



Queensland Masters Squash Association Inc.

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

24th June, 2021

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 **Acacia Ridge Squash Courts**, on **Saturday 31st July, 2021** commencing at **12.30pm**. All Members of the Management Committee shall retire from office but shall be eligible, upon nomination be, for re-election. To be eligible to stand for office and vote, Members must 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, seconder and nominee**, and **be lodged** with the Secretary 21 days **prior to** date of meeting (i.e. closing date is **Saturday 10th July, 2021**). Positions for which nominations are called are: **President, Vice President, Secretary, Treasurer, Tournament Director, Webmaster, Social Media/Newsletter Editor, and eight non-executive committee members**. Nomination forms are available upon request from the QMSA Secretary and also accompany this notice.

Likewise, any **motions on notice** must be signed by proposer and seconder and be lodged with the Secretary 14 days prior (17th July 2021) to the date of the meeting (to Carole Burrow 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 10th July 2021**). Proxy votes are no longer accepted. By 24th July, members will be advised of nominations received.

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
 - Social Media and Newsletter Editor
 - Webmaster
 - Committee members (8)
7. Appointment of Auditor
8. Appointment of Patron
9. Set Membership fees from January 2022 – December 2022
10. General Business