



SNOOKER & BILLIARDS

CENTRAL COAST Inc.

58th Annual General Meeting (2020)

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 **Sunday 15th November 2020** commencing at 10am.**

BUSINESS

1. Official welcome
2. Attendance, confirmation of quorum & opening
3. Apologies
4. To confirm minutes of the previous AGM held Thursday 28th Nov 2019 (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 2020
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 2020-2021
11. Appointment of Public Officer
12. Appointment of one or more Patrons for 2020-2021 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. General Business
16. 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 **Sunday, 11th October 2020**

The AGM will be followed by the 2019-20 season presentation

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

Dated: 22nd September 2020