

14 December 2015

**WORLD
SQUASH**

To: All Member Nations

EUROPE

Dear Colleague,

Annual General Meeting 2016 – Warsaw, Poland – Saturday 7 May 2016

Please find enclosed notification of the 44th Annual General Meeting of the European Squash Federation which is taking place in Warsaw, Poland on Saturday 7 May 2016. I would like to draw to your attention the following important business items:

1. Elections to ESF Board

At this meeting, Marcel Borst (Vice-President) will reach the end of his second term of 2 years and Pavel Sladeczek (Vice-President) will reach the end of his first term of 2 years. An election will therefore take place at the 2016 AGM for **2 positions of Vice-President**. Both Marcel Borst and Pavel Sladeczek are willing to stand for a further term.

Nominations are invited for these positions and the Nomination Form is enclosed. Please note that, in accordance with Articles H.3 and H.4 of the Memorandum & Articles of Association, **nominations and all relevant papers must be received by the ESF office by 7 February 2016 at the latest.**

2. Motions

In addition, under Article D.5 of the Memorandum & Articles of Association, any ESF Member is entitled to have any matter, motion or proposal included on the Agenda. If you wish to exercise this entitlement, **any such matters, motions or proposals (together with an explanatory statement of reasonable length, if desired) must be received by the ESF office by 7 February 2016.**

We would remind you that any Member National Association which has money owing to ESF will not be entitled to vote at the AGM. Also, if any Member National Association has not paid its 2015 Membership Fees by 31 December 2015, its membership will be suspended automatically at that date (Article A.12.a) and unless re-admitted by the Board before the AGM (after payment of the outstanding fees), the MNA will not be eligible to attend or to vote at the AGM. It is therefore important that all subscriptions and other monies owed are paid in full as soon as possible.

The following enclosures are included with this letter:

1. Notice of Annual General Meeting.
2. Nomination Form for Management Board Elections.

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The ESF Board of Directors wishes you all a Happy New Year and we look forward to seeing you in Warsaw.

Yours sincerely,



Zena Wooldridge
President

European Squash Federation

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