

**Affiliations**

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

ABN: 73 072 625 935

## **SECOND NOTICE OF SQUASH AUSTRALIA LTD ANNUAL GENERAL MEETING 2020**

**TO: ORDINARY MEMBERS (STATE AND TERRITORY ASSOCIATIONS);  
SQUASH AUSTRALIA BOARD OF DIRECTORS; ASSOCIATE MEMBERS;  
LIFE MEMBERS; AND PATRON(S) OF SQUASH AUSTRALIA LTD**

SECOND NOTICE is hereby given that the Squash Australia Board has called for the Annual General Meeting of the Members of Squash Australia Ltd, as per Clause 10.1 of the Squash Australia Limited Constitution, and is giving the required 21 days' notice of the meeting to be held at:

**Sports House, Brisbane, 10.00am, Sunday 22nd November.**

The meeting will be held as a hybrid general meeting with the ability of persons to attend electronically. A link for Zoom Video Communications will be sent to you 7 days prior to the Annual General Meeting.

Please find **attached** the Squash Australia AGM Agenda and relevant documents.

Please note all the AGM documentation and further updates can also be found on the Squash Australia website: [http://www.squash.org.au/w/about-us/governance-documents/national\\_forum](http://www.squash.org.au/w/about-us/governance-documents/national_forum)

### **Electronic Meeting Arrangements**

Participants will be required to announce the names of all persons attending the meeting via electronic means at the request of the Chair.

Participants will be required to mute themselves during the meeting.

Participants may raise their [electronic] hand to speak but must wait for the Chair to specifically call on them to verbally comment; unless the Chair declares the meeting is open to comment generally in which case all participant microphones may be unmuted and conversation may flow freely, but only at the direction of the Chair.

Election of directors will take place via a Poll to allow for voting by those in person as well as participating via electronic means.

### **Election of Director Arrangements**

Current Squash Australia Elected Board Director continuing in their role without election at the AGM include:

- Matt Schmidt (SA) – elected at 2019 AGM
- Adam Carter (QLD) – elected at 2019 AGM

Two Squash Australia Board Director roles are expiring at the AGM, being:

- Joanne Brodie (NSW)
- Nathan Turnbull (QLD)

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The Squash Australia Nominations Committee has received valid nominations for the following individuals to be elected to the Squash Australia Board:

- Greg Blycha (nominated by WA Squash)
- Joanne Brodie (nominated by Squash NSW)
- Jonathan James (nominated by Squash Queensland)
- Toni Maxfield (nominated by Squash Queensland)

As per clause 12.2 of the Squash Australia Limited Constitution there can only be two elected directors from each State. Due to this, as the Board already comprises one elected Director from Queensland (Adam Carter), only one other Queensland based Candidate/Nominee can be elected to the Board. Accordingly, when either Jonathan James or Toni Maxfield has been elected, then the other will be removed from the ballot process.

The Nominations Committee Chaired by External Member Margot Foster reviewed all the Nominated Candidates and will make recommendations based on the submitted applications. This information will be circulated in due course.

Do not hesitate to contact me to clarify any element of this notice.

Yours sincerely

**Joanne Brodie**  
President/Chair of Board  
Squash Australia

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## **APPENDIX DOCUMENTS TO AGM AGENDA**

1. Copy of this 2nd Notice Cover Letter
2. 2020 Squash Australia AGM Agenda
3. 2020 Annual Forum and General Meeting Schedule
4. AGM Agenda Item 4 – Minutes of the SQA 2019 AGM
5. AGM Agenda Item 6 – SQA 2020 Annual Report (to follow)
6. AGM Agenda Item 7 – Squash Australia Ltd Consolidated Financial Statements
7. AGM Agenda Item 8 – Auditor's Report
8. AGM Agenda Item 9 – Election Support Documentation for Director Nominees

**Candidates/Nominees:**

- a. Greg Blycha Resume
  - b. Greg Blycha Cover Letter
  - c. Greg Blycha Capability Statement
  - d. Joanne Brodie Resume
  - e. Joanne Brodie Capability Statement
  - f. Jonathan James Resume
  - g. Jonathan James Cover Letter
  - h. Toni Maxfield Resume
  - i. Toni Maxfield Cover Letter
9. AGM Agenda Item 9 – Nominations Committee Report (to follow)
  10. AGM Agenda Item 10 – Special Resolution – Amendment of Squash Australia Limited Constitution
    - a. SQA Constitution - AGM Final, 2019-11-24
    - b. DRAFT - SQA Constitution - Proposed Edits, 2020