

Stafford & District Billiards and Snooker League

2019 AGM

Dear Club Member

Notice of the SDBSL Annual General Meeting

Venue: Perkins Social Club, Tixall Road, Stafford, ST16 3UB

Date/Time: Wednesday 31st July 2019 7:30pm (doors open at 7:00pm)

The SDBSL Committee are pleased to invite you to attend this year's Annual General Meeting (AGM). This meeting is an important constitutional gathering of SDBSL members to hear about the progress of the league, recent and ongoing developments. It also provides a forum for members to put forward their ideas for the future of the league.

The AGM Agenda and all supporting documentation will be uploaded on the documents section of the website prior to the AGM to give all members plenty of time to review. For clarification all proposed amendments to rules will need to be sent to **sdbsl.1911@gmail.com** no later 28 days prior to the meeting (3rd July). These will then be uploaded onto the website 14 days prior to the meeting (17th July) for members clubs to review before voting on the night.

Please note that any prize money not collected at the Presentation Evening will also be available for collection on the night.

Chairperson and minute taker to be elected on the night

Election of nominated officers

Chairman

Treasurer

Match Secretary

Committee Members

Notification Dates

42 days' notice is 19/06/19

28 days' notice is 03/07/19

14 days' notice is 17/07/19

Annual General Meeting

8) The Annual General Meeting, of which 42 days' notice shall be given, shall be held in the month of July of each year. Notice of ANY OTHER BUSINESS or proposed amendments to Rules shall be forwarded to the Match Secretary, in writing, at least 28 days before the date of the meeting. The Committee will then give 14 days' notice regarding the changes, to Member Clubs prior to the meeting. The Treasurer shall render a Statement of Accounts showing all income and expenditure up to June 30th of that year, duly certified. This certification shall be by 2 persons who are not league officials and who were appointed to act at the previous Annual General Meeting of the SDBSL.

9) All persons present are entitled to 1 vote each, subject to a maximum of 2 votes per member club. Officers (Treasurer and Match Secretary) of the SDBSL cannot represent clubs but can vote in their own right. A simple majority carries a motion. No Officer or person present may vote more than once on any given motion.

10) All clubs wishing to continue membership of the SDBSL shall be represented at the Annual General Meeting. Any club not attending or not having given notice to the Administration Secretary, in writing, of their intention to remain in the league shall be liable to lose their place in the respective division, group or section. Such clubs, however, will remain liable for any moneys due in respect of the previous season.

11) Any club not represented at the Annual General Meeting will be liable to a fine as fixed by the Management Committee.

12) No alteration, amendment or addition shall be made to these rules except at the Annual General Meeting or a Special General Meeting called for that purpose.