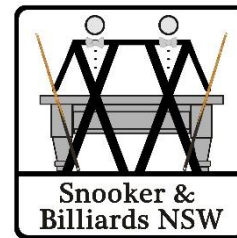


Snooker & Billiards New South Wales Inc.

Established 1917



Notice of 103rd Annual General Meeting (2020)

Notice is hereby given that the 103rd Annual General Meeting of *Snooker & Billiards New South Wales Incorporated* will be held on **Monday 7 December 2020 at 7.00pm** at Georges River 16ft Sailing Club, Sanoni Ave, Sandringham NSW 2219... and also video conferenced via Microsoft Teams*. The meeting will be conducted in the function room which has been booked from 6:30pm. All Members intending to be at the AGM should be in the function room by 6.45pm to enable us to start on time.

***NOTE:** (1) To use your electronic device and attend the AGM via video conference, Members **MUST** register at least 24 hours prior, by emailing carlie.tait@bsansw.com. **All details about meeting access plus further instructions will be issued upon registration only.**

***NOTE:** (2) There is no provision for general business at the AGM. Questions relating to the business of the meeting are welcome, but all other matters are termed 'Special Business' and are required to be submitted in advance to enable an appropriate investigation and response. Therefore, in terms of the Constitution, 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. All such business should be emailed to carlie.tait@bsansw.com by no later than 5.00pm on Monday 2nd November 2020.

BUSINESS AGENDA

1. Official welcome + moment of silence for Members deceased since last AGM
2. Apologies
3. Confirm minutes of previous AGM – held 02/12/19 (refer attached)
4. Receive and consider the Directors annual report
5. Receive and consider SBNSW financial report ending 30/06/20
6. Consider payment of Directors' honoraria
7. Consider and resolve Notice of Special Resolutions presented by the Board (if any)
8. Consider and resolve Notice of Ordinary Resolutions presented by the Board (if any)
9. Election of Members of the SBNSW Board of Directors for 2020-21
10. Appointment of Public Officer
11. Appointment of one or more Patrons for 2020-21 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 of which proper notice has been given.
14. Close of Meeting

Authorised and Issued by:

SBNSW Board of Directors

Dated:

27-10-2020