



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 45 day's notice of the meeting to be held in Brisbane at the National Office on November 4th at 1000 am.

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

Sam Chadwick (NSW)

David Mandel (VIC)

Dale Robbins (QLD)

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 22nd September 2017. As a governance improvement, the independent Chair of the HR & Nominations Committee has published an invitation for Nominations for Directors. She 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 22nd September 2017.

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 22nd September, 2017.

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 8th September 2017

Principal Partner



Official Ball

