



Queensland Masters Squash Association Inc.

Please address queries to Secretary
Email secretary@qmsa.asn.au
<http://www.qmsa.asn.au>

5 July, 2020

NOTICE OF THE ANNUAL GENERAL MEETING (AGM) TO ALL FINANCIAL MEMBERS

The **Annual General Meeting** of QUEENSLAND MASTERS SQUASH ASSOCIATION INC. will be held at **Nerang Squash Centre**, on **Saturday 25th July, 2020** commencing at **1pm**. All Members of the Management Committee shall retire from office but shall be eligible, upon nomination, for re-election. To be eligible to stand for office and vote, Members must be financial at the time of the AGM. Should you wish to nominate yourself or anyone else, **nominations must be in writing and signed by proposer and seconder and be lodged** with the Secretary 21 days **prior to** date of meeting (**Saturday 4th July, 2020**). Nomination forms will be available upon request from the QMSA Secretary, from our website (login to the Members Section) and from existing QMSA Committee Members, listed on our website.

Likewise, any **motions on notice** must be signed by proposer and seconder and be lodged with the Secretary 14 days prior (11th July 2020) to the date of the meeting (to Christine Goodman by email secretary@qmsa.asn.au).

Voting for all Committee positions can be by e-mail, and these will be accepted by the Secretary after nominations have closed (Saturday 4th July 2020). Proxy votes are no longer accepted.

BUSINESS TO BE TRANSACTED AT THE AGM SHALL BE:

1. Record those Present
2. Record Apologies
3. Minutes of the previous AGM. (approval, business arising from previous minutes)
4. President's report
5. Treasurer's and Auditor's reports
6. Election of Members of the Committee
 - President
 - Vice-President
 - Secretary
 - Treasurer
 - Tournament Director
 - Newsletter Publisher
 - Webmaster
 - Team Selector
 - Teams Co-Selector
 - Committee members
7. Appointment of Auditor
8. Appointment of Patron
9. Set Membership fees from January 2021 – December 2021
10. General Business