



48th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the European Squash Federation will be held on:

SATURDAY 2nd MAY 2020
in
EINDHOVEN, THE NETHERLANDS

CALENDAR FOR ANNUAL GENERAL MEETING AND ELECTIONS

- December 2019** Notice of Annual General Meeting dispatched.
- 31 January 2020** Latest date for **RECEIPT**, by the ESF Office, of any matters, motions or proposals to be included on the Agenda of the AGM.
- 31 January 2020** Latest date for **RECEIPT**, by the ESF Office, of nominations for election of the Management Board:

Please note:

- i) Of the four Vice-Presidents in office at least one shall be male and one female.
- ii) Not more than two members of the Management Committee shall come from the same Member Nation Federation.
- iii) Nominations may be made only by Full Member Federations
- iv) No Nomination will be accepted unless the ESF has received, before the closing date for nominations, a statement signed by the nominee:
 - a) Confirming his/her willingness to stand
 - b) Confirming he/she has no financial interest in the game of Squash or, if he/she does have such interests, setting out in full the nature and extent of them
 - c) a brief curriculum vitae (maximum one A4 page) of the nominee, specifically related to the squash position for which s/he has been nominated

- 18 March 2020** Latest date for dispatch of the Agenda to Member Associations.