

**THE SQUASH RACKETS ASSOCIATION
LIMITED**

ANNUAL GENERAL MEETING

Date: 11 November 2007

Time: 2.15pm

Venue: The Lansdowne Club, London

Minutes of Meeting

Introduction

Jackie Robinson opened the meeting by welcoming members of the Association to her first general meeting as President and thanked all for attending. She advised the meeting of the best wishes sent to the Annual General Meeting by the governing body's Patron, HRH The Duke of Edinburgh.

In attendance

Jackie Robinson	President	Nick Rider	Chief Executive
Zena Wooldridge	Chairman	Brian Cooper	Norfolk
Peter Goldson	Board/Warwickshire	Richard Winter	Surrey
Andy Bunting	Board	Peter Hand	Cambridgeshire
Roger Cearns	Board	Gordon Kerr	Middlesex
Ian Robinson	Board	Chris Wilson	Hampshire
Barbara Sanderson	VP	Gordon Ross	Middlesex
Jennifer Barker	VP/Bedfordshire	Peter Keen	Yorkshire
Devan Kandiah	VP	Brian Duke	Durham & Cleveland
Joyce Tuomey	VP	Graham Godbold	Shropshire
Ian Wright	LVP/Kent	David Neller	Essex
Michael Tremellen	Devon	Irene Norman	Minuting Secretary

In attendance:

Peter Hirst	Director of Performance and Coaching
Charles Fernandes	Head of Corporate Services
Paul Lynch	Sales & Marketing Manager
Eric Cruttenden	Technical and Medical Advisor
Steve Amos	Network Manager
Ian McKenzie	Squash Player Magazine

Item 1 - Apologies for Absence – were received from:

David Best	Board	Kevin White	Derbyshire
Bob Johnson	VP	Phil Hiatt	Lincolnshire
Jim Lord	Dir of Dev/Competition	Debbie Stent	Dorset
Bernie Gill	Lancashire	Dick French	Somerset
Tony Jordan	Gloucestershire	Shannon Carr	Berkshire
Helen Gould	Avon	Tom Armstrong	Cumbria
Albert May	Bucks	Andrew Beeston	Merseyside
Mark Chamberlain	Herefordshire	Dominic Webster	Hertfordshire
Mike Blasdale	Leicestershire	Christine Bishop	Oxfordshire
Shirley Fairburn	Suffolk	Rosie Davies	Staffordshire
Howard Wilson	Wiltshire	County Representative	Northumbria
Paul Millman	Sussex	Alan Purnell	Worcestershire

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

Subject to two amendments:

Ann and Peter Jackson had mistakenly been omitted from the list of attendees;

The award of Life Vice Presidency to Mike Corby on his retirement as President

The adoption of the minutes of the meeting held on 4 November 2006 was proposed by David Neller (Essex), seconded by Mike Tremellon (Devon), 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 2007.

Adoption of the Directors Report was proposed by Ian Wright, (Kent), 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 2007

Adoption of the accounts was proposed by Peter Goldson (Warwickshire), seconded by David Neller (Essex) and unanimously approved.

Item 5 – Alterations to the constitution

Resolutions 5a and 5b were adopted unanimously.

Resolution 5c - Following a question from Richard Winter the word 'casual' was removed from the proposed wording and resolution 5c was adopted unanimously.

Resolutions 5d, 5e, 5f and 5g were adopted unanimously.

Item 6 – Election of Vice Presidents

The President advised the meeting that Barbara Sanderson and Bob Johnson retired by rotation. Both had offered themselves for re-election. As there were no other candidates, Barbara and Bob were re-elected by acclamation. The President congratulated them on their appointments.

Item 7 – Appointment of Auditors for the coming year

The proposal to re-appoint Mazars as auditors was proposed by Ian Wright (Kent), seconded by Gordon Ross (Middlesex) and unanimously approved.

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