



## 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

## NOTICE 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 22<sup>nd</sup> 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 09:00 AEST Sunday 25 October 2020  
~~Friday 16<sup>th</sup> 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

Principal Partner



Australian Government  
Australian Sports Commission



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the form to Squash Australia by 09:00 AEST Sunday 25 October 2020 5.00 pm (Brisbane time) on Friday 16<sup>th</sup> October.

Advice of attendance at the General Meeting of the Life members and the Patrons would be appreciated by 09:00 AEST Sunday 25 October 2020 5.00 pm (Brisbane time) on Friday 16<sup>th</sup> 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. Vaughan".

Richard Vaughan  
**Chief Executive Officer**  
Squash Australia Ltd

This Notice is dated 20<sup>5</sup> October~~September~~ 2020

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