



ANNUAL GENERAL MEETING MINUTES

Minutes of the AGM held in Nettlefold Room, Nicolson Building, Winterbourne House, University of Birmingham, 58 Edgbaston Park Rd, Birmingham, B15 2RT at 1300 on Saturday, 11 November 2017.

PRESENT

Council Members

Richard Bickers (Avon)	Andrew Beeston (Merseyside)
Seamus Singh (Avon)	Jim Foggitt (Merseyside)
Paul Main (Bedfordshire)	Paul Fennell (Middlesex)
Heidi Leseur (Buckinghamshire)	Vickie Prow (Middlesex)
Martin Wren (Cheshire)	Vicky te Velde (Middlesex)
Mike Batte (Cornwall)	Mike Broadbent (Northamptonshire)
Joanne Wallis (Derbyshire)	Colin McNestrie (Northumbria)
Bob Hefford (Devon)	Paul Abel (Nottinghamshire)
Dave Geldart (Durham & Cleveland)	Ian Dinwiddy (Shropshire)
Dave Neller (Essex)	Alec Livingstone (Suffolk)
Alex Parker (Gloucestershire)	Patrick Fleming (Surrey)
Mark Toseland (Gloucestershire)	Nigel Orrett (Warwickshire)
Devan Kandiah (Hampshire & Vice President)	Mike Stannard (Wiltshire)
Bernie Gill (Lancashire)	Bett Dryhurst (Worcestershire)
Cindy Gill (Lancashire)	Mike Clemson (Yorkshire)
Michael Blasdale (Leicestershire)	

Club Members

Peter Keen (Abbeydale Squash & Fitness Club)
 Nigel Stone (Duffield Squash and Racketball Club)
 Simon Wills (Southwell Squash Club)
 Roy Staniland (Surbiton Racket & Fitness Club)
 Guy Birkett (Wolverhampton Lawn Tennis & Squash Club)

Board Members

Joy Carter (Chair)
 Kate Bedwell
 Nick Donald
 Andrew Light
 Eamonn O'Rourke
 Matt Pullen
 Paul Trott
 Keir Worth (CEO)

IN ATTENDANCE

Staff from Electoral Reform Services
Harriet Leach (Onside Law)

England Squash Vice Presidents

Barbara Sanderson
Zena Wooldridge

England Squash

Paul Barrett (Project Manager – Membership)
Steve Jones (Minute Taker)
Paul Makinen (Head of Marketing & Insight)
Chris Peach (National Education & Pathways Manager)
Louise Perry (Director of Finance & Operations)
Linda Taylor (Head of Strategic Partnerships)
Paul Walters (Commercial Manager)
Mark Williams (Partnerships & Programmes Director)

1.	<p>Apologies for Absence</p> <p>Apologies were received from Berkshire, Cambridgeshire, Dorset, Herefordshire, Hertfordshire, Oxfordshire and Sussex. The following Life Members also sent their apologies: Mr Dover, Mr Hartley, Dr Lindsay, Dr Ridgway, Mrs Robinson and Mr Swann.</p>
2.	<p>To adopt the Minutes of the last AGM and to consider matters arising therefrom</p> <p>The minutes were adopted unanimously. There were no matters arising.</p>
3.	<p>To adopt the revised Articles of Association</p> <p>Electoral Reform Services circulated information regarding a change to Article 15.1.4, which had been amended to read “up to six Appointed Directors” rather than “up to eight Appointed Directors”.</p> <p>Chair Joy Carter invited Members to place their votes in the ballot box at the front of the room.</p> <p>The votes were then counted with the following result:</p> <p>For: 1,431 votes (98.42%) Against: 23 votes (1.58%)</p> <p>The revised Articles of Association were adopted.</p>
4.	<p>To adopt the report of the Board of Directors for the year ended 31st March 2017</p> <p>The report was adopted unanimously.</p>

5. To adopt the audited accounts of the Company for the year ended 31st March 2017

The accounts were adopted unanimously.

6. To re-appoint Messrs Mazars as the Company's Auditors

Messrs Mazars were re-appointed unanimously.

7. Motion to change Squash 57 back to Racketball

Bernie Gill of Lancashire Squash & Racketball Association, which proposed the motion that the name Squash 57 be changed back to Racketball, presented the reasons for the motion.

Mark Williams of England Squash circulated an information sheet and explained the background to the reasons why the name was changed to Squash 57.

Discussion then followed regarding the reasons for and against a change of name back to Racketball.

A vote then took place with the following result:

- For: 21 votes
- Against: 35 votes

The motion was not accepted, and as such the name shall remain as Squash 57.

8. Election of England Squash President

This item was not covered during the meeting because the candidates had withdrawn prior to the meeting. However, during the Council Meeting of 11 November 2017, Paul Millman was elected interim President. Please refer to the Any Other Business item of the relevant minutes for further details.

Signed...  (Chair)

Date.....27/11/2017.....