

Date: 16 November 2013

Time: 2.00pm

Venue: 170 Queens Gate, London

Minutes of Meeting

Introduction

In the absence of Peter Nicol, President, it was agreed that Zena Wooldridge would chair the meeting - and Zena welcomed those attending. The meeting agreed that a show of hands would be used for all votes in the first instance, with poll votes undertaken if required.

Present:

Peter Goldson	Chairman	Laura James	Gloucestershire
Nick Rider	Chief Executive	David Law	Hampshire
David Best	Board Member	Richard Antcliff	Kent
Mike Burchell	Board Member	John Greenwood	Kent
Phil Collins	Board Member	Bernie Gill	Lancashire
Jennifer Barker	Vice President/Bedfordshire	Cindy Gill	Lancashire
Devan Kandiah	Vice President/Hampshire	Jim Foggitt	Merseyside
Barbara Sanderson	Vice President	Robin Mace	Middlesex
Joyce Tuomey	Vice President	Ian Dinwiddy	Shropshire
Zena Wooldridge	Vice President	Mike Stannard	Wiltshire
Alan Batchelor	Cheshire	Norman Astbury	Warrington Sports Club
David Hughes	Devon	Bett Dryhurst	Worcestershire
Brian Duke	Durham & Cleveland	Mike Clemson	Yorkshire
David Neller	Essex	Peter Keen	Yorkshire

In attendance:

Paul Fennell Regional Manager – London & South East

Item 1 - Apologies for Absence – were received from:

Peter Nicol	President	Alan Purnell	Life Member
Azhar Malik	Board Member	Kenneth Ridgway	Life Member
Marc Thomas	Board Member	Anthony Samson MBE	Life Member
Jackie Robinson	Vice President	L Sweet	Life Member
Gordon Ross	Vice President	Geoffrey Shaw	Life Member
Jim Lord	Operations Director	Bryan Shipston	Life Member
Eric Cruttenden	Technical & Medical Services	Alan Sims	Life Member
A J Andrews	Life Member	T R Sims	Life Member
Dr Alexander Arbuckle	Life Member	Nigel D A Swann	Life Member
R M H Bawtree	Life Member	John Wallis	Life Member
G Bickerdike	Life Member	John J H Watson	Life Member
S R Bilisland	Life Member	Dudley E Wood	Life Member
John Kendal Bond	Life Member	Nick Drysdale	Avon
T. Peter Booth	Life Member	David Fairclough	Cornwall
Sir M C Cooper	Life Member	Tom Armstrong	Cumbria
Paul Davies	Life Member	Jonathan Brooks	Derbyshire
John Dover	Life Member	David Williams	Dorset
David Ellrich	Life Member	Mark Chamberlain	Herefordshire
T Flack	Life Member	Mark Blake	Hertfordshire
Peter Hartley	Life Member	Mark Newitt	Leicestershire
Andrew Horn	Life Member	George Sims	Lincolnshire

G W Horrex	Life Member	Tim Allenden	Norfolk
N B Hunt	Life Member	Dave Barnett	Northumbria
Dr Ian Lindsay	Life Member	Mike Sheriston	Nottinghamshire
Michael C Martin	Life Member	Sinclair Third	Oxfordshire
Robert Morris	Life Member	Shirley Fairburn	Suffolk
John Paul	Life Member	Patrick Fleming	Surrey
C C H Picton	Life Member	Paul Millman	Sussex

Clubs

Brampton Squash Club

Item 2 – To adopt the Minutes of the last AGM and to consider matters arising from them

The minutes of the meeting held on 17 November 2012 were proposed by Middlesex, seconded by Essex and carried unanimously. There were no matters arising.

Item 3 – To adopt the report of the Board of Directors for the period ended 31 May 2013.

The report of the Board of Directors for the period ended 31 May 2013 was proposed by Bedfordshire, seconded by Hampshire and carried unanimously.

Item 4 – To adopt the audited Statement of Accounts and Balance Sheet for the year ended 31 May 2013

Adoption of the audited Statement of Accounts and Balance Sheet at 31 May 2013 was proposed by Hampshire, seconded by Worcestershire and carried unanimously.

Item 5 – amendments to the articles of association

The Chairman advised the meeting that she proposed to take the three amendments – the adoption of new articles 32.5, 32.6 and 38.3.3 – en bloc. As these were special resolutions, which required a 75% majority of votes cast, and poll vote would be used if the establishment of the required majority was in doubt. The meeting agreed to this procedure.

The adoption of the resolution to include new articles 32.5, 32.6 and 38.3.3 to the articles of association was proposed by Merseyside, seconded by Shropshire and carried unanimously.

Item 6 - Appointment of Auditors for the coming year

The proposal to appoint Messrs Mazars as the company's auditors for the coming year was proposed by Kent, seconded by Essex and carried unanimously.

The Chairman thanked all those attending and closed the meeting at 2.10pm.