

**THE SQUASH RACKETS ASSOCIATION
LIMITED**

ANNUAL GENERAL MEETING

Date: 8 November 2008

Time: 2.15pm

Venue: The Lansdowne Club, London

Minutes of Meeting

Introduction

Jackie Robinson opened the meeting by welcoming members of the Association.

In attendance

Jackie Robinson	President	David Hughes	Devon
Zena Wooldridge	Chairman	Brian Duke	Durham & Cleveland
Peter Goldson	Board/Warwickshire	David Neller	Essex
Roger Cearns	Board	David Law	Hampshire
Gordon Kerr	Board	Alan Scott-Miller	Kent
David Best	Board	Bernie Gill	Lancashire
Nick Rider	Chief Executive	Gordon Ross	Middlesex
Barbara Sanderson	VP	Brian Cooper	Norfolk
Jennifer Barker	VP/Bedfordshire	Graham Godbold	Shropshire
Joyce Tuomey	VP	Richard Winter	Surrey
Howard Machin	Buckinghamshire	Paul Millman	Sussex
Bob Mason	Cambridgeshire	Peter Keen	Yorkshire
Michael Tremellen	Devon	Irene Norman	Minuting Secretary

In attendance:

Peter Hirst	Director of Performance & Coaching
Charles Fernandes	Head of Corporate Services
Paul Lynch	Sales & Marketing Manager
Ian Mckenzie	Squash Player Magazine

Item 1 - Apologies for Absence – were received from:

Tom Armstrong	Cumbria	Ann Jackson	LVP
Angela Beck	Northumbria	Tony Jordan	Gloucestershire
Andy Bunting	Board	Devan Kandiah	VP
John Carr	Berkshire	Roger Kenyon	Merseyside
Eric Cruttenden	England Squash	Jim Lord	England Squash
Wendy Danzey	Nottinghamshire	Joy Patel	Merseyside
Shirley Fairburn	Suffolk	Alan Purnell	Worcestershire
Martyn Faulkner	Leicestershire	Mike Sheriston	Nottinghamshire
Helen Gould	Avon	Debbie Stent	Dorset
Peter Hartley	Life Member	Howard Wilson	Wiltshire
Phil Hiatt	Lincolnshire	Ian Wright	LVP/Kent

Item 2 – To adopt the Minutes of the last AGM and to consider matters arising from them

The adoption of the minutes of the meeting held on 10 November 2007 was proposed by Jennifer Barker (VP), seconded by David Neller (Essex), unanimously approved and signed by the President.

There were no matters arising.

Item 3 – To adopt the report of the Board of Directors for the period ended 31 May 2008.

Adoption of the Directors Report was proposed by Peter Goldson, (Board/Warwickshire), seconded by Gordon Ross (Middlesex) and was unanimously approved.

Item 4 – To adopt the audited Statement of Accounts and Balance Sheet for the year ended 31 May 2008

A number of questions were raised:

Peter Keen (Yorkshire) asked that proper consideration be given by the board to addressing the issue of falling membership income and increased membership costs;

Barbara Sanderson (VP) raised three queries:

What was TASS income and why had it increased . the Chief Executive replied that the Talented Athlete Scholarship Scheme was a partnership between ES and Higher Education to provide coaching and other support to talented young players at university. Income had increased over the previous year as funds were now directed through the governing body;

Why had expenditure in the Chief Executive's office reduced? The CEO advised that this was a realignment of the costs of the Magazine, which had previously been allocated to the CEO office but were now contained within Membership.

What was the £150k in Other Creditors? David Best replied that this was dollar prize money for the 2008 World Championships that had been bought in advance.

Adoption of the accounts was proposed by Howard Machin (Buckinghamshire), seconded by Joyce Tuomey (VP) and unanimously approved.

Item 5 – Election of Vice President

The President advised the meeting that Devan Kandiah retired by rotation and that he had offered himself for re-election. As there were no other candidates, Devan was re-elected by acclamation. The President congratulated him on his appointment.

Item 7 – Appointment of Auditors for the coming year

The proposal to re-appoint Mazars LLP as auditors was proposed by David Best (Board), seconded by David Neller (Essex) and unanimously approved.

In closing the meeting, the President congratulated Zena Wooldridge, Nick Rider and the staff on a successful year and in particular the successful recent hosting of the Hi-Tec World Squash Championships and the World Squash Federation Conference and AGM

There being no other business, the meeting closed at 2.30pm.