



## Squash Australia Ltd

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### Affiliations

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

### 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.**

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 day's notice of the meeting to be held at the Carrara Sports Complex, Gold Coast on November 24th at 1030.

Three Squash Australia director roles are expiring, with all three re-standing for election to the Squash Australia board:

1. David Mandel – Re-standing
2. Chris Sinclair – Re-standing
3. Dale Robbins – Re-standing

Any candidates who wish to contest the election, along with any motions for consideration at the Annual General Meeting need, to be received by Friday 18<sup>th</sup> October 1200 midday.

As a governance improvement, the independent Chair of the Nominations Committee has published an invitation for Nominations for Directors. The Chair will assess each nomination received, against the published criteria contained within it; and share that assessment with 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 18<sup>th</sup> October.

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 18<sup>th</sup> October.

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 Ltd**

Issued 26<sup>th</sup> September 2019

Principal Partner



Australian Government  
Australian Sports Commission



Official Ball

