

**Northern Tasmanian Eightball Association Inc**  
PO Box 275, Prospect 7250  
Phone: 03 63448788  
Fax: 03 63434417  
Email: [secretary@nteba.com.au](mailto:secretary@nteba.com.au)



President: Peter Wallace 0419 393 838  
Vice President: Donald Hill: 0409 138 274  
Secretary: Andrew Saltmarsh 6344 8788  
Treasurer: Christine Beckett

## **ANNUAL GENERAL MEETING**

**TUESDAY, MARCH 26<sup>th</sup> 2013**

**TIME: - 7.00 PM**

**LAUNCESTON WORKING MENS CLUB**

\*Positions for election are: -

Vice President (2 years)

\*Secretary / Treasurer\* (2 Years)

\*Assistant Secretary / Treasurer\* (1 Year)

Junior Development Officer (2 Years)

2 Committee members (2 Years)

Appointment of Public Officer

Voting rights for the Annual General Meeting are: - 1 vote per registered team. With a maximum of three per Club / Hotel.

**Quorum of 11 Individual Teams required for AGM to proceed**

**A Delegate from your Hotel / Club Team would really be appreciated for the AGM to Proceed and so we can set up the 2013 Winter Roster**

### **AGENDA**

1. Welcome Delegates and declare meeting open
2. Apologies
3. Minutes of Last Annual General Meeting
4. President's Annual report
5. Treasurers report, (Financial Statement & Audit)

\*6a. Election of officers

- Combined Secretary / Treasurer Position
- Create an Assistant Secretary / Treasurer Position
- Secretary / Treasurer Position (Even Years)
- Assistant Secretary / Treasurer Position (Odd Years)

6b. Determine the remuneration of the servants of the Association

8. Election of Patron

9. Election of Auditor

10. Fixing of club and members affiliation fees and date by which they shall be payable

11. General Business and notices of Motions that have been properly received by the Secretary

Notice of Motions: Change the quorum to 1/3 of Individual Teams

Notice for AGM and SGM via web

Constitution Change: Remove items that refer to Notice to Public Officer to Secretary/Treasurer, Committee Change, Number of Meetings to 6 (Bi-Monthly)



**Northern Tasmanian Eightball Association Inc**  
PO Box 275, Prospect 7250  
Phone: 03 63448788  
Fax: 03 63434417  
Email: [secretary@nteba.com.au](mailto:secretary@nteba.com.au)



President: Peter Wallace 0419 393 838  
Vice President: Donald Hill: 0409 138 274  
Secretary: Andrew Saltmarsh 6344 8788  
Treasurer: Christine Beckett  
Web [www.nteba.com.au](http://www.nteba.com.au)

## Nomination Form for Executive Officer or General Committee Member 2013 AGM

Name .....

For Position of .....

Name of Proposer .....

Signature .....

Name of Seconder .....

Signature .....

I, the person nominated confirm that I agree to the Nomination of position above

Signature of Nominee .....Date.....

**Please Return Form by Fax or Post prior to the AGM on Tuesday March 26<sup>th</sup> 2012**

---

## Nomination Form for Executive Officer or General Committee Member 2013 AGM

Name .....

For Position of .....

Name of Proposer .....

Signature .....

Name of Seconder .....

Signature .....

I, the person nominated confirm that I agree to the Nomination of position above

Signature of Nominee .....Date.....

**Please Return Form by Fax or Post prior to the AGM on Tuesday March 26<sup>th</sup> 2012**

