commencing at 6:30pm.

*To attend via video conference, members must register at least 24 hours prior, by emailing carlie.tait@bsansw.com.

Meeting access & further instructions will be issued upon registration only.

BUSINESS AGENDA

1. Official welcome + moment of silence for Members deceased since last AGM
2. Apologies
3. Confirm minutes of previous AGM – held 24/11/22 (refer attached)
4. Receive and consider the Chairman's report
5. Receive and consider SBNSW financial report ending 30/06/23
6. Consider payment of Directors' Honorariums
7. Consider and resolve Notice of Special Resolutions presented by the Board – See additional document 'Special Resolution' attached
8. Consider and resolve Notice of Resolutions presented by the Board (if any)
9. Election of Members of the SBNSW Board of Directors for 2023-24
10. Appointment of Public Officer
11. Appointment of one or more Patrons for 2023-24 as presented by the Board (if any)
12. Consideration of Life Membership nominations as presented by the Board (if any)
13. Special Business: Consider and resolve any formal business or Motion(s) received from Members (NOTE: must be submitted in terms of Constitution) *
14. Close of Meeting

* Any notices of formal business or Motion(s) from Members must be received in writing by SBNSW not less than thirty-five (35) days before the date fixed for the AGM.

Authorised and Issued by: SBNSW Board

Dated: 15 October 2023