



# New Zealand Billiards & Snooker Association (Inc)



## **PRESIDENT**

Warren Burke  
57 Cascades Road  
Pakuranga Heights  
MANUKAU 2010  
AUCKLAND

Ph/Fax: (09) 576 1147

## **SECRETARY**

Dan O'Sullivan  
160 Bankwood Rd  
Chartwell  
HAMILTON 3210  
Ph: (07) 853 5465

## **TREASURER**

Ray Habgood  
PO Box 35 292  
Browns Bay  
North Shore City 0753  
AUCKLAND  
Ph/Fax: (09) 479 4987

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## **NOTICE OF 2009 NZBSA ANNUAL GENERAL MEETING**

Sunday 12<sup>th</sup> July 2009  
Hamilton Cosmopolitan Club  
HAMILTON

Notice is hereby given that the Annual General Meeting of the New Zealand Billiards & Snooker Association will be held on Sunday 12<sup>th</sup> July 2009 at the venue of the NZBSA National Championships – Hamilton Cosmopolitan Club, HAMILTON – starting at 5:00pm.

### **AGENDA**

- Welcome to accredited visitors and observers.
- Appointment of Minute Secretary.
- 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 5).
- Election of Auditor.
- Remit(s).
- Notice(s) of Motion.
- Subscriptions.
- Allocation of Tournaments.
- General Business.

# **ELECTION OF BOARD MEMBERS (2009)**

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 5 representatives** to be elected to the Board.

Those Board members standing down are: Warren Burke (Auckland), Ray Habgood (Auckland), Wyn Belmont (Auckland), Wayne Ramsay (Canterbury) & Alan Parris (Canterbury), all of whom offer themselves for re-election if so nominated.

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 President of the NZBSA

57 Cascades Road  
Pakuranga Heights  
**AUCKLAND 2010**

**On or before 6:00pm Saturday 2<sup>nd</sup> May 2009.**

## **NOTICES OF MOTION (2009)**

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

57 Cascades Road  
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**AUCKLAND 2010**

**on or before 6:00pm Saturday 2<sup>nd</sup> May 2009.**

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

# **DELEGATES TO THE NZBSA ANNUAL GENERAL MEETING (2009).**

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

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**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.

# **ELECTION OF BOARD MEMBERS (2009)**

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 five of the current Board members are standing down nominations are called for a maximum of five (5) 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

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**AUCKLAND 2010**

**on or before 6:00pm Saturday 2<sup>nd</sup> May 2009.**

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 30<sup>th</sup> May 2009.

## **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: .....

Signed by the Nominee: .....