



ANNUAL GENERAL MEETING MINUTES

Minutes of the AGM held online via the Zoom video conference application at 12:00 on Tuesday, 14 December 2021.

PRESENT

Council Members

Seamus Singh (Avon)
Simon Street (Berkshire)
Heidi Leseur (Buckinghamshire and Board)
Ali Loke (Cambridgeshire)
Martin Wren (Cheshire)
Jo Wallis (Derbyshire)
Brian Duke (Durham & Cleveland)
Geoff Went (Essex)
Devan Kandiah (Hampshire & Vice President)
Nigel Pope (Kent)
Bernard Gill (Lancashire)
Andrew Beeston (Merseyside)
Tim Taylor (Middlesex)
Andrew Wilson (Oxfordshire)
Alec Livingstone (Suffolk)

Patrick Fleming (Surrey)
Paul Millman (Sussex and President)
Nick Hartley (Wiltshire)
Nick Carter (Worcestershire)
Nicky Horn (Yorkshire)

Life Member

Nigel Swann

Clubs

Paul Gladwell (Surbiton Racket & Fitness Club)
Chris Holliman (Warlingham Squash and Racketball Club)
Eric Stevenson (Warlingham Squash and Racketball Club)

IN ATTENDANCE

Board Members

Joy Carter (Chair)
Nick Donald
Andrew Light
Wendy Newlove
Mark Williams (CEO)

Vice President

Barbara Sanderson

England Squash

Paul Barrett (Director of Membership & Customer Experience)
Neil Edgar (Finance Director)
Steve Jones (Operations Officer, Minute Taker)
Chris Peach (National Education & Pathways Manager)
Jo Rowbottom (Head of Partnerships & Communities)
Paul Walters (Commercial & Competitions Strategic Lead)

Apologies for Absence

Apologies were received from Aylesbury Squash Club, Folkestone Squash Club and from Life Members Robin Bawtree, Paul Davies, Robert C Johnson and Jeff Lindsay.

1. **To approve by ordinary resolution the minutes of the AGM held by the Company on 7 December 2020**

The minutes were approved following a vote, with 22 votes in favour, none against and two abstentions.

2. **To adopt by ordinary resolution the report of the board of directors for the Company for the year ended 31 March 2021**

The report was adopted following a vote, with 24 votes in favour, none against and no abstentions.

There was discussion of the Annual Report PDF that England Squash had produced in recent years. It was noted that the 2020-21 version was almost complete and would be shared with members.

3. **To adopt by ordinary resolution the audited accounts of the Company for the year ended 31 March 2021**

The accounts were adopted following a vote, with 23 votes in favour, none against and one abstention.

There was discussion of whether it is foreseen that income would soon return to pre-2020 levels. It was noted that the aim in the first instance was indeed to return to pre-pandemic levels as soon as possible.

4. **To approve by ordinary resolution the reappointment of Slade & Cooper as the Company's auditors for a third year**

Slade & Cooper were re-appointed following a vote, with 23 votes in favour, none against and one abstention.

5. **To approve by ordinary resolution the re-election of Paul Millman as President of the Company. Paul's first three-year term is due to end at the 2021 AGM. Due to the pandemic, Paul has not had the opportunity to deliver the role of President as intended and has indicated the desire to continue in the role for one further year, until the 2022 AGM.**

Paul Millman left the meeting to allow voting to take place. He was then re-elected as President of the Company following a vote, with 23 votes in favour, none against and no abstentions.

Paul Millman returned to the meeting and set out his hopes for 2022, including a successful Commonwealth Games for squash. He added that he is still on the squash court three times a week.

6. **To consider any other business**

There was discussion of club affiliation. There was agreement that affiliation must be fair across the board and that the topic will remain on the agenda within the Membership Working Group and at Board and Council level.

Signed...  (Chair)

Date.....31/01/2022.....