



## ANNUAL GENERAL MEETING MINUTES

Minutes of the AGM held online via the Zoom video conference application at 12:00 on Wednesday, 15 November 2023.

### PRESENT

#### Council Members

Simon Street (Berkshire)  
Julian Holmes (Buckinghamshire)  
Matt Harford (Cornwall)  
Joanne Wallis (Derbyshire)  
Nicholas Collins (Durham)  
Geoff Went (Essex)  
David Neller (Essex)  
Gerard L'aimable (Kent)  
Bernie Gill (Lancashire)

Tim Taylor (Middlesex)  
Andrew Wilson (Oxfordshire)  
Philip Caudle (Shropshire)  
Patrick Fleming (Surrey)  
Helen Perris (Sussex)  
Roger More (Warwickshire)  
Nick Hartley (Wiltshire)  
Nick Carter (Worcestershire)  
Hugh Mannerings (Yorkshire)

#### Clubs

Chris Hall (Bradley House)  
Geoff Walton (Brooklands)  
Martin Cross (Camberley)  
Joshua Taylor (Cheetham Hill)  
Paul Davies (Coolhurst)  
Andrew Watts (Crawley)  
Sheila Alcock (Duffield)  
Vic Malysz (Duffield)

Paul Broadley (Hereford)  
Trevor Peynado (Hillingdon)  
Peter Latham (Holmer Green)  
Ian Chislett-Bruce (Milford)  
Jonathan Gliddon (Fort Stamford)  
Ray Harris (Redhill)  
Paul Drakes (Stevenage)  
Daniel Goodman (Sutton in Ashfield)

#### Life Member

Nigel Swann

### IN ATTENDANCE

#### Board Members

Joy Carter (Chair)  
Richard Cannock  
Heidi Leseur  
Andy Light  
Wendy Newlove  
Mayuri Nigam  
Andrew Steele  
Mark Williams (CEO)

#### Vice-Presidents

Barbara Sanderson

#### England Squash

Neil Edgar (Finance Director)

Steve Jones (minutes)  
 Paul Makinen (Head of Digital & Insight)  
 Jo Rowbottom (Head of Partnerships & Communities)

**Apologies for Absence**

Apologies were received from Herefordshire county association, Life Member John Hings and Vice President Zena Wooldridge.

**1. To approve by ordinary resolution the minutes of the AGM held by the Company on 30 November 2022**

The minutes were approved following a vote, with 29 votes in favour, none against and one abstention.

**2. To adopt by ordinary resolution the report of the board of directors for the Company for the year ended 31 March 2023**

The report was adopted following a vote, with 31 votes in favour, none against and one abstention.

**3. To adopt by ordinary resolution the audited accounts of the Company for the year ended 31 March 2023**

The accounts were adopted following a vote following a vote, with 30 votes in favour, none against and two abstentions.

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

Slade & Cooper were re-appointed following a vote, with 29 votes in favour, none against and two abstentions.

**5. To consider any other business**

*Membership and affiliation*

There was discussion of the new England Squash individual membership and club affiliation schemes that are due to launch in 2024. It was noted that league organisers will have some flexibility around which level of membership is required for league participation.

*Olympic Games*

England Squash CEO Mark Williams summarised the recent, exciting news that squash will be an Olympic sport from 2028 in Los Angeles. It was noted that it is expected that squash will be a singles event at the Games, with both men and women competing.

Signed...  ..... (Chair)