

AGENDA FOR AN INITIAL MEETING TO FORM AN INCORPORATED ASSOCIATION  
Unincorporated name "Central Queensland Associations Board" (2005-2009)

A meeting of those interested in the incorporating as **Central Queensland Cue Sports Inc.**  
On the 4th July 2010 at 1pm; address at unit 2 -58 Alice Street, Bundaberg 4670.

Due to the vast distances, we do not expect all parties to travel nor expect them to.  
This is to be a an electronic meeting held online and hosted by [www.cqsports.com.au](http://www.cqsports.com.au)  
Voting can be done electronically, by phone, by fax and by postal vote.

Business

1. Election of a chairperson
2. Election of a secretary
3. Apologies
4. Report of the provisional committee considering incorporation
5. The motion "That the Central Queensland Associations Board incorporates as an incorporated association under the provisions of the *Associations Incorporation Act.*"
6. The motion "That the name of the new association be of first preference Central Queensland Cue Sports Inc., then C Q Sports Inc., then Central Qld Cue Sports Inc."
7. The motion "That the attached rules be adopted for the purposes of incorporation".
8. The motion "that the registered office of the association be Unit 2 - 58 Alice Street, Bundaberg, Queensland."
9. The motion "That Mr Greg Dingle be appointed to prepare the application for incorporation."
10. Election of office-bearers:
  - Management Committee
    - President
    - Vice-President
    - Treasurer
  - Committee Members (2 per association)
    - Bundaberg
    - Hervey Bay
    - Gladstone
    - Rockhampton
    - Mackay
11. Election of Auditor
12. Other business
13. Date of next meeting
14. Close.







## 11. Election of Auditor

As per Queensland Fair Trading a level 3 incorporated associations' requirements. Current assets of less than \$20,000 and total revenue of less than \$20,000. The President or Treasurer must verify the financial statements. The verification statement must state 'The association keeps financial records in a way which properly records the association's income and expenditure and dealings with its assets and liabilities'.

The forecast is for less than \$2,000 in Income per year. Therefore there is no need at this time to appoint an Auditor.

## 12. Other business

### Membership Fees for 2011

Association	(example, your local association with many members)		
Subscription Fee	\$50 per annum	due date	1 <sup>st</sup> January
Member Fee	\$1 per member	Due Date	1 <sup>st</sup> April
Individual Senior	(example, a single member living in a non association area)		
Member Fee	\$20 per member	Due Date	1 <sup>st</sup> January
Individual Junior	(example, a single member living in a non association area)		
Member Fee	\$10 per member	Due Date	1 <sup>st</sup> January
Individual Life	(example, a life member)		
Member Fee	\$0 per member	Due Date	1 <sup>st</sup> January
Individual Honorary	(example, need this one for a event alcohol licence)		
Member Fee	\$0 per member	Due Date	1 <sup>st</sup> January

Note: each member will be required to pay the appropriate affiliation fee to the state, national, International cue sport body they choose to affiliate with.

### Queensland Eight Ball Junior Championships (Q-Masters, Brisbane)

All registered Junior Members can play in this event

American 8 Ball (2 ¼ Balls) information will be available on the website  
Any registered player can travel and play in World Championships. Las Vegas - June of each year.

### Queensland Snooker Championships

## 13. Date of next meeting

Next electronic meeting will be 3<sup>rd</sup> October 2010

## 14. Close.