



PO Box 1023  
NEWPORT VIC 3015  
Phone: 0407 838 572  
Email: [secretary@vmsasquash.com.au](mailto:secretary@vmsasquash.com.au)

ABN: 39 143 122 923

2018/19	
PRESIDENT:	LOUIS MORSCH
SECRETARY:	MICHELLE ROWLES
TREASURER:	CLARA EDNEY
TOURNAMENT DIRECTOR:	DARREN O'NEILL
PENNANT DIRECTOR:	JILLIAN MORSCH

---

## VICTORIAN MASTERS SQUASH ASSOCIATION INCORPORATED

---

9 June 2019

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 **THIRTY NINTH ANNUAL GENERAL MEETING** to be held on **SUNDAY, 25 AUGUST 2019**, at the Mulgrave Country Club Cnr Jells & Wellington Roads, Wheelers Hill commencing at 11.00am.

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 **FRIDAY, 19 JULY 2019**, 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 **FRIDAY, 19 JULY 2019 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 **FRIDAY, 19 JULY 2019**.

### **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 **FRIDAY, 19 JULY 2019**, 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

**THIRTY NINTH ANNUAL GENERAL MEETING**  
of the  
**VICTORIAN MASTERS SQUASH ASSOCIATION INCORPORATED**  
to be held at the  
**MULGRAVE COUNTRY CLUB**  
**CNR JELLS & WELLINGTON ROADS, WHEELERS HILL**  
on  
**SUNDAY, 25 AUGUST 2019 AT 11.00 AM**

## **AGENDA**

- 1. ATTENDANCE & APOLOGIES**
- 2. MINUTES**  
Approval of the Minutes of the Thirty Eighth Annual General Meeting held on Sunday, 26 August 2018.
- 3. PRESIDENT'S REPORT** (Lou Morsch)  
Consideration of the President's Report for 2018/19
- 4. TREASURER'S REPORT** (Clara Edney)  
Consideration and acceptance of the Annual Report, Profit & Loss and Balance Sheet.
- 5. PENNANT DIRECTOR'S REPORT** (Jillian Morsch)  
Consideration of the Pennant Director's Report for 2018/19
- 6. TOURNAMENT DIRECTOR'S REPORT** (Darren O'Neill)  
Consideration of the Tournament Director's Report for 2018/19 and the 2020 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 (2018/19) Office Bearers and Committee:**

President:	Lou Morsch
Vice Presidents:	Mike Edney/Jillian Morsch
Treasurer:	Clara Edney
Secretary:	Michelle Rowles
Pennant Director:	Jillian Morsch
Tournament Director:	Darren O'Neill
Committee:	Allison Douglas, Gary McPyke, Darren O'Neill, Pam Park, Lynette Woodyard, Ian Wyatt
Committee Appointment:	Clara Edney (Results Officer)
- 11. APPOINTMENT OF AUDITORS**
- 12. MEMBER SUBSCRIPTIONS**  
Determination of Member Subscriptions for the financial year 1 July 2019 to 30 June 2020.
- 13. LIFE MEMBERSHIPS**

VICTORIAN MASTERS SQUASH ASSOCIATION INCORPORATED A0008088E

NOMINATION FORM

THIRTY NINTH ANNUAL GENERAL MEETING

To be held on Sunday, 25 August 2019

POSITION DESCRIPTION:	
NOMINEE'S NAME:	
PROPOSED BY:	
SECONDED BY:	
SIGNATURE OF NOMINEE:	
DATE:	
FORWARD TO:	Michelle Rowles – VMSA Secretary By email: <a href="mailto:secretary@vmsasquash.com.au">secretary@vmsasquash.com.au</a>
DEADLINE:	Friday, 19 July 2019

POSITION DESCRIPTION:	
NOMINEE'S NAME:	
PROPOSED BY:	
SECONDED BY:	
SIGNATURE OF NOMINEE:	
DATE:	
FORWARD TO:	Michelle Rowles – VMSA Secretary By email: <a href="mailto:secretary@vmsasquash.com.au">secretary@vmsasquash.com.au</a>
DEADLINE:	Friday, 19 July 2019