



**ENGLAND SQUASH & RACKETBALL LIMITED**

**ANNUAL GENERAL MEETING**

**Date: December 06, 2014**

**Time: 14:00**

**Venue: University of Birmingham**

**Minutes of Meeting**

**Introduction**

Peter Goldson chaired the meeting and welcomed those attending. The meeting agreed a show of hands would be used for all votes in the first instance, with subsequent poll votes undertaken.

**Present:**

Peter Goldson	Chairman	David Law	Hampshire
Keir Worth	Chief Executive	Richard Antcliff	Kent
David Best	Board Member	Bernie Gill	Lancashire
Mike Burchell	Board Member	Cindy Gill	Lancashire
Phil Collins	Board Member	Simon Rolington	Leicestershire
Jane Hill	Board Member	Jim Foggitt	Merseyside
Marc Thomas	Board Member	Robin Mace	Middlesex
Jennifer Barker	Vice President/Bedfordshire	Tim Taylor	Middlesex
Bob Johnson	Vice President	Alec Livingstone	Suffolk
Devan Kandiah	Vice President/Hampshire	Colin Watson	Surrey
Barbara Sanderson	Vice President	Steve Hubbard	Warwickshire
Zena Wooldridge OBE	Vice President	Mike Stannard	Wiltshire
Richard Bickers	Avon	Bett Dryhurst	Worcestershire
Brian Duke	Durham & Cleveland	Peter Keen	Yorkshire
Geoff Went	Essex	Mike Clemson	Yorkshire

**Item 1 - Apologies for Absence – received from:**

Peter Nicol	President	John Wallis	Life Member
Azhar Malik	Board Member	Nick Drysdale	Avon
Susan Meadows	Board Member	Paul & Ann White	Bedfordshire
Jackie Robinson OBE	Vice President	Sandy Burnett	Berkshire
Gordon Ross	Vice President	Howard Machin	Buckinghamshire
Joyce Tuomey	Vice President	Alan Batchelor	Cheshire
Eric Cruttenden	Technical & Medical Services	Linda Brickell	Cornwall
S R Bilisland	Life Member	Tom Armstrong	Cumbria
Sir M C Cooper	Life Member	Graham Hall	Derbyshire
Gerald A Garnett	Life Member	David Mudge	Devon
Peter Hartley	Life Member	D.G Williams	Dorset
John F. Hings	Life Member	Jane Smith	Dorset
Andrew Horne	Life Member	George Sims	Lincolnshire
John Le Lievre	Life Member	Andrew Beeston	Merseyside
Michael C. Martin	Life Member	Clare Woroniuk	Northumbria
R.V.T Mitchell-Fox	Life Member	Lynn Steel	Nottinghamshire
Robert Morris	Life Member	Mike Sheriston	Nottinghamshire
C.C.H Picton	Life Member	Kelly Scott	Oxfordshire
Geoffrey Shaw	Life Member	Keith Griffiths	Somerset
Nigel D A Swann	Life Member	Paul Millman	Sussex
L Sweet	Life Member		
P.A.L Vine	Life Member		

**Item 2 – To adopt the minutes of the previous AGM (November 16, 2013) and to consider matters arising from them**

The minutes of the meeting held on November 16, 2013 were proposed by Yorkshire, seconded by Hampshire and carried unanimously. No matters arising.

**Item 3 – To adopt the report of the Board of Directors for the period ended May 31, 2014**

Peter Goldson apologised for the lack of international representation within the report. Zena Wooldridge provided a brief update on Olympic inclusion. A critical meeting in Monaco is scheduled to address the flexibility of the Olympic programme and thus reviewing disciplines currently included. Squash gained much credibility from the previous bid and informal lobbying continues. Hopeful Squash will have a presence in Tokyo 2020.

Further reporting errors - Barbara Sanderson noted (pg. 17) Richie Fallows stated as Surrey as opposed to Essex. Brian Duke noted (pg. 28) Bannatynes Durham won and Bett Dryhurst noted no ladies O65 winner stated.

The report of the Board of Directors for the period ended May 31, 2014 was carried unanimously. Bernie Gill thanked the Board for preparing the report.

**Item 4 – To adopt the audited Statement of Accounts and Balance Sheet for the year ended May 31, 2014**

Statutory accounts prepared in prescribed format. (Pg. 7) balance sheet increase for surplus due to income/expenditure account. Mike Clemson challenged the amount of money held in reserve and suggested a formal statement is made regarding the reserves. Peter Goldson highlighted it is best practice to maintain six months operational costs in reserve. Request for David Best to provide a brief paragraph regarding item 4. Membership income held. British Open surplus of £10k in 2014. Non-audit fees high due to VAT, annual accounts and corporation tax and preparation of monthly management accounts. Colin Watson (Surrey) requested an explanation of the term 'Network' – essentially two component parts of ESR funding. Performance funding is ring-fenced. Network funding is subject to change hence the fluctuation. Shortfall represented in disengagement of previous CEO plus interim CEO costs.

Adoption of the audited Statement of Accounts and Balance Sheet at May 31, 2014 was carried unanimously. Marc Thomas places on record thanks to David Best.

**Item 5 - Appointment of Auditors for the ensuing year**

The proposal to appoint Messrs Mazars as the company's auditors for the coming year was carried unanimously.

The Chairman thanked all those attending and closed the meeting.