



ANNUAL GENERAL MEETING MINUTES

Minutes of the AGM held online via the Zoom video conference application at 12:00 on Wednesday, 30 November 2022.

PRESENT

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Council Members

Simon Street (Berkshire)	Nigel Pope (Kent)
Julian Holmes (Buckinghamshire)	Bernie Gill (Lancashire)
Ali Loke (Cambridgeshire)	Tim Taylor (Middlesex)
Jane Law (Cheshire)	Andrew Wilson (Oxfordshire)
Jo Wallis (Derbyshire)	Alec Livingstone (Suffolk)
Bev Vatcher (Dorset)	Patrick Fleming (Surrey)
Jonathan Gliddon (Devon)	Paul Millman (Sussex, ES President)
Brian Duke (Durham & Cleveland)	Roger More (Warwickshire)
David Neller (Essex)	Nick Hartley (Wiltshire)
Geoff Went (Essex)	Nick Carter (Worcestershire)
Arif Faizi (Hampshire)	Nicky Horn (Yorkshire)

Life Member

Nigel Swann

IN ATTENDANCE

Board Members

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

Vice-President

Barbara Sanderson

England Squash

Neil Edgar (Finance Director)
Steve Jones (Operations Officer, Minute Taker)
Paul Makinen (Head of Digital & Insight)
Jo Rowbottom (Head of Partnerships & Communities)

	<p>Apologies for Absence</p> <p>Apologies were received from Cumbria county association, Prestbury Squash Club, Life Member RC Johnson and Vice President Zena Wooldridge.</p> <p>1. To approve by ordinary resolution the minutes of the AGM held by the Company on 14 December 2021</p> <p>The minutes were approved following a vote, with 22 votes in favour, none against and no abstentions.</p> <p>2. To adopt by ordinary resolution the report of the board of directors for the Company for the year ended 31 March 2022</p> <p>The report was adopted following a vote, with 21 votes in favour, none against and one abstention.</p> <p>3. To adopt by ordinary resolution the audited accounts of the Company for the year ended 31 March 2022</p> <p>The accounts were adopted following a vote following a vote, with 18 votes in favour, none against and four abstentions.</p> <p>It was agreed following discussion that a one-page summary report would be included from next year as part of the audited accounts.</p> <p>4. To approve by ordinary resolution the reappointment of Slade & Cooper as the Company’s auditors for a fourth year</p> <p>Slade & Cooper were re-appointed following a vote, with 18 votes in favour, none against and four abstentions.</p> <p>5. To approve by ordinary resolution the re-election of Paul Millman as President of the Company for a second three-year term</p> <p>It was noted that, at the 2021 AGM, Council voted to re-elect Paul Millman as President for an additional year due to the pandemic. Paul is very keen to continue and complete his second three-year term until the 2025 AGM, hence the need for the vote.</p> <p>Paul Millman left the meeting to allow voting to take place. He was then re-elected as President of the Company to complete his second term following a vote, with 22 votes in favour, none against and no abstentions.</p> <p>Paul Millman returned to the meeting and thanked the members for the honour of his re-election and reiterated that his commitment to the cause remains absolute.</p> <p>6. To consider any other business</p> <p>There was no other business.</p>
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Signed...  (Chair)

Date.....09/01/2023.....