



ANNUAL GENERAL MEETING MINUTES

Minutes of the AGM held online via the Zoom video conference application at 16:30 on Monday, 7 December 2020.

PRESENT

Council Members

Sandy Burnett (Berkshire)
 David Evans (Buckinghamshire)
 Ali Loke (Cambridgeshire)
 Martin Wren (Cheshire)
 Jo Wallis (Derbyshire)
 Gary Boome (Dorset)
 Brian Duke (Durham & Cleveland)
 Geoff Went (Essex)
 Mark Toseland (Gloucestershire)
 Nigel Pope (Kent)
 Bernie Gill (Lancashire)
 Andrew Beeston (Merseyside)
 Tim Taylor (Middlesex)
 Andrew Wilson (Oxfordshire)
 Alec Livingstone (Suffolk)
 Patrick Fleming (Surrey)

Colin Watson (Surrey, no votes cast)
 John Jeffrey (Wiltshire)
 Nick Carter (Worcestershire)

Life Members

Nigel Swann
 Jeff Lindsay

Affiliated Clubs

Dave Campey (Army SRA)
 Roy Staniland (Surbiton RFC)
 Vicky Ashworth te Velde (Walthamstow CTSC)
 Steven Cadwell (Wigan Sports Club)

IN ATTENDANCE

Board Members

Joy Carter (Chair)
 Kate Bedwell
 Nick Donald
 Mark Jeffreys
 Heidi Leseur
 Nick Murrills
 Wendy Newlove
 Eamonn O'Rourke
 Vickie Prow
 Keir Worth (CEO)

President

Paul Millman

Vice Presidents

Jackie Robinson
 Joyce Tuomey
 Zena Wooldridge

England Squash Staff

Paul Barrett (Director of Membership & Customer Experience)
 Neil Edgar (Finance Director)
 Steve Jones (Operations Officer, Minute Taker)
 Chris Peach (National Education and Pathways Manager)
 Linda Taylor (Head of Strategic Partnerships)

Mark Williams (Director of Sport)

	Apologies for Absence
	Apologies were received from Hertfordshire, Life Member Robin Bawtree, and from Vice President Barbara Sanderson.
1.	To approve by ordinary resolution the minutes of the AGM held by the Company on 16 November 2019
	The minutes were approved via Zoom's voting feature, with 20 votes in favour, none against and three abstentions. There were no matters arising.
2.	To adopt by ordinary resolution the report of the board of directors for the Company for the year ended 31 March 2020
	The report was adopted following a vote via Zoom's voting feature, with 20 votes in favour, none against and three abstentions.
3.	To adopt by ordinary resolution the audited accounts of the Company for the year ended 31 March 2020
	The accounts were adopted following a vote via Zoom's voting feature, with 20 votes in favour, none against and two abstentions.
4.	To approve by ordinary resolution the reappointment of Slade & Cooper as the Company's auditors
	Slade & Cooper were re-appointed following a vote via Zoom's voting feature, with 23 votes in favour, none against and one abstention.
5.	To approve the adoption of new Articles of Association of the Company by passing the following special resolution:
	“England Squash Limited shall adopt the new Articles of Association in the form set out in substitution for, and to the exclusion of, the existing Articles of Association of England Squash Limited.”
	It was noted that the new Articles, as well as a document to compare the previous and new Articles, were shared along with the AGM notice.
	A key element of the amendments was said to be to facilitate remote/electronic meetings, to bring about better stakeholder involvement both in the current climate and moving forwards. Alongside that, it was noted that various sections had been tidied up with certain policy changes made such as enabling five counties to request an agenda item for a Council meeting, as per new 26.5.
	Special mention was given to Andrew Beeston and Alan Batchelor for kindly offering their input, and subsequently a sub-group at Board level, including Nick Donald, Richard Antcliff and Nick Murrills, was said to have agreed on the suitable changes. There was also acknowledgement

	<p>of the work of an external draftsman, Steve Roberts at Gateley Legal, for implementing the requested changes. It was highlighted that the proposed amended Articles had been approved by the Board.</p> <p>The adoption of new Articles of Association was then approved following a vote via Zoom's voting feature, with 23 votes in favour, none against and one abstention.</p>
6.	<p>To consider any other business</p> <p>There was no other business.</p> <p>Signed...  (Chair)</p> <p>Date.....26/02/2021.....</p>