

**Central Queensland Cue Sports Inc (IA56080)**  
**Annual General Meeting – Agenda**  
**Online meeting via Facebook**  
**Sunday 4th February 2018 1.00PM**

1. Welcome Delegates
2. Apologies
3. Affiliated Member Association
  - IA18713 Bundaberg 8-Ball Association Inc.
  - IA54578 Capricornia Cue Sports Incorporated
  - IA36829 Fraser Coast Eightball Association Inc.
  - IA19860 The Gladstone 8-Ball Association Inc.
  - IA16440 Hervey Bay Eight-Ball Association Incorporated
  - IA14493 Mackay 8-Ball Association Inc.
  - IA41443 Pioneer Eight Ball Association Inc.
  - IA55558 Port City Cue Sports Inc.
4. Quorum (16 delegates with 9 being more than 50%)
5. Voting Rights (two delegates per association, with 1 vote each)
6. Acceptance of Agenda
- 7. Election Management Committee**
  - a. President**
  - b. Treasurer**
  - c. Secretary**
- 8. Motion to open an National Australia Bank Account, NAB Community Fee Saver Account with full access to NAB Internet Banking.**
9. Election Association Delegate Members (two per association)
  - a. Bundaberg 8-Ball Association Inc
  - b. Capricornia Cue Sports Incorporated
  - c. Fraser Coast Eightball Association Inc
  - d. The Gladstone 8-Ball Association Inc
  - e. Hervey Bay Eight-Ball Association Incorporated
  - f. Mackay 8-Ball Association Inc
  - g. Pioneer Eight Ball Association Inc
  - h. Port City Cue Sports Inc
10. General Business
11. Next Meeting Date
12. Close

## 7. Election Management Committee

**President** (president@cqsports.com.au)  
Nominee Proposer Seconder

**Treasurer** (treasurer@cqsports.com.au)  
Nominee Proposer Seconder

**Secretary** (secretary@cqsports.com.au)  
Nominee Proposer Seconder

Note;

It is suggested that the generic email address is used and maintained. Intern the email account and its contents will be transferred to the next elected person.

### **13. Election Association Delegate Members**

Bundaberg 8-Ball Association Inc

Aaron Bohl

Justin Gillett

Capricornia Cue Sports Incorporated

Michael Travers

?

Fraser Coast Eightball Association Inc

Craig James

Julie Lucas

The Gladstone 8-Ball Association Inc

Chad Baker

Sandie Wright

Hervey Bay Eight-Ball Association Incorporated

Terry Cox

Sue Armstrong

Mackay 8-Ball Association Inc

Brett Miers

Paula Creen

Pioneer Eight Ball Association Inc

Dan Denigan

Angie Dwyer

Port City Cue Sports Inc

Rachael Cooper

Brandy Wineti

Note;

The delegate members are pre-elected by their Associations, and may change at any time when a meeting minute is provide by their Association notifying of that change. All Assocaitions are expected to send their AGM minutes to the CQ Secretary.