

NOTICE OF MEETING

16th Annual General Meeting of Irish Squash Federation clg. to be held in Irish Sport HQ, National Sports Campus, Dublin 15 at 1.00pm on Sunday 17th October 2021

AGENDA

- 1. Notice of Meeting
- 2. Attendance and Apologies
- 3. Minutes of 15th Annual General Meeting of Irish Squash Federation clg.
- 4. Matters arising from Minutes
- 5. To consider for adoption the Report of the Board for 2020/21
- 6. To consider for adoption the Accounts for year ended 31st December 2020
- 7. To elect officers to the Board:

President
Honorary Secretary
Honorary Treasurer
Coaching Secretary
Junior Secretary
National Children's Officer
Masters' Secretary
Refereeing Secretary
Membership Secretary
Senior Secretary
Tournament Secretary

- 8. To record the names of the one representative on the Board designated by each Provincial Association.
- 9. To appoint a registered Auditor
- 10. To receive reports from the Provincial Associations
- 11. To transact any other business of which 28 days' notice has been given to the Secretary.
- 12. Short statement by newly elected President

Note:

As is customary, it is intended that there will be a meeting of the new Board shortly after the AGM.

Anne Costello

Honorary Secretary (Acting)

N.B. The Nominations of Club Representative and Alternative Representative; the Nomination of Representatives designated by a Provincial Association and the Nomination for Election to Position on the Board of Irish Squash should be submitted to the Irish Squash, by e mail to info@irishsquash.com not later 9th October 2021.