



Queensland Masters Squash Association Inc.

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

28th March 2026

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 Scottvale Health Club, on **Sunday, 3rd May 2026** 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, 19th April 2026**). Positions for which nominations are called are: **President, Vice President, Secretary, Treasurer, Tournament Director, Webmaster, and nine (9) non-executive committee members**. Nomination Forms are available upon request from the QMSA Secretary and are attached to this notice.

Any **motions proposed** must be signed by proposer and seconder and be lodged with the Secretary 14 days prior (Sunday, 19th April 2026) to the date of the meeting (by email to secretary@qmsa.asn.au).

Nominations for Committee positions close on Sunday, 19th April 2026. Nominations can be accepted via email to the Secretary. On Monday 20th April 2026, members will be advised of nominations received. A ballot will take place if there is more than one nomination for any position. If required Voting of positions will be held at the AGM or can be received via email (to be received by Saturday night 2nd May) or by proxy.

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. Motion to adopt updated Model Rules
7. Election of Members of the Committee
 - President
 - Vice-President
 - Secretary
 - Treasurer
 - Tournament Director
 - Webmaster
 - Committee members (maximum of 9)
8. Appointment of Patron
9. Appointment of Auditor
10. Authorisation of QMSA Bank Signatories
11. Set Membership Fees from January 2027 – December 2027