



## **SECOND NOTICE OF SQUASH AUSTRALIA LTD ANNUAL GENERAL MEETING 2021**

**To: Ordinary Members (State and Territory Associations)  
The Board of Directors  
Associate Members  
Life Members, and  
Patron(s) of Squash Australia Ltd**

SECOND 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 Clause 10.1 of the Squash Australia Limited Constitution, and is giving the required 21 days' notice of the meeting to be held at:

**Sports House, Brisbane, 10.00am AEST, Sunday 22nd November.**

The meeting will be held as a hybrid general meeting with the ability of persons to attend electronically. Zoom Video Communications link:

<https://zoom.us/j/94549543232?pwd=OCtVc09wbmZsZmV0TUoyaXY4Ukl5dz09>

Please find attached the Squash Australia AGM Agenda and relevant documents.

Please note all the AGM documentation and further updates can also be found on the Squash Australia website: <http://www.squash.org.au/w/about-us/governance-documents/agm>

### **Electronic Meeting Arrangements**

Participants will be required to announce the names of all persons attending the meeting via electronic means at the request of the Chair.

Participants will be required to mute themselves during the meeting.

Participants may raise their [electronic] hand to speak but must wait for the Chair to specifically call on them to verbally comment; unless the Chair declares the meeting is open to comment generally in which case all participant microphones may be unmuted, and conversation may flow freely, but only at the direction of the Chair.

Election of directors will take place via a Poll to allow for voting by those in person as well as participating via electronic means.



### Election of Director Arrangements

Current Squash Australia Elected Board Director continuing in their role without election at the AGM include:

- Greg Blycha (WA) – elected at 2020 AGM
- Joanne Brodie (NSW) – elected at 2020 AGM
- Selina Steel (NSW) – appointed in June 2021

Four Squash Australia Board Director roles are expiring at the AGM, being:

- Adam Carter (QLD)
- Alex Dore (NSW) - Appointed
- Matt Schmidt (SA)
- Cindy Flower (SA)

The Squash Australia Nominations Committee has received valid nominations for the following individuals to be elected to the Squash Australia Board:

- Terri Bell (nominated by Squash NSW)
- Alex Dore (nominated by Squash NSW)
- Matt Schmidt (nominated by Squash SA)
- Simon Weatherill (nominated by Squash & Racquetball VIC)

As per clause 12.2 of the Squash Australia Limited Constitution no more than six Directors are to be elected by the Members provided at all times that Directors whether elected or appointed and being residents of any one State or Territory shall not comprise a majority of the Board except by resolution of the Company at a General Meeting.

The Nominations Committee have reviewed all the Nominated Candidates and will make recommendations based on the submitted applications. This information will be circulated in due course.

Do not hesitate to contact me to clarify any element of this notice.

Yours sincerely

Robert Donaghue  
Chief Executive Officer



## **2021 APPENDIX DOCUMENTS TO AGM AGENDA**

1. 2nd Notice Cover Letter
2. 2021 Squash Australia AGM Agenda
3. AGM Agenda Item 4 – Minutes of the SQA 2020 AGM and SGM 2021
4. AGM Agenda Item 6 – SQA 2021 Annual Report (to follow)
5. AGM Agenda Item 7 – Squash Australia Ltd Consolidated Financial Statements and Auditor's Report
6. AGM Agenda Item 9 – Election Support Documentation for Director Nominees Candidates/Nominees:
  - a. Resume
  - b. Cover Letter
7. AGM Agenda Item 9 – Nominations Committee Report (to follow)