



## 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

30<sup>th</sup> September

## 2<sup>nd</sup> 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 October 21<sup>st</sup> at 0900.**

Please find attached:

1. 2<sup>nd</sup> Notice Cover Letter
2. 2018 Squash Australia AGM Agenda
3. Item 4 – Minutes of the SQA 2017 AGM
4. Item 6 – SQA 2018 Annual Report (The Annual Report can be found on this link - <https://www.dropbox.com/sh/8sn76pf008c4xim/AACErAuJK13yuNcNUWI097za?dl=0>)
5. Item 7.a – Financial Report
6. Item 7.b – Squash Australia Three Year Budget Analysis
7. Item 8.a - g – Election Support Documentation for Director Nominees

Two Squash Australia Director roles are expiring with retiring Robert Nicholls and Michael Jaroszewicz re-standing for the board. The following individuals have been nominated for election to the Squash Australia board:

- Joanne Brodie - NSW
- Michael Jaroszewicz - NSW
- Robert Nicholls – Queensland
- Nathan Turnbull – Queensland

**# Please note as per the Squash Australia Constitution there can only be two elected directors from each State. Due to this, only one NSW based Nominee can be elected to the Board. So either Joanne or Michael has been elected, then the other will be removed from running. Only one Queensland Director can be nominated to the Board, either Robert Nicholls or Nathan Turnbull, but not both. The other will be eliminated.**

The Nominations Committee Chaired by External Member Margot Foster has reviewed all candidates and has made the following recommendation based on the submitted applications:

All Candidates meet the minimum standards set out against the selection criteria of 50%;  
The Candidates have then been ranked by their total scores against the criteria advertised – being Governance / Sport & Squash Knowledge / Value of Skills & Experience to SqA / Creative & Strategic thinking.  
Ranking in order of rank:

1. (Joint) Michael Jaroszewicz (NSW) and Robert Nicholls (QLD)
3. Joanne Brodie (NSW)
4. Nathan Turnbull (QLD)

Next year, to continue to improve the skills base of the Squash Australia Board, the threshold standard will be raised to 60%.

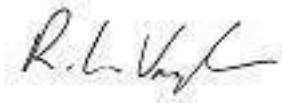
The Squash Australia Annual Forum is taking place between Saturday 20<sup>th</sup> October 1000 to Monday 22<sup>nd</sup> October with the following areas being covered:

1. Sporty HQ – Sporty HQ Founder Henry Weber will be at the forum for the duration to answer all questions
2. New Matrix – Monday 22<sup>nd</sup> October we have a day dedicated to Sporty HQ Matrix
3. BLK Agreement offering for the Squash Community
4. Squash Australia Strategy Update
5. New Squash Australia Digital Strategy
6. Junior Pathways – Paul Price and Stafford Murray talk Pathways with the States
7. National Participation Products - Stephanie Yoon provides an update on the Participation products.

**# For item 6 above Paul Price has requested each State provide a short update on the current position of their pathway and to confirm the number of Junior Players in the State Junior Pathway to inform a discussion on junior squash moving forward.**

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

