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**Australian Eight Ball Federation Ltd**

# **NOTICE OF 2026 MID-YEAR MEETING AND ANNUAL GENERAL MEETING**

|               |                                                                                                                                                                     |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date:</b>  | Tuesday, 17 November 2026 (AGM resumed sitting, if adjourned: Saturday, 28 November 2026)                                                                           |
| <b>Time:</b>  | Mid-Year Meeting: 9:00am AEST. Annual General Meeting: 2:00pm AEST (the Mid-Year Meeting will be closed before then). Resumed sitting: 10:00am AEST                 |
| <b>Venue:</b> | Gold Coast Sports and Leisure Centre, Carrara, in conjunction with the Australian Championships                                                                     |
| <b>Zoom:</b>  | <a href="https://us06web.zoom.us/j/85322966461?pwd=5npD0tLEUtF9ZaobBnluzezNJErz36.1">https://us06web.zoom.us/j/85322966461?pwd=5npD0tLEUtF9ZaobBnluzezNJErz36.1</a> |

27th October 2026



**Dear Members, Directors and Auditor,**

The Board of the Australian Eight Ball Federation Limited (ACN 677 122 217) gives notice that two General Meetings will be held on the Gold Coast on Tuesday 17 November 2026. The Mid-Year Meeting opens first at 9:00am. The Annual General Meeting then opens as a meeting in its own right.

## Meeting details

|              | Meeting 1                                                                                           | Meeting 2                                                                                                         |
|--------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Meeting      | Mid-Year Meeting                                                                                    | Annual General Meeting                                                                                            |
| Date         | Tuesday 17 November 2026                                                                            | Tuesday 17 November 2026. Resumed sitting on Saturday 28 November 2026 if the meeting consents to the adjournment |
| Time         | 9:00am AEST                                                                                         | 2:00pm AEST. Resumed sitting at 10:00am AEST                                                                      |
| Venue        | Gold Coast Sports and Leisure Centre, Carrara, in conjunction with the Australian Championships     | Same as Meeting 1                                                                                                 |
| Quorum       | Six Member States present and eligible to vote (clause 11.1), confirmed separately for each meeting | Six Member States present and eligible to vote (clause 11.1), confirmed separately for each meeting               |
| Notice given | 27 October 2026, by the Secretary                                                                   | 27 October 2026, by the Secretary                                                                                 |

This notice goes to all Members entitled to attend, the Directors and the auditor (clause 10.3(a)). Each meeting is a General Meeting convened under clause 10.2, with its own agenda, quorum and minutes. Only business listed in this notice can be decided (clause 10.4). The full agenda for each meeting is attached.

**Zoom link:** <https://us06web.zoom.us/j/85322966461?pwd=5npD0tLEUtF9ZaobBnluzezNJErz36.1>

## Meeting 1: Mid-Year Meeting

Opens at 9:00am AEST on Tuesday 17 November 2026. Business:

1. Procedural Resolution 1 (below).
2. Proposal from Nick Lynch, Vice President, to engage Peter Holden as an independent investigator (set out below).
3. Presentation of the five amended National Integrity Framework policies, updated to meet Sport Integrity Australia requirements and adopted by the Board on 28 October 2026, to commence on 1 January 2027, for Members' consideration ahead of the vote at the AGM (Motion 1): the Competition Manipulation and Sports Betting Policy, the Complaints, Disputes and Discipline Policy, the Improper Use of Drugs and Medicine Policy, the Participant Protection Policy, and the Safeguarding Children and Young People Policy.
4. At 12:00pm, a Q&A session on the Sport Integrity Australia National Integrity Framework, led by Craig Beed, who will be available to answer questions on the policies.



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*Procedural Resolution 1 (moved by the Chair, as approved by the Board by circulating resolution passed on 12 October 2026). That the meeting:*

- a) notes that this is the 2026 Mid-Year Meeting of the Company, convened as a General Meeting as the first of two meetings sitting on 17 November 2026, and that the communication of 6 October 2026 described the two meetings as one combined meeting;
- b) notes that the Mid-Year general meeting is referred to in the Constitution at clause 12.4(c) in relation to the terms of the Junior and Senior Host State Presidents, and that the business properly belonging to the Mid-Year Meeting is to be dealt with at this meeting;
- c) confirms that a quorum of six Member States is present and eligible to vote and that the meeting is properly constituted;
- d) resolves that the business of this meeting be conducted and recorded in minutes separate from those of the Annual General Meeting, and that this meeting be closed before the Annual General Meeting is opened; and
- e) to the extent that any procedural irregularity has occurred in the convening of this meeting, confirms that no member has suffered substantial injustice as a result, and ratifies and confirms the convening and conduct of this meeting.

*Proposal for the Mid-Year Meeting, from Nick Lynch, Vice President (wording as submitted):* Proposal to engage Peter Holden as an independent investigator. I'd like to propose that Peter Holden be considered as a paid subcontractor to conduct independent investigations on behalf of the AEBF, when a state or territory member submits a complaint for the AEBF to review and an independent investigation is needed.

## Meeting 2: Annual General Meeting

Opens at 2:00pm AEST on Tuesday 17 November 2026, after the Mid-Year Meeting has closed.

### AGM business

- 1. Procedural Resolution 2 (below).
- 2. Confirm the minutes of the 2025 AGM, reconvened on 15 June 2026.
- 3. Receive the reports required by clause 14.9: the summary of the annual Board performance review and the governance report.
- 4. Receive the Treasurer's report (Melissa Crawley) and the financial statements.
- 5. Consider the notices of motion below.
- 6. Confirm the Host States under by-law 3.1, including allocation of the Senior Host State President position for 2027 to the Northern Territory President.
- 7. Elections (see below), left as unfinished business for the resumed sitting if the meeting consents to the adjournment.

*Procedural Resolution 2 (moved by the Chair, as approved by the Board by circulating resolution passed on 12 October 2026; first item of business, ahead of the receipt of reports and any resolution to adjourn). That the meeting:*

- a) notes that the 2026 Mid-Year Meeting has been opened, conducted and closed as a separate meeting before the opening of this meeting;
- b) notes that the request for notices of motion required by clause 10.3(b) was issued on 6 October 2026, being 42 days before this meeting rather than the 45 days that clause requires; that on 12 October 2026 the Board exercised the power in clause 14.3 to extend that period by three days,



prospectively and retrospectively, in respect of this meeting; and that the closing date of 20 October 2026 required by clause 10.3(b) was correctly stated in that request and was not extended or altered;

- c) confirms that a quorum of six Member States is present and eligible to vote and that the meeting is properly constituted;
- d) consents under clause 11.7 to the adjournment of this meeting to 10:00am AEST on 28 November 2026, at the same venue (Gold Coast Sports and Leisure Centre, Carrara), for the purpose of conducting the elections, notes that under clause 11.7(c) only unfinished business may be transacted at the resumed sitting, and notes that under clause 11.8 no further notice of the adjourned meeting is required because the adjournment is for less than 30 days;
- e) resolves that the business of this meeting be recorded in minutes separate from those of the Mid-Year Meeting; and
- f) to the extent that any procedural irregularity has occurred in the convening of this meeting, confirms that no member has suffered substantial injustice as a result, and ratifies and confirms the convening and conduct of this meeting.

## Motions

*Motion 1 (ordinary resolution, clause 19.2(g)), moved by the Board:* That Members adopt the amended versions of the five National Integrity Framework policies, as adopted by the Board on 28 October 2026, presented at the Mid-Year Meeting and attached to this notice, to commence on 1 January 2027, being the Competition Manipulation and Sports Betting Policy, the Complaints, Disputes and Discipline Policy, the Improper Use of Drugs and Medicine Policy, the Participant Protection Policy, and the Safeguarding Children and Young People Policy.

*Motions from Members:* All notices of motion received are set out below, as submitted.

**ACT Eightball Association (ACTEBA)** (moved by Matt Harmon, President; seconder [to be confirmed]; wording as submitted)

*Motion 2. Subject: Review of the 2026 World Eightball Championships: Australian Player Welfare, Representation and Future Safeguards.* That the Australian Eight Ball Federation Limited:

1. Formally acknowledge the concerns raised by Australian representatives regarding the organisation, accommodation, transport, playing conditions, access to food and drinking water, and player welfare at the 2026 World Eightball Championships.
2. Undertake or commission a formal review of the circumstances affecting Australian representatives, including seeking feedback directly from attending players and team officials.
3. Report to Member States on any representations, complaints or requests for remedial action made to the IEPF or relevant event organisers, including whether compensation or reimbursement will be pursued on behalf of affected Australian players.
4. Consider whether any outstanding AEBF fees owed by affected players should be waived or reduced, with a recommendation to be made following the review.
5. Develop and implement appropriate policies or minimum standards for future Australian international representation, including suitable accommodation, transport, venue conditions, player safety and welfare, and access to adequate food and drinking water.
6. Provide Member States with a written report outlining the findings, proposed actions and recommendations, including measures to be undertaken before Australian participation in future World Championships.



**Purpose of motion:** To ensure the concerns arising from the 2026 World Eightball Championships are formally reviewed, that the interests and welfare of Australian representatives are appropriately addressed, and that practical measures are established to minimise the risk of similar circumstances occurring at future international events.

**Hall of Fame** (moved by Ken Kernich, President of the Northern Territory Eight Ball Association Incorporated, and Founder and Convenor/Custodian of the AEBF Hall of Fame)

**Motion 3 (proposed Special Resolution, clause 25.2):** Include the Hall of Fame as a separate section of the constitution, following on from Life Members.

**Motion 4:** That delegates move to re-endorse AEBF Life Members as the trustees of the Hall of Fame, to work under the guidelines endorsed previously.

**Mover's note on Motions 3 and 4:** This has been endorsed by delegates for many years, should have been included in minutes, and in due course become part of the constitution as Life Membership is. At this point it is a standalone award.

**Legends of Australian Eightball** (moved by Ken Kernich, President of the Northern Territory Eight Ball Association Incorporated, and Founder and Convenor/Custodian of the AEBF Hall of Fame)

**Motion 5 (proposed Special Resolution, clause 25.2):** Include Legends of Australian Eightball as a separate section of the constitution, following on from the Hall of Fame.

**Motion 6:** That delegates move to endorse AEBF Life Members as the trustees of the Legends of Australian Eightball.

**West Australian Eight-Ball Federation Incorporated** (moved by its Board of Management; wording as submitted)

**Motion 7:** WA moves that the Annual General Meeting held in Rockhampton during the National Championships in 2025 be recognized as the legal Annual General Meeting of the Association model Incorporated as the President called it as being such at the commencement of the meeting. The decision by the Board to invalidate the meeting was in breach of the Australian "Corporation Act".

**Motion 8 (proposed Special Resolution, clause 25.2, amending clause 13.10):** Motion that the newly formed Nominee Committee be one that is elected (appointed) by the State & Territory delegates annually.

**Honorarium** (moved by Nick Lynch, Vice President; wording as submitted)

**Motion 9 (ordinary resolution, clause 13.6):** Recognition of Mel [Melissa Crawley] and Elyce [Harris]'s work for the AEBF. Mel and Elyce have put in many hours supporting the AEBF. I feel that a small honorarium or one-off payment in recognition of their time and contribution would be fitting and well deserved. The amount is to be discussed and determined by Members at the meeting, and no payment is to be made until Members have expressly authorised it (clause 13.6).

**State Integrity Managers** (moved by Elyce Harris, Secretary and National Integrity Manager; seconded by Melissa Crawley, Treasurer)

**Motion 10 (ordinary resolution):** That each Member State nominate a State Integrity Manager, who will be responsible for liaising with the National Integrity Manager and for handling complaints and education requirements.



## Australian Sports Commission recognition condition (moved by the Board)

*Motion 11 (proposed Special Resolution, clause 25.2):* That the Constitution be amended by inserting a new clause 13.2(f) as follows: "A person who has ceased to be the Chief Executive Officer of the Company is ineligible to be elected or appointed as a Director until at least three (3) years have elapsed since they ceased to hold that office."

*Reason for the motion:* The Australian Sports Commission has made it a special condition of the Company's recognition (ASC Recognition Conditions 2026, special condition 10) that the Constitution be updated to the ASC's satisfaction to require a minimum period of 3 years before a former chief executive officer is eligible to become a director. The Constitution must be updated by a date agreed with the ASC, and no later than 31 May 2027.

[List any other motions received by 20 October 2026, with mover and seconder. If none, write: No other notices of motion were received.]

Motions 3, 5, 8 and 11 are proposed Special Resolutions (clause 25.2). The terms of each are as set out above (clause 10.3(c)(ii)). A Special Resolution needs at least 75% of the votes cast in favour.

## Elections

The positions below are up for election at the Annual General Meeting. Each is a two-year term (clause 12.4(a)). Nominations closed on 20 October 2026 (clause 12.2(d)). The Nominations Committee (Marty Andrews, Calum Mackay and Andrea Bird) assesses nominations for the Director positions of President, Treasurer and Administrator (clauses 12.2(e) and 13.10). The Development Committee positions are elected under clause 12.3, which has no equivalent assessment step. The Position Descriptions are attached. This list is the notice of all persons seeking election required by clause 12.2(f).

| Position                | Elected by           | Nominee(s) received |
|-------------------------|----------------------|---------------------|
| President               | Voting Members       | [name(s)]           |
| Treasurer               | Voting Members       | [name(s)]           |
| Administrator           | Voting Members       | [name(s)]           |
| Coaching Director       | Australian Committee | [name(s)]           |
| Tournament Director     | Australian Committee | [name(s)]           |
| Media Officer           | Australian Committee | [name(s)]           |
| Promotional Coordinator | Australian Committee | [name(s)]           |

If no nomination is received for President, the Board will fill the vacancy from among its members for a term of up to one year (clause 12.2(g)).

## Resumed sitting: Saturday 28 November 2026

If the meeting consents to Procedural Resolution 2, the Annual General Meeting resumes at 10:00am AEST on Saturday 28 November 2026 at the same venue, Gold Coast Sports and Leisure Centre, Carrara. Only unfinished business can be dealt with (clause 11.7(c)), so the elections are expressly left unfinished. No further notice is required because the adjournment is under 30 days (clause 11.8). If the meeting does not



consent, the AGM continues on 17 November and the elections are held that day on the appointments already lodged.

1. Meeting resumed, time recorded, quorum confirmed.
2. Elections for the positions listed above.
3. Meeting closed, time recorded.

## Proxies and attachments

A Member State entitled to vote may appoint a Representative or a Proxy to attend and vote for it. A Proxy does not need to be a Member. Each Member State has one vote (clause 12.1).

**Proxies and Attorneys:** the appointment, with any power of attorney, must reach the Secretary at agm@aebf.com.au by 9:00am AEST on Sunday 15 November 2026, at least 48 hours before the meeting starts (clause 10.16). The form should say whether it covers the Mid-Year Meeting, the AGM, or both.

**Representatives:** clause 10.12 sets no lodgement deadline. Please still send them by 9:00am on 15 November so the voting roll is right on the day. This is an administrative request.

**Resumed sitting on 28 November:** an appointment lodged for the first sitting carries through automatically (clause 10.17(c)). New or amended Proxy or Attorney appointments can be lodged until 10:00am AEST on Thursday 26 November 2026. A Proxy can be revoked in writing at any time (clause 10.13(b)).

## Corrections to the 6 October 2026 communication

1. The 6 October communication described the Mid-Year Meeting and the AGM as one combined meeting. They are two separate meetings sitting on the same day, the Mid-Year Meeting first.
2. It said Proxy or Representative forms must reach the Secretary 48 hours before the first sitting. The 48-hour requirement in clause 10.16 applies to Proxy and Attorney documents only. Clause 10.12 sets no lodgement deadline for a Representative.
3. It said nominations will be assessed by the Nominations Committee, without distinction. Clause 12.2(e) applies that assessment to Director positions only. Clause 12.3 has no equivalent for Development Committee positions.

## Attached to this notice

1. Agenda for each meeting
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

### Issued by:

Elyce Harris

Secretary, Australian Eight Ball Federation Limited

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Issued: 27 October 2026