

Affiliations

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

ABN: 73 072 625 935

**SQUASH AUSTRALIA LTD
ABN 73 072 625 935
ANNUAL GENERAL MEETING OF MEMBERS
at 10:00 am Brisbane time (AEST)
Sunday 22 November 2020**

Sports House, Office 9, 150 Caxton Street, Milton QLD and via Zoom Video

AGENDA

1. Acknowledge of country and welcome by the President
2. Attendance and apologies (including consideration of meeting quorum).
3. Member Voting Entitlements

As per clause 9.3 of the Squash Australia Limited Constitution, where Members are voting on a Special Resolution each Member is entitled to one vote.

As per clause 9.5 of the Squash Australia Limited Constitution, where Members are voting on an ordinary resolution, each Ordinary Member shall be entitled to:

- one (1) vote AND;
- one (1) additional vote for every complete ten (10) per-centum of the total annual subscription paid by the Ordinary Member:

Ordinary Member	% Share of Total Annual Subscription Fee	9.5.1 One Vote	9.5.2 One vote for every complete 10% of the Total Annual Subscription Paid	Total Member Votes
Australian Capital Territory	8.79%	1	0	1
New South Wales	22.52%	1	2	3
Northern Territory	3.84%	1	0	1
Queensland	16.80%	1	1	2
South Australia	7.91%	1	0	1
Tasmania	3.87%	1	0	1
Victoria	23.68%	1	2	3
Western Australia	12.59%	1	1	2
Totals	100%	8	6	14

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4. Acceptance of Minutes of the previous Squash Australia AGM held 24 November 2019.
5. Consideration of matters arising from the 2019 Squash Australia AGM Minutes.
6. Consideration of the Annual Report.
7. Consideration of the Financial Report.
8. Consideration of Auditor Report.
9. Election of Directors

Nominations received in accordance with the clause 12.8 of the Squash Australia Limited Constitution (Support documentation included in the SECOND NOTICE appendices – Item 9.a – 9.i):

CANDIDATE

Greg Blycha
Joanne Brodie
Jonathan James
Toni Maxfield

PROPOSER

WA Squash
Squash NSW
Squash Queensland
Squash Queensland

10. Notices of Motion

Motions received in accordance with clause 10.1.15 of the Squash Australia Limited Constitution:

10.1 To consider and, if supported, pass the following SPECIAL RESOLUTION in accordance with clause 9.4.1 of the Squash Australia Limited Constitution:

Resolution: To accept [the amended] Squash Australia Limited Constitution

Moved by Squash NSW

The following is supplied in the SECOND NOTICE appendices:

9.a Current Squash Australia Limited Constitution (to follow)

9.b Amended Squash Australia Limited Constitution (to follow)

10.2

Resolution: That anyone nominating for an Elected Director position on the Squash Australia Board must be nominated by their own state or territory of usual residence.

Moved by Squash and Racquetball Victoria

11. Notice of Subscription “Affiliation” Fees for 2020

In accordance with clauses 7.1 – 7.3 of the Squash Australia Limited Constitution:

The Squash Australia Board will vote on the Subscription “Affiliation” Fee payable by Squash participants, Ordinary and Associate Members for the financial and the associated schedule of payments. Members to be advised on or by 22 November 2020.

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12. Appointment of Auditor

Squash Australia will be tendering for an Auditor for Squash Australia Limited in January 2021. Approval of the Auditor for FY20/21 will be done by Circular Resolution after the completion of the tender process.

13. Other Business – as approved by the Chair

Meeting closure.

Squash Australia Limited
Issued 06th November 2020