



Queensland Masters Squash Association Inc.

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

2nd April 2025

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 **Sunday, 4th May, 2025** 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 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, seconder and nominee**, and be lodged with the Secretary 14 days prior to date of meeting (i.e. closing date is **Sunday, 20th April 2025**). Positions for which nominations are called are: **President, Vice President, Secretary, Treasurer, Tournament Director, Assistant Tournament Director, Webmaster, 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 (Sunday, 20th April 2025) to the date of the meeting (by email to 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 (Sunday, 20th April 2025). Proxy votes are no longer accepted. On Monday ^{21st} April 2025, 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
 - Assistant Tournament Director
 - Webmaster
 - Committee members (8)
7. Appointment of Auditor
8. Appointment of Patron
9. Set Membership fees from January 2026 – December 2026