

WORLD SQUASH FEDERATION

2024 ANNUAL GENERAL MEETING & CONFERENCE

NOTICE is hereby given that the Annual General Meeting of the World Squash Federation Ltd. will be held at:

09:30 on Saturday 14 December 2024

The Hong Kong Cricket Club, Hong Kong, China

The WSF Conference will be held on
09:30 to 17:00 Thursday 12 December at Hong Kong Football Club
09:30 to 17:00 Friday 13 December at Hong Kong Cricket Club

The AGM will be held in hybrid format (in person and virtually) in accordance with Articles of Association of the World Squash Federation Ltd. – Article 45.1-45.5.

The WSF Conference will be held in person only.

CALENDAR FOR THE ANNUAL GENERAL MEETING

BUSINESS TO BE TRANSACTED AT THE ANNUAL GENERAL MEETING

The Agenda for the Annual General Meeting will comprise matters detailed in the Articles of Association of the World Squash Federation Ltd. – Article 42.3 (a-k) – plus any matter, motion or proposal properly submitted under Article 37.1.

- 16 August 2024:** Latest date for **DESPATCH** of Notice of the Annual General Meeting.
- 15 September 2024:** Latest date for **RECEIPT**, by the World Squash Federation, of any matters, motions or proposals to be included on the Agenda of the AGM.
- 15 September 2024:** Latest date for **RECEIPT**, by the World Squash Federation, of nominations for election of the WSF Executive Board, which shall comprise:

1 x PRESIDENT & 2 x VICE PRESIDENTS

- 30 October 2024:** Latest date for **DESPATCH** of the AGM Agenda to Member Associations.

Please note: As this AGM is being held in hybrid format, voting will be conducted on-line via the secure voting system and all voting delegates are required to provide their own suitable equipment (laptop/smartphone with latest version of web browser) in order to do so.

William Louis-Marie

Company Secretary
06 June 2024