**AGM Minutes – 30th November 2016, 3:15pm**The Churchill Room, London House, Goodenough College, Mecklenburgh Square, London, WC1N 2AB

Attendees:
Joy Carter, Kate Bedwell, Phil Collins, Nick Donald, Andrew, Light, Gordon Lord, Eamonn O’Rourke, Jennifer Barker (VP), Bob Johnson (VP), Devan Kandiah (VP), Jackie Robinson (VP), Gordon Ross (VP), Barbara Sanderson (VP), Paul Main (Beds), Alan Batchelor (Cheshire), Jane Smith (Dorset), Bev Vatcher (Dorset), David Neller (Essex), David Law (Hampshire), Peter Newman (Herts), Derek Thorpe (Herts), Paul Drakes (Herts), Richard Antcliff (Kent), Bernie Gill (Lancs), Mike Blasdale (Leics), Jim Foggitt (Merseyside), Paul Fennell (Middlesex), Alec Livingstone (Suffolk), Patrick Fleming (Surrey), Paul Millman (Sussex & VP), Nigel Orrett (Warks), Bett Dryhurst (Worcs), Mike Clemson (Yorks), Bob Morris (Life member), Robert McKill (Walthamstow Cricket Tennis & Squash Club), Victoria te Velde (Walthamstow Cricket Tennis & Squash Club), Andrew Stanton (Spencer Squash Club), Simon Ward (Bounty Squash Club), Nick Healy (Coolhurst Tennis & Squash Club), Paul Drakes (Radlett Lawn Tennis and Squash Club).

1. **Apologies for absence**

Adrian Bevington – Board member
Matt Pullen – Board member
Jamie Singer – Board member
Paul Trott – Board member
Joyce Tuomey – Vice President
Richard Bickers – Avon
Heidi Leseur - Buckinghamshire
Howard Mason – Cambridgeshire
Linda Brickell – Cornwall
Tom Armstrong – Cumbria
Jonathan Brooks - Derbyshire
Bob Hefford – Devon
Brian Duke – Durham & Cleveland
Mark Chamberlain – Herefordshire
Antony Angus – Lincolnshire
Colin McNestrie – Northumbria
Mike Sheriston – Nottinghamshire
Ian Dinwiddy – Shropshire
Keith Griffiths – Somerset
Norlan McIntyre – Life member

Gerald Garnett - Life member

John Dover - Life member

Reginald Wynniat-Husey - Life member

Geoff Shaw - Life member

Terry Flack - Life member

Roy Buckland - Life member

Robin Bawtree - Life member

Alan Purnell - Life member

Brian Duke - Life member

HRH The Duke of Edinburgh - Life member

Andrew Horn - Life member

Nigel Swann - Life member

Peter Hartley - Life member

Ann Jackson - Life member

Robert Forde - Life member

Graham Horrex – Life member

Nigel McMahon – Bluecoat Sports Health and Fitness Club

Steve Smith – Harlow Hill Squash Club

Jenny Huxtable – Francis Scaife Sports Centre

Kevin Forster – Boldon Squash Club

James Knight – Caversham Park Village Squash Club

Diane Patmore – The Northern Lawn Tennis Club

Jane Wood – The Northern Lawn Tennis Club

Keith Warren – Bognor Regis Squash Club

Chris Rowsby – Sedgebfield Squash Club

Len Locke – Black Lion Squash Club

Babeth Thompson – Prestbury Squash Club

Karen Selby – Off The Wall Squash

Zena Wooldridge – University of Birmingham

1. **Adoption of previous minutes & matters arising**

The minutes were approved and signed by the chair, there were no matters arising.

1. **Adoption of the board of directors report**

The report was adopted unanimously.

1. **Adoption of audited accounts**

England Squash wasn’t compliant with SSAP4, which resulted in an adjustment of £102k being recognised in current year revenue. ES now recognises revenue in line with the regulations, the remainder of the audit was clean. The balance sheet surplus has reduced from £620k to £445k due to a deficit of £175k being recognised in the income and expenditure for the year. This is due to realigning the year end until 31st March to match Sport England. The reserves are reduced but are sufficient to cover 4 months, this provides enough time to speak with the board should anything arise. The financial statements are in line with UKGaap. There is a deficit for the year, costs and admin expense has reduced due to the efficiency review, and ES is now confident moving forward. The balance sheet will be added to the annual report next year. Membership income remained stable.

Richard queried why director remuneration had increased from £70k to £97k, Joy stated this will be looked in to.

The audited accounts were adopted unanimously.

1. **Re-appointment of Messrs Mazars as company auditors**

Re-appointment of Messrs Mazars is advised due to them knowing the company procedures and whilst the company goes through changing its financial year it will be good to continue working with them. Next year ES will look to go to tender.

The re-appointment of Messrs Mazars was carried unanimously.

The meeting closed at 3:30pm.