

WORLD SQUASH FEDERATION LIMITED

52nd ANNUAL GENERAL MEETING

SUNDAY 30 OCTOBER 2022

AGENDA 2 FOR COMPANY REGISTERED IN UK

PRESIDENT'S WELCOME

1. ATTENDANCE	& PROCEDURES
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- **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

2. APPLICATIONS FOR FULL MEMBERSHIP, ASSOCIATE MEMBERSHIP, AFFILIATE MEMBERSHIP

Motion to enrol all existing members of the World Squash Federation incorporated in the IOM to the World Squash Federation incorporated in the UK, in exactly the same standing as currently exists in the IOM company.

Motion: Executive Board

3. CONFIRMATION OF ATTENDANCE FOLLOWING MOTION 2 IF SUCCESSFUL

- **a)** Members represented and number of votes
- **b)** Observers present

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

None received

5. MOTIONS TO AMEND REGULATIONS GOVERNING WORLD CHAMPIONSHIPS

None received

6. MOTIONS TO AMEND THE RULES OF SQUASH

None received

6. GENERAL BUSINESS

a) To receive the Forward Plan of the WSF for 2022/2023.

Annexure A2

7. WSF FINANCE

- **a)** To authorise the Officers to appoint and fix the remuneration of the auditors.
- **b)** To receive the Budget for the financial year 2022/2023.

Annexure B2

8. UPDATE ON INCLUSION IN THE OLYMPIC PROGRAMME

9. ANY OTHER COMPETENT BUSINESS

(Subject to Clause 56.6 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.")

10. FUTURE MEETINGS