



59th Annual General Meeting (2021)

NOTICE TO MEMBERS

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

**Gosford RSL Club, 26 Central Coast Hwy, West Gosford in the Auditorium
on Tuesday 30th November 2021 commencing at 7pm.**

BUSINESS

1. Official welcome
2. Attendance, confirmation of quorum & opening
3. Apologies
4. To confirm minutes of the previous AGM held Sunday 15th Nov 2020 (as attached)
5. To receive and consider the annual Board Report
6. To receive and consider the annual Financial Report for the period ending 30th June 2021
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 2021-2022
11. Appointment of Public Officer
12. Appointment of one or more Patrons for 2021-2022 as presented by the Board – if any
13. Consideration of Life Membership nominations as presented by the Board – if any
14. Special Business: to consider and resolve any formal business or Motions(s) received *
15. Acknowledgement of Competition Winners and Runners-Up 2020-2021
16. General Business
17. Close of meeting

***NOTES:**

In accordance with the SBCC Constitution, any notices of formal business or motion(s) must be submitted in writing to the Association not less than thirty-five (35) days prior to the date of the Annual General Meeting – closing on **Saturday, 27th October 2020**

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

Dated: 13th October 2021