



59th Annual General Meeting (2021)

CALL FOR NOMINATIONS TO THE BOARD

The 59th Annual General Meeting of Snooker & Billiards Central Coast Incorporated will take place on Tuesday **30 November 2021**, for which a separate notice has been issued.

General Board Positions

- All five (5) Directors' positions will be declared vacant at the AGM and nominations are now called for candidates for election to the Board of Directors for the 2021-22 one (1) year term;
- All nominees are required to nominate as a Board Director, as there are no designated positions such as Secretary, Treasurer, etc. and election will be carried out accordingly.

Nominations

- Nominations are now open and must be made by completion and lodgement of the prescribed nomination form which may be found overleaf;
- Additional guidelines relating to the Board Director position(s) is also provided;
- Nominees (as well as their Proposer and Seconder) must be either fully financial Individual Members or Life Members of SBCC;
- Nominees cannot be a current Delegate of a member Club;
- Fully completed 'Nomination for Election of Directors' forms, in accordance with Article 12, must be submitted to the Association not less than seven (7) days prior to the date of the Annual General Meeting on 30 Nov 2021)— closing on **Tuesday 23rd November 2021**;

Election process

- If insufficient nominations are received to fill all Board vacancies, the candidates nominated will be taken to be elected and further nominations will then be received at the AGM,

In accordance with Article 12, notice is hereby given that Nominations for Candidates for Election to the Board of Directors are now being sought from all interested eligible members by completion of the applicable nomination form.

- If insufficient further nominations are received, any vacant positions remaining on the Board are taken to be casual vacancies;
- If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected;

- If more than the required number of nominations are received, a ballot will be conducted in order to determine a result;

Voting

- In accordance with the Constitution, only fully financial Individual Members, Life Members and nominated Delegates from Member Clubs are eligible for full voting rights at the AGM;
- Proxy voting is not permissible at the AGM;

SBCC logo

- The SBCC logo is a registered trademark and subject to copyright and the use of the logo without the express permission of the Association is not allowed;
- For the purposes of printing election material by candidates, permission to use the SBCC logo will not be granted under any circumstances to any candidates (including incumbent Board members standing for re-election) as this may constitute a form of endorsement;

Further information

- Any candidate or prospective candidate, or any member proposing to nominate a candidate, should also carefully consider the Board Election Guidelines for candidates overleaf. Anyone who may require additional details or wish to discuss the nature of the position of a Director of the Association, is invited to talk to the current Chairperson (Steve Whitehead) on 0417 702 644

Issued by Direction of the Board, in accordance with Article 12 and dated 11th October 2021