

# New Zealand Billiards & Snooker Association Incorporated

## PRESIDENT

Dan O'Sullivan  
160 Bankwood Rd  
Chartwell  
HAMILTON 3210  
Ph 07 8535465  
[president.nzbsa@xtra.co.nz](mailto:president.nzbsa@xtra.co.nz)

## SECRETARY

Dave Judd  
12c Campbell Street  
Havelock North  
Hastings 4310  
Ph. 0272249911  
[secretary.nzbsa@xtra.co.nz](mailto:secretary.nzbsa@xtra.co.nz)

## TREASURER

Neil Gyde  
3, The Masthead  
Whitby; Porirua 5024  
Ph (04) 234 8715  
Mobile 021 578 515  
[ngyde@xtra.co.nz](mailto:ngyde@xtra.co.nz)

## NOTICE OF 2019 NZBSA ANNUAL GENERAL MEETING

**Tuesday 9<sup>th</sup> July 2019**

Notice is hereby given that the Annual General Meeting of the New Zealand Billiards & Snooker Association will be held on Tuesday **9<sup>th</sup> July 2019** at 8.30am at the Woolston Club, Christchurch, the venue of the NZBSA National Championships.

### AGENDA

- Welcome to accredited visitors and observers.
- 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 6).
- Election of Auditor.
- Remit(s).
- Notice(s) of Motion.
- Subscriptions.
- Allocation of Tournaments.
- General Business.

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## ELECTION OF BOARD MEMBERS (2019)

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 6 representatives** to be elected to the Board.

**Those Board members standing down are Mikey Stewart, Neil Whalley, Jamish Kant**

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 Secretary of the NZBSA

NZBSA Secretary  
12c Campbell Street  
Havelock North  
Hastings 4130

Or Scan and email to [secretary.nzbsa@xtra.co.nz](mailto:secretary.nzbsa@xtra.co.nz) (Forms must be signed)

**On or before 6:00pm Sunday 2<sup>nd</sup> June 2019**

## NOTICES OF MOTION (2019)

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

NZBSA Secretary  
12c Campbell Street  
Havelock North  
Hastings 4130

Or Scan and email to [secretary.nzbsa@xtra.co.nz](mailto:secretary.nzbsa@xtra.co.nz) (Forms must be signed)

**On or before 6:00pm Sunday 2<sup>nd</sup> June 2019**

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

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## DELEGATES TO THE NZBSA ANNUAL GENERAL MEETING (2019).

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 Secretary of the NZBSA

**NZBSA Secretary**  
12c Campbell Street  
Havelock North  
Hastings 4130

Or Scan and email to [secretary.nzbsa@xtra.co.nz](mailto:secretary.nzbsa@xtra.co.nz) (Forms must be signed)

**On or before 6:00pm Sunday 2<sup>nd</sup> June 2019**

**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.

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## ELECTION OF BOARD MEMBERS (2019)

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 there are four of the current Board members are standing down nominations are called for a maximum of 6 representatives for the Board. Should you wish to nominate a representative please complete the sections below. All nominations must be lodged with the Secretary of the NZBSA

**NZBSA secretary**  
**12c Campbell Street**  
**Havelock North**  
**Hastings 4130**

Or Scan and email to [secretary.nzbsa@xtra.co.nz](mailto:secretary.nzbsa@xtra.co.nz) (Forms must be signed)

**On or before 6:00pm Sunday 2<sup>nd</sup> June 2019**

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 **9<sup>th</sup> June 2019**.

### 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: .....