



# SOUTH AUSTRALIAN MASTERS SQUASH

## ANNUAL GENERAL MEETING

**Date:** Sunday 27 November 2022  
**Location:** South Adelaide Squash Centre  
2a Midera Avenue  
EDWARDSTOWN  
**Time:** **4:00 PM** **\*\*Please note time**

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 2022 Annual General Meeting of the South Australian Masters Squash Association Inc., will be held on **Sunday 27 November 2022 at 4:00pm** at the **South Adelaide Squash Centre, 2a Midera Avenue, Edwardstown, SA 5039**. **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 2022 AGM, a 'financial member' of The Association, is a person who, at the date of the AGM was financial for either the 1<sup>st</sup> or 2<sup>nd</sup> Pennant 2022.

## AGENDA

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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 2022 – 2023**

**NOMINATION FOR COMMITTEE**

To : The Secretary, SA Masters Squash Association Incorporated. [secretary@sams.asn.au](mailto:secretary@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: \_\_\_\_\_ 2022

**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: \_\_\_\_\_ 2022 (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: \_\_\_\_\_ 2022 (Signature of Nominee)

**Note : For the purpose of nominations for positions at the 2022 AGM, a 'financial member' of The Association, is a person who, at the date of the AGM, is financial for either the 1<sup>st</sup> or 2<sup>nd</sup> Pennant of 2022.**

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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 this .....day of .....2022

.....

**Signature of Appointee:**

Signed this .....day of .....2022

.....

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 [secretary@sams.asn.au](mailto:secretary@sams.asn.au) if you wish to have further clarification)*