

## NOTICE FOR AGM AND MATTERS REGARDING ELECTIONS

- 1) The AGM for the year 2015-2016 is scheduled for 28 Sept 2016 at 7 p.m at the P J Hindu Gymkhana, Netaji Subhas Road, Marine Lines, Mumbai - 400 002.
- 2) The MC unanimously agreed to postpone the elections to April-May 2017.

The following are the reasons for postponement of the elections:

- a) BSAM has received requests from various players with respect to opening of membership. Further some have also expressed their interest to work for the promotion of sport and intend to stand / vote in the elections if membership to BSAM is opened.
- b) However, as per the existing constitution of BSAM, any new member cannot vote till he completes 6 months and no person can stand for any post for period of 2 years after obtaining membership.
- c) Further the BSFI has entrusted the hosting of the 2017 Nationals to BSAM as this would be last Nationals which would be sponsored by Mr Rajan Khinvasara – President BSAM and Vice-President BSFI. Manisha Constructions has been the title sponsors for last 6 years of the National Championships and this year would be the last as per the contract. The senior Billiards / Snooker Nationals would be hosted at Pune during January 2017. The Junior/Sub-junior Billiards/Snooker Nationals and the National senior 6-Red Snooker would also be hosted at Pune during December 2016. To facilitate smooth conduct of these events the committee felt that the existing members of MC who have in the past hosted many National and International events remain on board till the completion of these events. The committee also felt that the organising committee of these events should include a few members who would be interested in being members of the BSAM next year so as to facilitate the smooth organisation and functioning of the 6 red as well as the 15 Red Nationals.
- d) It was also agreed to bring down the cooling period of the newly admitted life members to 6 months both for voting as well as for contesting elections. This would enable the new members to vote/stand for elections when held in April-May 2017 instead of waiting for the cooling period as per the conditions in the existing constitution.
- e) The term of the Managing Committee elected at the April/May 2017 AGM will end on or before 30Sept,2018.

**3) At the SGM held on 22 nd May 2016 at P. J. Hindu Gymkhana the following resolution was discussed and proposed to be passed. However since no proposer/seconded proposed the same, it is proposed to take up the resolution during the AGM on 28<sup>th</sup> September 2016,**

**"It is hereby resolved that henceforth all affiliations of the clubs, institutions, gymkhanas currently with the Billiard and Snooker Association Of Maharashtra be transferred to the district associations of MCDBSA and MSDBSA as per the municipal limits of Mumbai provided the two bodies are registered added on and accepted by the MC of BSAM and after the amendment of the BSAM constitution.**

**The above resolution is verbatim as per the recording done during the SGM. The same will be upraised in the AGM meeting of BSAM" to be held on 28<sup>th</sup> September 2016.**