

December 2019



To: All Member Nations

Dear Colleague,

Annual General Meeting 2020 – Eindhoven, The Netherlands – Saturday 2 May 2020

Please find enclosed notification of the 48th Annual General Meeting of the European Squash Federation, to take place in Eindhoven, The Netherlands on Saturday 2 May 2020. I would like to draw to your attention the following important business items:

1. Elections to ESF Board

At this meeting, Rosie Barry (Vice-President) will reach the end of her first term of 2 years, and Thomas Troedsson (Vice-President) will reach the end of his first term of 2 years. Both Rosie and Thomas have expressed their willingness to stand for a further term. An election will take place at the 2020 AGM for **two positions of Vice-President**.

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 31 January 2020**.

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 31 January 2020**.

Please note any National Federation which has not paid its 2019 Membership Fees by 31 December 2019 will be suspended at that date (Article A.12.a) and unless re-admitted by the Board before the AGM (after payment of the outstanding fees), the MNF will not be eligible to vote at the AGM. It is therefore important that all subscriptions 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.

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

Yours sincerely,

Hugo Hannes
President

European Squash Federation

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