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ABN: 39 143 122 923

2020/21  
PRESIDENT: LOUIS MORSCH  
SECRETARY: MICHELLE ROWLES  
TREASURER: CLARA EDNEY  
TOURNAMENT DIRECTOR: DARREN O'NEILL  
PENNANT DIRECTOR: MARK EDNEY

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## VICTORIAN MASTERS SQUASH ASSOCIATION INCORPORATED

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25 September 2021

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 **FORTY FIRST ANNUAL GENERAL MEETING** to be held on **TUESDAY 23 NOVEMBER 2021**, 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 **TUESDAY 19 OCTOBER 2021**, 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 **TUESDAY 19 OCTOBER 2021** to **Michelle Rowles, VMSA Secretary via email [secretary@vmsasquash.com.au](mailto: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 **TUESDAY 19 OCTOBER 2021**.

### **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 **TUESDAY 19 OCTOBER 2021**, 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

**FORTY FIRST ANNUAL GENERAL MEETING  
of the  
VICTORIAN MASTERS SQUASH ASSOCIATION INCORPORATED  
to be held via ZOOM  
on  
TUESDAY 23 NOVEMBER 2021 AT 7.30PM**

## **AGENDA**

- 1. ATTENDANCE & APOLOGIES**
- 2. MINUTES**  
Approval of the Minutes of the Fortieth Annual General Meeting held on Thursday 25 November 2020.
- 3. PRESIDENT'S REPORT** (Lou Morsch)  
Consideration of the President's Report for 2020/21
- 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 2020/21
- 6. TOURNAMENT DIRECTOR'S REPORT** (Darren O'Neill)  
Consideration of the Tournament Director's Report for 2020/21 and the 2022 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 (2020/21) 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:	Steve Franklin, Janine Mossop, 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 2021 to 30 June 2022.
- 13. LIFE MEMBERSHIPS**

**VICTORIAN MASTERS SQUASH ASSOCIATION INCORPORATED A0008088E**

**NOMINATION FORM**

**FORTY FIRST ANNUAL GENERAL MEETING**

**To be held on Tuesday 23 November 2021**

<b>POSITION DESCRIPTION:</b>	
<b>NOMINEE'S NAME:</b>	
<b>PROPOSED BY:</b>	
<b>SECONDED BY:</b>	
<b>SIGNATURE OF NOMINEE:</b>	
<b>DATE:</b>	
<b>FORWARD TO:</b>	<b>Michelle Rowles – VMSA Secretary</b> By email: <a href="mailto:secretary@vmsasquash.com.au">secretary@vmsasquash.com.au</a>
<b>DEADLINE:</b>	<b>Tuesday 19 October 2021</b>