



63rd Annual General Meeting (2025)

NOTICE TO MEMBERS

Notice is hereby given that the Annual General Meeting of Snooker & Billiards Central Coast Incorporated will be held at:

Club Wyong 15 Margaret St, Wyong NSW 2259
28th November 2025
at 7:00pm

BUSINESS

1. Official welcome
2. Attendance, confirmation of quorum & opening
3. Apologies
4. To confirm minutes of the previous AGM held 30th September 2024)
5. To receive and consider the annual Board Report
6. To receive and consider the annual Financial Report for the period ending 30th June 2025
7. To consider payment of Directors' honorariums
8. To consider and resolve Notice of Special Resolutions presented by the Board – if any
9. To consider and resolve Notice of Resolutions presented by the Board – if any
10. Election of members of the Board of Directors for 2025-2026
11. Appointment of Public Officer
12. Appointment of one or more Patrons for 2025-2026 as presented by the Board – if any
13. Consideration of Life Membership nominations as presented by the Board – if any
14. General Business
15. Close of meeting

Issued by Direction of the Board, in accordance with the SBCC Constitution adopted 16 Feb 2017

Dated: 21/10/2025