



Squash Australia Ltd

Office 9, Sports House
150 Caxton St, Milton QLD 4064
P: (07) 3367 3200
F: (07) 3367 3320
squashoz@squash.org.au
www.squash.org.au
ABN: 73 072 625 935

Affiliations

World Squash Federation
Australian Commonwealth Games Association
Oceania Squash Federation
Confederation of Australian Sport
Australian Olympic Committee

3rd November

2nd Notice of Squash Australia Limited Annual General Meeting.

To: Ordinary Members (State and Territory Associations), the Board of Directors, Associate Members, Life Members, and the Patron(s) of Squash Australia Ltd.

This is the second notice by the Squash Australia Board for the Annual General Meeting of the Members of Squash Australia Ltd in accordance with Article 8.1 of the Squash Australia Articles of Association. The notice is given within the required 21 days' notice for supplying the required documentation for the AGM to be held at the **Carrara Sports Complex, Gold Coast on Sunday November 24th at 1100.**

Please find attached:

1. 2nd Notice Cover Letter
2. 2019 Squash Australia AGM Agenda
3. 2016 -2022 SQA Strategy Report - Year 4 – 2019
4. Item 4 – Minutes of the SQA 2018 AGM
5. Item 6 – SQA 2019 Annual Report (to follow)
6. Item 7.a – Financial Report
7. Item 7.b – Squash Australia Three Year Budget Analysis
8. Item 8.a - j – Election Support Documentation for Director Nominees
9. Item 8.k – Nominations Committee Report (to follow)
10. Item 9.a – Motion 1 – State Membership Fees 2020
11. Item 9.b.i – Motion 2 New Regulation 2 – Articles of Association (markup version)
12. Item 9.b.ii – Motion 2 Old Regulation 2 – Articles of Association
13. Item 9.b.iii – Motion 2 High level comparison table for Constitution (to follow)

Three Squash Australia Director roles are expiring with all three Directors David Mandel, Dale Robbins and Chris Sinclair re-standing for the board. The following individuals have been nominated for election to the Squash Australia board:

- Adam Carter – QLD
- David Mandel – SA
- Dale Robins – QLD
- Matt Schmidt – SA
- Chris Sinclair – NSW

Please note as per the Squash Australia Constitution there can only be two elected directors from each State. Due to this, as we already have one elected Director from Queensland in Nathan Turnbull, only one Queensland based Nominee can be elected to the Board. So, when either Dale or Adam has been elected, then the other will be removed from running.

The Nominations Committee Chaired by External Member Margot Foster are reviewing all candidates and will make recommendations based on the submitted applications. This report will follow in the next days.

Please note all the AGM documentation and further updates can be found on the website:

http://www.squash.org.au/w/about-us/governance-documents/national_forum

Please note the following information regards the 2019 Squash Australia AGM and Forum:

- Friday 22nd – Sporty HQ Update and three-year road map. Construction of the 2020 affiliation system on Sporty HQ, CRM explanation and rollout; and general Q&A session.
You can also book in an individual one-on-one time with Sporty HQ owner Henry Weber for Friday afternoon, Saturday (all day) or Sunday morning, please forward your request to rraja@squash.org.au.
- Saturday 23rd Squash Australia Annual Forum based on the National Strategic Plan and the Working Parties update.
- Sunday 24th – Integrity Framework Update and AGM.

Do not hesitate to contact the President or I to clarify any element of this notice.

Yours sincerely



Richard Vaughan
Chief Executive Officer
Squash Australia

Principal Partner



Official Ball

