



ANNUAL GENERAL MEETING MINUTES

Minutes of the AGM held in the Meeting Room, Sport & Fitness, University of Birmingham, Edgbaston, B15 2TT at 1400 on Saturday, 16 November 2019.

PRESENT

Council Members

Richard Bickers (Avon)	Nigel Pope (Kent)
Sandy Burnett (Berkshire)	Andrew Beeston (Merseyside)
Heidi Leseur (Buckinghamshire / Board Member)	Jim Foggitt (Merseyside)
Martin Wren (Cheshire)	Vickie Prow (Middlesex / Board Member)
John Holt (Derbyshire)	Colin McNestrie (Northumbria)
Vic Malysz (Derbyshire)	Ian Dinwiddy (Shropshire)
Jo Wallis (Derbyshire)	Alec Livingstone (Suffolk)
Bob Hefford (Devon)	Colin Watson (Surrey)
Brian Duke (Durham & Cleveland)	Nigel Orrett (Warwickshire)
Chris Vine (Essex)	John Jeffrey (Wiltshire)
Geoff Went (Essex)	Bett Dryhurst (Worcestershire)
Devan Kandiah (Hampshire / Vice President)	Peter Keen (Yorkshire)

IN ATTENDANCE

Other Board Members

Joy Carter (Chair)
Nick Donald
Andrew Light
Nick Murrills
Wendy Newlove
Keir Worth (CEO)


Other England Squash Vice Presidents

Barbara Sanderson
Joyce Tuomey
Zena Wooldridge

England Squash

Paul Barrett (Director of Membership & Customer Experience)
Paul Carter (High Performance Coach)
Steve Jones (Minute Taker)
Paul Makinen (Head of Digital & Insight)
Louise Perry (Director of Finance & Operations)
Joanna Rowbottom (Partnerships & Communities Manager)
Josh Taylor (National Performance Coach)
Paul Walters (Commercial & Competitions Strategic Lead)

Mark Williams (Director of Sport)

	<p>Apologies for Absence</p> <p>Apologies were received from Bedfordshire, Cambridgeshire, Cumbria, Dorset, Lancashire, Northamptonshire, Northumbria and Sussex, as well as from Life Members Mr. Ellrich and Mr. Swann.</p> <p>1. To approve by ordinary resolution the minutes of the AGM held by the Company on 17 November 2018</p> <p>The minutes were approved unanimously. There were no matters arising.</p> <p>2. To adopt by ordinary resolution the report of the board of directors for the Company for the year ended 31st March 2019</p> <p>The report was adopted unanimously.</p> <p>3. To adopt by ordinary resolution the audited accounts of the Company for the year ended 31st March 2019</p> <p>The accounts were adopted unanimously.</p> <p>There was a question in relation to why the corporation tax paid is low despite a large surplus being recorded. Louise Perry said in response that it is because the corporation tax is only paid on bank interest.</p> <p>There was an additional query regarding the costly printer contract referred to in the 2018 minutes. It was confirmed that the final payment has now been made.</p> <p>4. To approve by ordinary resolution the reappointment of Mazars as the Company’s auditors</p> <p>Mazars were re-appointed unanimously.</p> <p>It was noted that the Audit Committee is pleased with the service from Mazars, but for due diligence purposes has decided to go out to tender in 2020.</p> <p>5. To consider any other business</p> <p>There was no other business.</p> <p>Signed...  (Chair)</p> <p>Date.....14/01/2020.....</p>	
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