

11 August 2017

TO: ALL SQUASH SA MEMBERS
LIFE MEMBERS
AFFILIATED MEMBERS
PLAYERS
OFFICE BEARERS
AUDITOR

**ALL INTERESTED PARTIES ARE HEREBY ADVISED THAT THE
2017 ANNUAL GENERAL MEETING OF
THE SQUASH RACKETS ASSOCIATION
OF SOUTH AUSTRALIA INC
WILL BE HELD ON MONDAY 4 SEPTEMBER 2017
AT THE SOUTHERN
1303 SOUTH ROAD, ST MARYS
COMMENCING AT 6.30PM**

AS PER THE SRASA CONSTITUTION, THOSE ENTITLED TO ATTEND THE ANNUAL GENERAL MEETING ARE:

- President and Office Bearers (Members of the Board)
- Life Members
- Two (2) Representatives per Member
- Public Officer
- Auditor
- Anyone invited by the Board of Directors

The Board of Directors extends this
INVITATION TO ALL PLAYERS & INTERESTED PARTIES

THE FOLLOWING BUSINESS WILL BE DEALT WITH AT THE AGM:

1. Approval of Minutes of the 2016 AGM and consideration of matters arising
2. 2017 Annual Report and the 2017 Annual Financial Report
3. Notices of Motion
4. Election of President and Office Bearers
5. Appointment of Auditor
6. Any other Business

The AGM will be followed by the 2017 Service to Squash Awards. Complimentary dinner will be provided.

Apologies to Tanya Virgens at Squash SA

Your attention is drawn to each of the following matters concerning the AGM.

VOTING ENTITLEMENTS:

Each Life Member has one (1) vote. SRASA Life Members include:

Mr W Aspinall
Mr L Atkins OAM
Mr M Bradey
Mr G Donovan
Mrs J Feltrin
Mr H McMaster
Ms K Reeves
Mr W Spear OAM
Dr B Walker

TOTAL OF 9 VOTES

Please refer to Squash Rackets Association of SA Inc Constitution, Clause 5.A Registered Player and Clause 16.0 Voting Rights.

MEMBER	REG'D PLAYERS	VOTES
Adelaide Malibu	11	1
Barossa Valley	5	1
Campbelltown	66	3
Christies Beach	9	1
Ingle Farm	32	2
Karadinga	12	1
Kidman Park	4	1
Largs Bay	7	1
Mt Barker	9	1
Next Generation	31	2
Norwood	56	2
Our Club	16	1
PAOC	3	1
Somerton	7	1
South Adelaide	28	2
West Adelaide	48	2
TOTAL	16 CLUBS	23 VOTES

MEMBER REPRESENTATIVES:

Each Member (Club/Centre) is entitled to appoint two (2) representatives to attend the Annual General Meeting; one to vote on behalf of the Member, the other as an observer for the member.

Members must advise Squash SA in writing, the name of the voting Representative prior to the commencement of the Annual General Meeting (Refer Addendum - 1)

QUORUM FOR ANNUAL GENERAL MEETING:

One more than 50% of persons eligible to attend and vote at an AGM -
i.e. (50% of total of 25) + 1 (25 made up of 9 Life Members plus one
appointed voting Representative per Club/Member) = 14 persons

ELECTION OF PRESIDENT AND OFFICE BEARERS:

The following Office Bearer positions will become vacant at this AGM, as each Office Bearer was appointed for a two (2) year term or has been appointed to fill an interim vacancy:

Directors:	Tom Melingakos, Norwood Squash Club
	Matt Naisby, Norwood Squash Club
	Roger Sanderson, Casual Vacancy
	Patrick Stevens, Karadinga Sports Club
	Ross Wait, Board Appointed

The appointments for the above five (5) positions will each be for a two (2) year term.

Nominations may be made in writing to Squash SA, (Refer Addendum 3 and 4) or made verbally at the AGM and must be made by a fully financial Member and must be seconded by another fully financial Member.

The remaining three (3) Officer Bearer positions and 2 (two) Board Appointed positions each have one more year of their current two year term:

President:	Sam Abishara
Directors:	Eleni Chrisakis, Our Club
	Matt Schmidt, Karadinga Sports Club
	Bill Cochrane, Board Appointed
	Cindy Flower, Board Appointed

AGM AGENDA:

In relation to AGM Agenda Items - Any Other Business, Members and Life Members are asked to submit, in writing, any matters for consideration or Notices of Motion, to Squash SA on or before Friday 25 August 2017. (Refer Addendum - 2)

DISTRIBUTION OF AGM AGENDA & ANNUAL REPORT:

The Agenda and Annual Report will be forwarded to all Members, Life Members, Affiliated Members, Office Bearers and Office Bearer Nominees on or prior to Monday 28 August 2017.

**2017 ANNUAL GENERAL MEETING
MONDAY 4 SEPTEMBER 2017
THE SOUTHERN
COMMENCING AT 6.30pm**

Addendum - 1

Member Representative(s)

MEMBER: _____
(Squash Club/Centre)

APPOINTED REPRESENTATIVE: _____
(Surname) (Given Name)

This person is appointed by the Member to vote on behalf of the Member.

SECOND REPRESENTATIVE: _____
(Surname) (Given Name)

(A Member nominee with observer status only.)

SIGNATURE: _____
(President/Secretary of Member Club/Centre)

DATE: _____

**This form must be returned to Squash SA
By 5pm, Friday 25 August 2017**

**2017 ANNUAL GENERAL MEETING
MONDAY 4 SEPTEMBER 2017
THE SOUTHERN
COMMENCING AT 6.30pm**

Addendum - 2

Any Other Business

I/The _____
(Name of Life Member/Member)

wishes the following matter/s to be considered as Agenda Items for the 2016 Annual General Meeting:

1.
.....
2.
.....
3.
.....

SIGNATURE:.....
(Life Member/President/Secretary of Member Club/Centre)

**This form must be returned to Squash SA (Att. CEO)
By 5pm, Friday 25 August 2017**

**2017 ANNUAL GENERAL MEETING
MONDAY 4 SEPTEMBER 2017
THE SOUTHERN
COMMENCING AT 6.30pm**

Addendum - 3

Nomination Form – Board of Directors

I _____
(Name of Nominating Person)

being _____ of the _____
(Must be a fully financial Member)

Squash Club/Centre, have much pleasure in nominating _____
(Name of Nominee)

for election to the Board of Directors of the Squash Rackets Association of South Australia Inc.

Signed _____ Date _____

Acceptance

I _____ agree to accept nomination for the above
position, and if elected, I agree to be bound by the Constitution of the Squash Rackets Association of South
Australia Inc.

Signed _____ Date _____