

Squash Australia Memorandum – Squash Australia Limited AGM and National Forum Notice

Dear Stakeholders,

Please find this communication as the final notice to the Squash Australia Limited Annual General Meeting. Attached you will find:

- 1. 2017 Squash Australia AGM Voting Process (as approved by the board in the absence of clarity in the Squash Australia Constitution – please note this is based on the previous AGM election regulation and is additionally proposed in the motion under item 10.b.).
- 2. 2017 Squash Australia AGM Agenda
- 3. Item 4.a Squash Australia AGM Minutes 2016 (November)
- 4. Item 4.b Squash Australia GM Minutes 2017 (April)
- 5. Item 6 Annual General Report please click here to open the link (file too large to attach)
- 6. Item 7.a Squash Australia Financial Report
- 7. Item 7.b Three year Squash Australia Budget Forecast
- 8. Item 9.a Director Nomination Chris Sinclair
- 9. Item 9.b Director Nomination Dale Robbins
- 10. Item 9.c Director Nomination David Mandel
- **11.** Item 9.d Director Nomination Kaye Reeves
- 12. Item 9.e Director Nomination Moray Vincent
- **13.** Item 9.f Director Nomination Steve Bowen (A Nominations Committee report will be circulated at a later date)
- 14. Item 10.a Motion 1 AGM Voting Process
- 15. Item 10.b Motion 2 AGM Notification Schedule

<u>Please note all these documents and more can be found on the AGM section of the website which can be found by clicking here.</u>

In addition to the AGM on the morning of the 4th, we will have an annual forum for the remaining time on the 4th (Saturday) and the 5th (Sunday) November.

Saturday evening there will be a meal where all stakeholders are invited for a set subsidized fee.

Activity	Saturday 4 th November	Sunday 5 th November
Squash Australia AGM	1000 - 1200	
Squash Australia Annual	1230 - 1700	0900 - 1615
Forum		
Stakeholder Dinner	1900 - 2200	

Any queries please contact Hayden on <u>membership@squash.org.au</u>. All at Squash Australia look forward to meeting you on the 4th November.

Kind regards

R.L. Vm/

Richard Vaughan Chief Executive Officer