



To: All Members of Irish Squash; the Secretary of each Club affiliated to a Provincial Association; and the Secretary of each Provincial Association.

Extraordinary General Meeting of Irish Squash Federation clg

The EGM will commence at 11.30pm on Sunday, 5th September 2021.

The EGM will be a virtual meeting held on video (Google Meet).

The board of Irish Squash have called an EGM to be held on September 5th 2021.

The purpose of this meeting is to allow members to vote on changes to our M&A's as proposed by the board.

Currently, all board positions have just a one year term of office, therefore elections for all roles take place every year at our AGM. This presents challenges for strategic planning and operational aspects of how the board functions. It also makes succession planning more difficult.

Currently, a limit of 4 years applies to only 4 roles (President, Vice President, Hon Treasurer & Hon Secretary) with no limits for any other board position.

The board also wish to add a new clause to our M&A's regarding gender diversity on the board.

The changes proposed are those that the board has agreed upon following consultation with legal advice and in our work to comply with the Sport Ireland Governance Code.

Enclosed:

- (i) Formal Notice of the EGM.
- (ii) Agenda in accordance with the rules;
- (iii) Motions for consideration:
- (iv) Proxy Form:

It would be important to note;

- The Companies (Miscellaneous Provisions (Covid-19) Act 2020 [the "**Act**"] was introduced in 2020 to allow for General Meetings of Companies to be conducted virtually. The act is in force until 31st December 2021.

Specifically, section 6(5) of the Act states

"A company need not hold a general meeting at a physical venue but may conduct the meeting wholly or partly by the use of electronic communications technology as long as all attendees have a reasonable opportunity to participate in the meeting in accordance with this section."

See the link below for the act in relation to general meetings.

<http://www.irishstatutebook.ie/eli/2020/act/9/section/6/enacted/en/html#sec6>

- To attend the EGM, you must pre-register with an e mail to info@irishsquash.com by 5pm on Saturday 4th of September 2021. The meeting link will then be emailed to you. You must only use this link yourself and not pass it on to anyone else.
- A member, if they cannot attend the meeting, may vote by proxy. The proxy form (attached to this mail) must be completed and sent to Irish Squash no later than 5pm on Thursday 2nd of September 2021.
- Each Club shall be entitled to nominate one of its members as a representative to attend and vote at a General Meeting. Notification of the name of that representative and of one alternative representative from the same Club entitled to vote in his or her absence shall be given in writing to the secretary to info@irishsquash.com not less than seven days prior to the date of the Meeting. If such written notification shall not have been given the only person entitled to vote on behalf of the Club at the General Meeting shall be the Club Secretary.
- Mr. Brian Dolan of Ksi Faulkner Orr, Accountants, & Registered Auditors, will scrutinise, manage the voting process, count the votes and declare the result.

We look forward to as many members as possible participating in the interests of the game of Squash.

Anne Costello
Honorary Secretary (Acting)