



New Zealand Billiards & Snooker Association Incorporated

PRESIDENT

Dan O'Sullivan
160 Bankwood Rd
Chartwell
HAMILTON 3210
Ph 07 8535465
president.nzbsa@xtra.co.nz

SECRETARY

Dave Judd
62 B Middle Rd
Havelock North
Hastings 4310
Ph. 0272249911
secretary.nzbsa@xtra.co.nz

TREASURER

Neil Gyde
3, The Masthead
Whitby; Porirua 5024
Ph (04) 234 8715
Mobile 021 578 515
ngyde@xtra.co.nz

NOTICE OF 2018 NZBSA ANNUAL GENERAL MEETING

Thursday 19th July 2018

Notice is hereby given that the Annual General Meeting of the New Zealand Billiards & Snooker Association will be held on Thursday **19th July 2018** at 9.30am at the Papakura Club the venue of the NZBSA National Championships.

AGENDA

- Welcome to accredited visitors and observers.
- Attendance and apologies.
- Obituaries.
- Minutes of previous AGM.
- Matters arising from the Minutes.
- President's Report.
- Financial Report.
- Other Reports.
- Election of Board Members (maximum of 6).
- Election of Auditor.
- Remit(s).
- Notice(s) of Motion.
- Subscriptions.
- Allocation of Tournaments.
- General Business.



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ELECTION OF BOARD MEMBERS (2018)

In accordance with the Constitution of The New Zealand Billiards & Snooker Association PART IV – Board Composition 13.3 (a) & (b) vacancies exist for **up to 6 representatives** to be elected to the Board.

Those Board members standing down are: Dan O'Sullivan, Neil Gyde, Dave Judd, Agnes Kimura

Nominations are called for these vacancies and such nominations must be in writing and signed by the nominee, the President and Secretary of the affiliated member Association. Nominations must be lodged with the Secretary of the NZBSA

NZBSA Secretary
160 Bankwood Road
Hamilton 3210

Or Scan and email to secretary.nzbsa@xtra.co.nz (Forms must be signed)

On or before 6:00pm Sunday 27th May 2018

NOTICES OF MOTION (2018)

Please note that any proposed **NOTICES OF MOTION** for any Constitution changes together with any **REMITTS** must be lodged with the Secretary of the NZBSA

NZBSA Secretary
160 Bankwood Rd
Hamilton 3210

Or Scan and email to secretary.nzbsa@xtra.co.nz (Forms must be signed)

On or before 6:00pm Sunday 27th May 2018

Any nominations, notices of motion and remits received after this date will be deemed invalid.



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DELEGATES TO THE NZBSA ANNUAL GENERAL MEETING (2018).

In accordance with the Constitution of the New Zealand Billiards & Snooker Association Part III – Voting at General Meeting 12.1 (a) (b) & (c) (i) & (ii) each **Council** member is entitled to two (2) delegates and each **Associate** member is entitled to one (1) delegate.

Each **COUNCIL** member and each **ASSOCIATE** member is requested to enter the name(s) of their delegate(s) below. Only those delegate(s) nominated by their respective Council or Associate members are eligible to vote. These delegates names must be lodged with the President of the NZBSA

NZBSA Secretary
160 Bankwood Rd
Hamilton 3210

Or Scan and email to secretary.nzbsa@xtra.co.nz (Forms must be signed)

On or before 6:00pm Sunday 27th May 2018

ASSOCIATION:

(Please print)

DELEGATE (1):

(Please print)

DELEGATE (2):

(Please print)

Signed by Association President:

Signed by the Association Secretary:

Any changes to these nominated delegates may be made in writing to the President at any time up to the start of the meeting and signed by that Council or Associate member's President and/or Secretary.



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ELECTION OF BOARD MEMBERS (2018)

In accordance with the Constitution of the NZBSA Part IV – 13.3 (a) & (b) the Board shall consist of up to 10 representatives with each Board member holding office until the conclusion of the Second Annual General Meeting following the date of election.

As there are four of the current Board members are standing down nominations are called for a maximum of 6 representatives for the Board. Should you wish to nominate a representative please complete the sections below. All nominations must be lodged with the President of the NZBSA

NZBSA secretary
160 Bankwood Rd
Hamilton 3210

Or Scan and email to secretary.nzbsa@xtra.co.nz (Forms must be signed)

on or before 6:00pm Sunday 27th May 2018.

If more nominations than vacancies are received a list of nominated representatives and profiles (if received) will be circulated along with any Remits and / or Notices of Motion by **9th June 2018.**

NOMINATION FORM

ASSOCIATION:
(Please print)

We are pleased to nominate:
(Please print)

Address:
(Please print)

.....

Phone: E-mail:

As a candidate for the position of Board Member of the NZBSA.

Signed by the Association President:.....

Signed by the Association Secretary:.....



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Signed by the Nominee:.....