

Notice of Motion to Amend the Constitution of the ACT Eight Ball Association

In accordance with Section 23 of the ACTEBA Constitution, I submit notice of a motion to be considered at the 2009 ACTEBA Annual General Meeting on Monday 7 September 2009.

Motion: That Sections 10(c) and 18(a) of the ACTEBA Constitution be amended by deleting the last two sentences of each, as follows:

Current	Proposed
<p>10(c) SECRETARY To keep proper minutes of all proceedings of all meetings of the Association and/or Committee To keep and maintain a Minutes Book under the guidelines of this Constitution, (refer to Section (18)). To assist in the preparation of any other literature deemed necessary by the Committee, for whatever purpose required by the Committee. To notify all members of the Association and/or Committee, in writing, of any relevant meetings scheduled by the Committee, at least two (2) weeks prior to the scheduled date of that meeting or, in the case of Urgent Business, to provide all such members with as much notice as is reasonably possible. To prepare Agendas for all meetings, including all items requested by members for inclusion on the Agenda. To ensure that all meetings are taped and to ensure that these tapes are made available to Core Committee members upon request. To ensure that these tapes are kept until the minutes pertaining to that meeting have been tabled and accepted in totality.</p>	<p>10(c) SECRETARY To keep proper minutes of all proceedings of all meetings of the Association and/or Committee To keep and maintain a Minutes Book under the guidelines of this Constitution, (refer to Section (18)). To assist in the preparation of any other literature deemed necessary by the Committee, for whatever purpose required by the Committee. To notify all members of the Association and/or Committee, in writing, of any relevant meetings scheduled by the Committee, at least two (2) weeks prior to the scheduled date of that meeting or, in the case of Urgent Business, to provide all such members with as much notice as is reasonably possible. To prepare Agendas for all meetings, including all items requested by members for inclusion on the Agenda.</p>
<p>18(a) Proper minutes of all proceedings of meetings of the Association and of the Committee shall be entered within one month after the relevant meeting in minute books kept for that purpose. Copies of these minutes will be forwarded to all members of the Committee as soon as practicable, but no later than the convening of the next scheduled meeting. Every meeting is to be taped and the Secretary is to ensure that these tapes are made available to Core Committee members upon request. The tapes for every meeting should be kept until the minutes pertaining to that meeting have been tabled and accepted in totality.</p>	<p>18(a) Proper minutes of all proceedings of meetings of the Association and of the Committee shall be entered within one month after the relevant meeting in minute books kept for that purpose. Copies of these minutes will be forwarded to all members of the Committee as soon as practicable, but no later than the convening of the next scheduled meeting.</p>

Proposed by: _____
Greg Murphy

Signed: _____
Doug Percy
President

Notice of Motion to Amend the Constitution of the ACT Eight Ball Association

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Motion: That Section 10(h) of the ACTEBA Constitution be amended by deleting the last sentence, as follows:

Current	Proposed
h) PUBLICITY OFFICER To organise and submit for publication any, and all, literature approved by the Committee, through all forms of the media, as directed by the Committee, on behalf of the Association. To produce a Bi-Monthly Association newsletter for distribution to all members of the Association, via there appointed delegates, at the scheduled Committee meetings.	h) PUBLICITY OFFICER To organise and submit for publication any, and all, literature approved by the Committee, through all forms of the media, as directed by the Committee, on behalf of the Association.

Proposed by: _____
Greg Murphy

Signed: _____
Doug Percy
President

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Motion: That Section 18(b) of the ACTEBA Constitution be amended as follows:

Current	Proposed
b) The minutes kept pursuant to this rule shall be signed by the Chairperson of the meeting at which the proceedings took place or by the chairperson of the next succeeding meeting.	b) The minutes kept pursuant to this rule shall be put to the next scheduled committee meeting and, if agreed by a majority vote, shall be signed by the Chairperson of the meeting at which the proceedings took place or by the chairperson of the meeting in which the vote took place.

Proposed by: _____
Greg Murphy

Signed: _____
Doug Percy
President

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In accordance with Section 23 of the ACTEBA Constitution, I submit notice of a motion to be considered at the 2009 ACTEBA Annual General Meeting on Monday 7 September 2009.

Motion: That Section 23 of the ACTEBA Constitution be amended by deleting the last sentence, as follows:

Current	Proposed
This Constitution shall not be altered or amended except by special resolution at the Annual General Meeting or a Special General Meeting convened specifically for that purpose. No motion for an amendment or an addition shall be submitted to a vote of the Association unless notice thereof, specifying the proposed alteration or amendment signed by the President , shall have been handed to the Secretary at least one month before the Annual General Meeting or special meeting at which the alteration or addition is proposed to be made. Any proposed addition or deletion shall be carried by at least a three quarters majority of members present who, being entitled to vote at that meeting do so in person or by proxy.	This Constitution shall not be altered or amended except by special resolution at the Annual General Meeting or a Special General Meeting convened specifically for that purpose. No motion for an amendment or an addition shall be submitted to a vote of the Association unless notice thereof, specifying the proposed alteration or amendment signed by the Proposer and a Seconder , shall have been handed to the Secretary at least one month before the Annual General Meeting or special meeting at which the alteration or addition is proposed to be made. Any proposed addition or deletion shall be carried by at least a three quarters majority of members present who, being entitled to vote at that meeting do so in person or by proxy.

Proposed by: _____
Greg Murphy

Signed: _____
Doug Percy
President