



WORLD SQUASH FEDERATION HYBRID ANNUAL GENERAL MEETING

AGENDA 1

10:00 Sunday 30 October 2022
Grand Chola Hotel
Chennai, India

WORLD SQUASH FEDERATION LIMITED

52nd ANNUAL GENERAL MEETING

SUNDAY 30 OCTOBER 2022

AGENDA 1 FOR COMPANY REGISTERED IN IOM

PRESIDENT'S WELCOME

1. APOLOGIES FOR ABSENCE

2. ATTENDANCE & PROCEDURES

- a) Members represented and number of votes
- b) Observers present
- c) Others present:
 - i. By right
 - ii. By invitation
- d) Voting Procedures
- e) Appointment of Scrutineers

3. APPLICATIONS FOR FULL MEMBERSHIP

Lithuania, Romania, and St. Vincent & The Grenadines*

The requisite documentation and payment has been received from each of the above National Federations.

*some Paperwork pending at time of Agenda distribution

4. APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING

Held on 27 November 2021, virtual meeting

[Annexure A1](#)

5. REPORTS OF THE EXECUTIVE BOARD & EXECUTIVE COMMITTEE 2021-2022

[Annexure B1 & Annexure C1](#)

6. MOTIONS TO AMEND THE ARTICLES OF ASSOCIATION OF WSF LIMITED

None received

7. MOTIONS TO AMEND REGULATIONS GOVERNING WORLD CHAMPIONSHIPS

None received

8. MOTIONS TO AMEND THE RULES OF SQUASH

None received

9. MOTIONS TO AMEND THE SQUASH 57 STANDARD RULES

- a) **To amend the WSF Squash57 Standard Rules as set out in Annexure D1 with effect from 1 January 2023.**

Motion: Executive Board at the request of the Squash57 Commission

[Annexure D1](#)

10. WORLD CHAMPIONSHIPS

- a) **Motion to support the introduction of a separate U23 Men’s and Women’s Individual Championships to the WSF calendar.**

- b) To update Members on progress made in assigning World Championships in the last year and make Members aware of future available Championships for which WSF is seeking hosts:

As of 1 September 2022

WSF	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Men’s Team	-----	NEW ZEALAND	-----	AVAILABLE ^(B)
Women’s Team	EGYPT	-----	AVAILABLE ^(B)	-----
Men’s & Women’s Junior Individual ^(A)	FRANCE	AUSTRALIA	AVAILABLE ^(B)	AVAILABLE ^(B)
Women’s Junior Team	-----	AUSTRALIA	-----	AVAILABLE ^(B)
Men’s Junior Team	FRANCE	-----	AVAILABLE ^(B)	-----
World Masters	POLAND	-----	NETHERLANDS ^(TBC)	-----
International Doubles	SCOTLAND^(c)	-----	-----	AVAILABLE ^(B)
Hardball Doubles	-----	AVAILABLE	-----	AVAILABLE ^(B)

Note: Tenders are required by 31 December two years ahead of the Championship e.g. for events in 2025, tenders must be submitted by 31 December 2022.

- (A) Played before the Junior Team Championship held concurrently with it.
 (B) Tender closes 31 December 2022.
 (C) Postponed from 2021.
 (D) Postponed from 2022.

PSA WORLD/MAJOR GAMES	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Women’s World Individual Championship (PSA)	Cairo, Egypt	TBC	TBC	TBC
Men’s World Individual Championship (PSA)	Cairo, Egypt	TBC	TBC	TBC
FISU World University	New Giza, Egypt		Cape Town, South Africa	
Asian Games	-----	Hangzhou, China ^(D)	-----	-----
African Games	-----	Ghana	-----	-----
PanAm Games	-----	Santiago, Chile	-----	-----
Commonwealth Games	Birmingham, UK	-----	-----	-----
World Games	Birmingham, USA ^(c)	-----	-----	Chengdu, China

11. GENERAL BUSINESS

- a) To present reports from WSF Continental Presidents:
 - i. Africa
 - ii. Asia
 - iii. Europe
 - iv. Oceania
 - v. Pan-America

[Annexure E1](#)
[Annexure F1](#)
[Annexure G1](#)
[Annexure H1](#)
[Annexure I1](#)

12. WSF FINANCE

- a) To present the audited accounts for the financial year 2021/2022.
- b) To authorise the Board to appoint and fix the remuneration of the auditors.
- c) To present the Budget for the financial year 2022/2023.

[Annexure J1](#)

[Annexure K1](#)

13. ELECTION OF THE EXECUTIVE BOARD OF WSF LIMITED

Nominations for the positions of President and Vice-President of the WSF have been correctly submitted under Articles 29 - 35 as follows:

- a) **VICE-PRESIDENTS** (in alphabetical order)

[Annexures L1- Annexure M1](#)

Nominated by India	DEBENDRANATH SARANGI	(Asia)
Nominated by New Zealand	SUSAN DEVOY	(Oceania)

14. ANY OTHER COMPETENT BUSINESS

(Subject to Clause 154 of WSF Articles of Association – "At all General Meetings only the business notified in the agenda shall be transacted. Amendments must be kept within the terms of the motion and the Chairman of the Meeting shall have the power to refuse any amendment which substantially alters the intention of the motion.")

15. FUTURE MEETINGS