



SOUTH AUSTRALIAN MASTERS SQUASH

ANNUAL GENERAL MEETING

Date: Sunday 6 December 2020
Location: South Adelaide Squash Centre
2a Midera Avenue
EDWARDSTOWN
Time: **11:00am**

Any financial SAMS member can stand for a position on Committee.
Nominations need to be placed with a committee member prior to the commencement of the AGM.

Please come and support SAMS and your Committee

SOUTH AUSTRALIAN MASTERS SQUASH ASSOCIATION INCORPORATED **NOTICE OF ANNUAL GENERAL MEETING**

Members, please be advised that the 2020 Annual General Meeting of the South Australian Masters Squash Association Inc., will be held on **Sunday 6 December 2020 at 11:00am** at the **South Adelaide Squash Centre, 2a Midera Avenue, Edwardstown, SA.**

Nominations for committee may be made by financial members on the Nomination Form or made on the floor of the meeting.

Note : For the purpose of nominations for positions at the 2020 AGM, a 'financial member' of The Association, is a person who, at the date of the AGM was financial for either the 1st or 2nd Pennant 2020.

AGENDA

1. Welcome by the President
2. Apologies
3. Confirmation of the Minutes of the previous Annual General Meeting
4. Annual Report of the President for Adoption.
5. Annual Financial Report from the Treasurer – for adoption
6. Election of Officers. All offices declared vacant.

Nominations called for:

President
Vice President
Secretary
Treasurer
Pennant Co-Ordinator
Member
Member
Member
Member

Appointment of Tribunal Chairperson

7. Position of Association Auditor
8. Report from South Adelaide Management Committee
9. Any other business of annual nature
10. Suggestions for consideration by incoming committee
11. Meeting Closure

****THIS FORM IS TO BE SUBMITTED TO THE SECRETARY PRIOR TO THE START OF THE ANNUAL GENERAL MEETING**

**South Australian Masters Squash Association Incorporated
YEAR 2020 – 2021**

NOMINATION FOR COMMITTEE

To : The Secretary, SA Masters Squash Association Incorporated. secy@sams.asn.au

Proposer:

I, _____ being a financial member of the South Australian
(name of Proposer)
Masters Squash Association Incorporated, nominate _____
as _____ in accordance with *The Association's Constitution*.
(Position Title)
Signature of Proposer _____ Date: _____ 2020

Secunder:

I, _____ being a financial member of the South Australian
(name of Secunder)
Masters Squash Association Incorporated, second the nomination of
_____ as _____ in
(name of Nominee) (Position Title)
accordance with *The Association's Constitution*.
Signed: _____ Date: _____ 2020 (Signature of Secunder)

Nominee:

I, _____ being a financial member of the South Australian
(name of Nominee)
Masters Squash Association Incorporated, consent to the above nomination.
Signed: _____ Date: _____ 2020 (Signature of Nominee)

Note : For the purpose of nominations for positions at the 2020 AGM, a 'financial member' of The Association, is a person who, at the date of the AGM, is financial for either the 1st or 2nd Pennant of 2020.

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South Australian Masters Squash Association Incorporated



Proxy Vote for Nomination for Committee AGM

MEMBER: _____

I _____ being a financial member of the South Australian Masters Squash Association Incorporated and entitled to vote, hereby appoint;

MEMBERS NAME (Appointee): _____
(This person is appointed by the Member to vote on behalf of the above Member)

Signature of Member:

Signed thisday of2020

.....

Signature of Appointee:

Signed thisday of2020

.....

A vote by **Proxy** is used when a member appoints another member to vote if you are unable to attend the Annual General Meeting but still want your vote to count.

(Please contact the Secretary secy@sams.asn.au if you wish to have further clarification)