



PO Box 1023
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ABN: 39 143 122 923

2019/20
PRESIDENT: LOUIS MORSCH
SECRETARY: MICHELLE ROWLES
TREASURER: CLARA EDNEY
TOURNAMENT DIRECTOR: DARREN O'NEILL
PENNANT DIRECTOR: MARK EDNEY

VICTORIAN MASTERS SQUASH ASSOCIATION INCORPORATED

8 October 2020

Dear Member,

In accordance with Associations Incorporations Act 1981 and the Statement of Purposes and Rules of the **Victorian Masters Squash Association Incorporated**, NOTICE IS HEREBY GIVEN of the **FORTIETH ANNUAL GENERAL MEETING** to be held on **THURSDAY 26 NOVEMBER 2020**, via Zoom commencing at 7.30pm.

Enclosed are nomination forms for election of the following office bearers:

PRESIDENT

SECRETARY

TOURNAMENT DIRECTOR

COMMITTEE MEMBERS (3 to 7 to be elected)

VICE PRESIDENTS (1 Female & 1 Male)

TREASURER

PENNANT DIRECTOR

Written nominations must be received by the Secretary by **THURSDAY 22 OCTOBER 2020**, for nominees to be considered eligible for election. Oral nominations can only be accepted from the floor of the meeting if no written nomination has been received for any position by the due date. Only current financial members can be nominated for election, and the Proposer and Secunder must also be financial. Please ensure nomination form/s, duly completed with Proposer/Secunder/Nominee signatures, and are forwarded by the deadline of **THURSDAY 22 OCTOBER 2020** to **Michelle Rowles, VMSA Secretary** via email secretary@vmsasquash.com.au

Special Resolutions (Alteration to Rules)

If you have any Special Resolutions or Other Business you wish raised at the Annual General Meeting, written notification must be in the hands of the Secretary by **THURSDAY 22 OCTOBER 2020**.

Life Members

In accordance with resolution at the 1993 AGM, any nomination for Life Membership of the VMSA must be submitted confidentially in writing to the President, Louis Morsch by **THURSDAY 22 OCTOBER 2020**, for nominations to be considered by the Committee prior to recommendation to the AGM.

General Meeting

A General Meeting will be convened at the conclusion of the Annual General Meeting at which time any business without notice may be discussed. The President, Louis Morsch would like to advise that during the General Meeting he would be happy to answer any questions and engage in any discussion concerning the VMSA, its structure, performance and activities.

We thank you for your support and co-operation and look forward to seeing you at the AGM.

VICTORIAN MASTERS SQUASH ASSOCIATION INCORPORATED A0008088E

**FORTIETH ANNUAL GENERAL MEETING
of the
VICTORIAN MASTERS SQUASH ASSOCIATION INCORPORATED
to be held via ZOOM
on
THURSDAY 26 NOVEMBER 2020 AT 7.30PM**

AGENDA

- 1. ATTENDANCE & APOLOGIES**
- 2. MINUTES**
Approval of the Minutes of the Thirty Ninth Annual General Meeting held on Sunday, 25 August 2019.
- 3. PRESIDENT'S REPORT** (Lou Morsch)
Consideration of the President's Report for 2019/20
- 4. TREASURER'S REPORT** (Clara Edney)
Consideration and acceptance of the Annual Report, Profit & Loss and Balance Sheet.
- 5. PENNANT DIRECTOR'S REPORT** (Mike Edney)
Consideration of the Pennant Director's Report for 2019/20
- 6. TOURNAMENT DIRECTOR'S REPORT** (Darren O'Neill)
Consideration of the Tournament Director's Report for 2019/20 and the 2021 Tournament Calendar.
- 7. NEWSLETTER EDITOR'S REPORT** (Lynette Woodyard)
- 8. MEMBERSHIP REPORT** (Pam Park)
- 9. WEBMASTER'S REPORT** (Michelle Rowles)
- 10. ELECTION OF OFFICE BEARERS** (All positions will be declared vacant)
Current (2019/20) Office Bearers and Committee:

President:	Lou Morsch
Vice Presidents:	Mike Edney/Allison Douglas
Treasurer:	Clara Edney
Secretary:	Michelle Rowles
Pennant Director:	Mike Edney
Tournament Director:	Darren O'Neill
Committee:	Jill Morsch (retired), Pam Park, Lynette Woodyard
Committee Appointment:	Clara Edney (Results Officer)
- 11. APPOINTMENT OF AUDITORS**
- 12. MEMBER SUBSCRIPTIONS**
Determination of Member Subscriptions for the financial year 1 July 2020 to 30 June 2021.
- 13. LIFE MEMBERSHIPS**

VICTORIAN MASTERS SQUASH ASSOCIATION INCORPORATED A0008088E

NOMINATION FORM

FORTIETH ANNUAL GENERAL MEETING

To be held on Thursday 26 November 2020

POSITION DESCRIPTION:	
NOMINEE'S NAME:	
PROPOSED BY:	
SECONDED BY:	
SIGNATURE OF NOMINEE:	
DATE:	
FORWARD TO:	Michelle Rowles – VMSA Secretary By email: secretary@vmsasquash.com.au
DEADLINE:	Thursday 22 October 2020