



Squash Australia Ltd

Office 9, Sports House
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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

FNOTICE OF SQUASH AUSTRALIA LTD ANNUAL GENERAL MEETING 2020

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

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 Article 8.1 of the Articles of Association, and is giving the required 56 days; notice of the meeting to be held at Sporthouse, Brisbane, 1000am, Sunday 22nd November. The meeting will be held as a hybrid general meeting with the ability of persons to attend electronically.

Members will be provided details of the electronic meeting platform no later than 1 November 2020.

Two Squash Australia director roles are expiring:

- (a) Joanne Brodie
- (b) Nathan Turnbull

Any person who wishes to stand for election, along with any motions for consideration at the Annual General Meeting need, to be received by Friday 16th October 2020 12.00 midday.

As a governance improvement, the independent Chair of the Nominations Committee has published an invitation for Nominations for Directors. The Chair and the Committee will assess each nomination received against the published criteria contained and will provide that assessment to the Members, to enable them to make a more informed decision when electing the directors.

Member Associations and Associate Members are to nominate their representative(s) to attend the meeting by completing the attached Delegate Confirmation Advice and returning the form to Squash Australia by 5.00 pm (Brisbane time) on Friday 16th October.

Principal Partner



Australian Government
Australian Sports Commission



Official Ball





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Advice of attendance at the General Meeting of the Life members and the Patrons would be appreciated by 5.00 pm (Brisbane time) on Friday 16th October.

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

A handwritten signature in black ink, appearing to read "R. L. Vaughan".

Richard Vaughan
Chief Executive Officer
Squash Australia Ltd

This Notice is dated 25 September 2020

Principal Partner



Australian Government
Australian Sports Commission



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