



CANTERBURY 8 BALL ASSOCIATION (Inc)

PO Box 8219 Riccarton Christchurch

Secretary 021502088

Website: canterbury8ball.co.nz Email: canterbury8ball@gmail.com

Special General Meeting Monday 29th April 2024 7pm at Richmond Club

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1. Agenda



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AGENDA

Special General Meeting Monday 29th April 2024.

- 1) Changes to the Constitution
 - a) (5) MEMBERSHIP
 - 5(a) iii (add) Affiliate Membership
 - 5 (b) (add) Boundaries not applicable to 'Affiliate Members'
 - b) (6) ELECTION OF ORDINARY MEMBERS
(remove) 6(b)
 - c) (8) RIGHTS AND DUTIES OF MEMBER CLUBS
 - (remove) 8(a)
 - (amend) 8(a) to include Email
 - (amend) 8(b) removing delegates home address and include email and contact phone number
 - (remove)8(c)
 - d) (9) FEES
(amend) remove 'Ladies and Mens interclub teams' replace with 'Open interclub teams'
 - e) (12) REFEREES
(remove) 12(b)
 - f) (14) ANNUAL GENERAL MEETING
(replace) 'writing a letter' with 'via email' [*this change to be applied to the entire constitution*]
 - g) (18) CHAIRMANSHIP
(Replace) 'Chairman/ship' with Chairperson/ship [*this change to be applied to the entire constitution*]
 - h) (24) SUB COMMITTEES
(remove) 24(a)
 - i) (31A) FINANCE
(Remove) 'Cheques' [*this change to be applied to the entire constitution*]
 - j) (34) DUTIES OF THE SECRETARY AND DUTIES OF THE TREASURER
(remove) 32(d), 32(g), discuss Treasurer duties 32(c)
 - k) (35) CUSTODY AND USE OF THE COMMON SEAL
Discuss, still required?
 - l) Current Canterbury 8-Ball Members

(remove)

Christchurch Workingmens Club & M.S.A.

Ellesmere Country Club Inc.

Oxford Workingmens Club

Riccarton Club Inc.

St Albans-Shirley Club Inc.

Tinwald Club Inc.

(add)

Hokitika Club Inc.