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Australian Eight Ball Federation Ltd

MID-YEAR MEETING AND

ANNUAL GENERAL MEETING

AGENDA

Date	Tuesday, 17 November 2026
Time	Mid-Year Meeting opens 9:00am AEST. AGM opens 2:00pm AEST
Venue	Gold Coast Sports and Leisure Centre, Carrara, in conjunction with the Australian Championships
Zoom Link	https://us06web.zoom.us/j/85322966461?pwd=5npD0tLEUtF9ZaobBnluzezNJErz36.1
Contact	Elyce Harris, Secretary – agm@aebf.com.au

Meeting 1: Mid-Year Meeting

#	Agenda Item	Led By	Time
1	Welcome & Opening of Meeting	President	9:00am
2	Confirmation of Quorum	Secretary	[time]
3	Apologies	Secretary	[time]
4	Procedural Resolution 1	Chair	[time]
5	Proposal to engage Peter Holden as an independent investigator	Nick Lynch, Vice President	[time]
6	Presentation of the amended National Integrity Framework policies (adopted by the Board before the meetings; Members vote at the AGM, Motion 1)	National Integrity Manager	[time]
7	Q&A: Sport Integrity Australia National Integrity Framework (Craig Beed available for questions on the policies)	Craig Beed	12:00pm
8	Close of Meeting	President	[time]

Meeting 2: Annual General Meeting

Opens at 2:00pm AEST, after the Mid-Year Meeting has closed.

#	Agenda Item	Led By	Time
1	Welcome & Opening of Meeting	President	2:00pm
2	Confirmation of Quorum	Secretary	[time]
3	Apologies	Secretary	[time]
4	Procedural Resolution 2	Chair	[time]



#	Agenda Item	Led By	Time
5	Confirmation of Minutes of the 2025 AGM (reconvened 15 June 2026)	Chair	[time]
6	Reports required by clause 14.9 (Board performance review summary and governance report)	President	[time]
7	Treasurer's Report & Financial Statements	Treasurer	[time]
8	Notices of Motion Motion 1: Adoption of the amended National Integrity Framework policies (Board) Motion 2: Review of the 2026 World Championships (ACTEBA) Motions 3 to 6: Hall of Fame and Legends (Ken Kernich, NTEBA) Motions 7 and 8: WA Eight-Ball Federation Motion 9: Honorarium (Nick Lynch) Motion 10: State Integrity Managers (Elyce Harris) Motion 11: Former CEO cooling-off period, ASC recognition condition (Board)	Chair	[time]
9	Confirmation of Host States (by-law 3.1), including Senior Host State President 2027	Chair	[time]
10	Board Nominations & Elections (left as unfinished business)	Nominations Committee	[time]
11	Adjournment to 10:00am, Saturday 28 November 2026 (clause 11.7)	Chair	[time]

Resumed sitting: Saturday 28 November 2026, 10:00am AEST

Unfinished business only (clause 11.7(c)). Venue: Gold Coast Sports and Leisure Centre, Carrara (same venue).

#	Agenda Item	Led By	Time
1	Meeting resumed, time recorded, quorum confirmed	Chair	10:00am
2	Elections for the positions of President, Treasurer, Administrator, Coaching Director, Tournament Director, Media Officer and Promotional Coordinator	Nominations Committee	[time]
3	Close of Meeting	Chair	[time]

Attachments provided

1. Notice of Meeting (27 October 2026)
2. Proxy form
3. The five amended National Integrity Framework policies (Motion 1)
4. Treasurer's report (Melissa Crawley)



5. Financial statements
6. Position Descriptions for the positions up for election

Notes & Requirements

1. Proxy and Attorney appointments must reach the Secretary at agm@aebf.com.au by 9:00am AEST on Sunday 15 November 2026. Representatives: please send by the same time (administrative request, clause 10.12).
2. For the resumed sitting, new or amended Proxy or Attorney appointments can be lodged until 10:00am AEST on Thursday 26 November 2026.
3. Nominations closed on 20 October 2026. Position Descriptions are available on the AEBF website: www.aebf.com.au
4. The Nominations Committee (Marty Andrews, Calum Mackay and Andrea Bird) assesses nominations for Director positions only (clauses 12.2(e) and 13.10).
5. Only business listed in the Notice of Meeting can be decided (clause 10.4).

Issued by:

Elyce Harris

Secretary, Australian Eight Ball Federation Limited

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Issued: 27 October 2026