



## Annual General Meeting (AGM)

25 June 2007

7pm, Hay Suite, Dewars Centre, Perth

### AGENDA

1. Welcome
2. Apologies
3. Minutes – AGM: 26/06/06 Motion: to approve the minutes as true and accurate (as previously circulated)
4. Matters Arising
5. Management Board Report Verbal report from the President of Scottish Squash
6. Adoption of Accounts Motion: to adopt the audited income and expenditure account and balance sheet (full report will be available at the AGM)
7. Appointment of Auditors Motion: to authorise the Management Board to appoint, and fix remuneration for, the accountants for 2007-08
8. Special Resolutions\*: Motion: please see Appendix 1  
Amendments to Articles of Association
9. Resolution in respect of Motion: please see Appendix 2  
Elections
10. Membership Fees 2007-08 Motion: for membership fees to remain as agreed at the 2006 AGM via the implementation of the new membership system for all clubs in 2007-08.  
Motion: please see Appendix 3
11. Awards To advise as to those personalities who have been selected as: Player of the Year, Kim Bruce Lockhart Award (Young Player of the Year), Coach of the Year and Services to Squash
12. AOCB

\* Special Resolutions require a 75% majority of those attending and voting.

# Appendix 1: Special Resolution – Proposed Amendments to Articles of Association

## **Motion 1:**

Page: 18

No.: 41

### **Proposed change:**

Add at the end of Article 41:

"In the event that an Associated Regional Association does not nominate a person for appointment as a Regional Vice-President within 3 months of the call for nominations, the Management Board shall advertise for applicants to stand as a non-executive director of SS, detailing the required skill then sought by the Management Board, and shall be able to appoint such person to act in such capacity for the remainder of the term which the Regional Vice-President would have held office had a person been nominated."

### **Reason for change:**

The Memorandum and Articles of Association provide for each Associated Regional Association to nominate one person as a Regional Vice-President onto the Scottish Squash Management Board, but in the past each Regional Association has not done this. Therefore, to retain this provision but also to provide for the Board to openly fill any such vacancies, with individuals with identified and required skills, if a Regional Association does not provide this nomination, the above is proposed.

Proposer: Alex Sinclair

Seconder: Ron Pearman

## **Motion 2:**

Page: 18

No.: 41

### **Proposed change:**

Add as the second sentence of Article 41:

"The Management Board shall publicise to Associated Regional Associations details of the roles and responsibilities of and skills required from a Regional Vice-President when seeking nominations from Associated Regional Associations."

### **Reason for change:**

Scottish Squash will openly publicise the role and responsibilities of Regional Vice-Presidents of the Scottish Squash Management Board in order that this is better understood by the membership. In addition to this, and to continue to modernise Scottish Squash and ensure that it is fit for purpose, the Management Board will identify and advertise the skill sets sought from Management Board members to best meet the development and needs of Scottish Squash.

Proposer: Rona McCraw

Seconder: Alex Sinclair

## **Motion 3:**

Page: 5, 12, 13-16, 18, 22

No.: 1.2, 22, 27, 41, 53

### **Proposed change:**

In Article 1.2 delete "Vice-President/s" and substitute "Vice-President"; in Article 22 delete "Vice-Presidents" and substitute "Vice-President"; in Article 27(a) delete "Vice-Presidents" and substitute "Vice-President"; in Article 27(d) delete "posts" and substitute "post" and delete "a" in the final sentence before "Vice-President" and substitute "Vice-President"; delete Article 27(e); in Article 27(f) in the first sentence delete "each Vice-President" and substitute "the Vice-President" and delete the second, third and fourth sentences; in Article 27(g) in the third sentence delete "(save that if the ballot is for the post of Vice-President he/she shall be re-entered into the subsequent ballot for any remaining vacancy or vacancies)"; in Article 41 delete "three Vice-Presidents" and substitute ", Vice-President"; in Article 53 delete "a Vice-President" and substitute "the Vice-President".

**Reason for change:**

The Memorandum and Articles of Association currently provide for three Vice-President positions, although only one is filled to date. It is therefore proposed that this be amended to have one Vice-President of Scottish Squash to provide additional clarity of role and function.

Proposer: Ron Pearman  
Seconder: Alan MacGregor

**Motion 4:**

Page: 5, 18, 21, 34  
No.: 1.2, 41, 50, 103

**Proposed change:**

In Article 1.2 delete "Regional Vice-President" and substitute "Regional Director"; in Articles 41 and 50 delete "Regional Vice-Presidents" and substitute "Regional Directors".

**Reason for change:**

It was proposed that the Regional Vice-President title should be changed to 'Regional Director' to more easily distinguish the regional roles from the Vice-President while reflecting their role as Directors of Scottish Squash.

Proposer: Alex Sinclair  
Seconder: Alan MacGregor

**Motion 5:**

Page: 19  
No.: 44

**Proposed change:**

In Article 44 delete the first sentence and "in addition to the foregoing" in the second sentence, add after "expertise" in the second sentence "not covered by other members of the Management Board", and remove the third sentence.

**Reason for change:**

This motion was proposed to ensure a diversity of specialised skills and knowledge on the Management Board to again ensure that the Scottish Squash Management Board is fit for purpose and meets the needs of the growing business of Scottish Squash.

Proposer: Rona McCraw  
Seconder: Ron Pearman

**Motion 6:**

Page: 13  
No.: 25

**Proposed change:**

In Article 25 delete "Executive Committee" and substitute "Management Board".

**Reason for change:**

This motion was proposed to reflect the current structure and terminology of the Management Board.

Proposer: Alan MacGregor  
Seconder: Alex Sinclair

**Motion 7:**

Page: 18  
No.: 40

**Proposed change:**

In Article 40 delete "a number of votes equal to the current number of" and substitute "one vote for every ten current".

**Reason for change:**

This motion was proposed to keep voting at an EGM consistent with voting at AGMs.

Proposer: Rona McCraw

Seconder: Alan MacGregor

**Motion 8:**

Page: 22

No.: 51

**Proposed change:**

In Article 51 add:-

- (f) in the view of the Management Board by majority vote he/she does not fulfil his/her responsibilities properly as a member of the Management Board or is in breach of the Personnel Code of Conduct (or any similar code, policy or guideline of SS introduced from time to time).

**Reason for change:**

To provide increased authority for the Management Board to manage the membership of the Management Board in recognition of the responsibilities required from, and conduct expected of, a member of the Management Board.

Proposer: Rona McCraw

Seconder: Ron Pearman

**Motion 9:**

Page: 20

No.: 49

**Proposed change:**

In Article 49 delete "by" in the first sentence.

**Reason for change:**

The current sentence does not make sense.

Proposer: Alan MacGregor

Seconder: Alex Sinclair

**Motion 10:**

Page: 27

No.: 70

**Proposed change:**

In Article 70 delete "in books kept for this purpose".

**Reason for change:**

Minutes are no longer maintained in this format.

Proposer: Alan MacGregor

Seconder: Rona McCraw

**Motion 11:**

Page: 28

No.: 73, 74 & 75

**Proposed change:**

In Article 72 add at the end "or as determined from time to time by the Management Board".  
Add at the end of Articles 73, 74 and 75 "or as determined otherwise by the Management Board".

**Reason for change:**

To provide increased flexibility for the organisation of Sub-Committees.

Proposer: Alan MacGregor

Secunder: Rona McCraw

**Motion 12:**

Page: 31

No.: 91

**Proposed change:**

In Article 91 delete "audited" and substitute "examined"; and delete "not later than four weeks from the financial year end" and substitute "prior to the Annual General Meeting".

**Reason for change:**

A change in legislation will no longer require Scottish Squash, based on the current annual turnover, to have a full audit therefore this motion would provide flexibility for the future in relation to the examination of the annual statement of accounts.

Guidance has suggested that the key date for the preparation and examination of the annual statement of accounts of Scottish Squash should be determined by the date of the AGM and not within a set and such limiting period after the end of the financial year.

Proposer: Alan MacGregor

Secunder: Alex Sinclair

**Motion 13:**

Page: 32, 33

No.: 94 & 95, 97

**Proposed change:**

Delete the first sentence of Article 95.

**Reason for change:**

To provide additional flexibility in timings related to the membership process.

Proposer: Ron Pearman

Secunder: Rona McCraw

**Motion 14:**

Page: 32

No.: 96(a)

**Proposed change:**

Add at the end of paragraph (a) of Article 96 "and such other details as the Management Board may from time to time require".

**Reason for change:**

To provide additional flexibility related to the membership process.

Proposer: Rona McCraw

Secunder: Alan MacGregor

**Motion 15:**

Page: 38

No.: 116

**Proposed change:**

In Article 116 delete "in General Meeting" and substitute "at a General Meeting".

**Reason for change:**

The current sentence does not make sense.

Proposer: Alex Sinclair

Seconder: Alan MacGregor

**Motion 16:**

Page: 39

No.: 120

**Proposed change:**

In Article 120 delete "Committee" and substitute "Management Board".

**Reason for change:**

This motion was proposed to reflect the current structure and terminology of the Management Board.

Proposer: Alex Sinclair

Seconder: Alan MacGregor

**Motion 17:**

Page: 29

No.: 82

**Proposed change:**

Add as an additional sentence at the end of Article 82 "Notice of a General Meeting may be given in electronic format."

**Reason for change:**

The Companies Act 2006 makes provision for notice being given in electronic form but that is not expressly stated at present.

Proposer: Rona McCraw

Seconder: Alex Sinclair

**Motion 18:**

Page: 34

No.: 103

**Proposed change:**

In the second sentence of Article 103 between "arrangements" and "for" add the words "in accordance with Bye-Laws made by the Management Board"

**Reason for change:**

This motion was proposed to provide the opportunity for a more open and transparent process for the recruitment of Regional Directors and to ensure that people with appropriate and required skills are recruited as Regional Directors onto the Management Board to again ensure that the Scottish Squash Management Board is fit for purpose and meets the needs of the growing business of Scottish Squash.

Proposer: Rona McCraw

Seconder: Alan MacGregor

## **Appendix 2: Elections**

Nominations for President: 1 - Alex Sinclair

Proposer: Rona McCraw

Secunder: Alan MacGregor

Alex has confirmed that he has no financial interest in the game of squash.

Statement of support from proposer (Rona McCraw): Alex Sinclair has been Vice President of Scottish Squash for 5 years. I would like to propose him as President of Scottish Squash as I feel that his experience, knowledge and commitment to the game of squash would be a great asset to the Governing Body.

Nominations for Vice-President: 1 - Ron Pearman

Proposer: Alex Sinclair

Secunder: Rona McCraw

Ron has confirmed that he has no financial interest in the game of squash.

Statement of support from proposer (Alex Sinclair): Ron has been an active member of the East of Scotland Squash Association Committee and the Scottish Squash Board for many years and understands the aims and objectives that the Board has for developing squash in Scotland. He is also a qualified referee and advises the Board in this area. He is an active player and Masters Internationalist, and coaches within his local squash club. Ron will make an excellent Vice-President.

### Appendix 3: New Junior Membership Category

Appendix 3 proposes that a new junior membership category be added to the new membership system approved at the 2006 AGM. The new category would be for Junior Club Players/Supporters who aren't members of a club that is a member of Scottish Squash.

The new membership system provides free Club Player/Supporter membership for juniors who are members of clubs that are members of Scottish Squash. However, there are a number of juniors who are closely involved in squash and wish to be members of Scottish Squash who currently do not have access to this category of membership. It is therefore proposed that a new category of membership be added, with a modest fee, to accommodate these individuals. The membership type would be called 'Junior Club Player/Supporter Non-Club Member' and would have access to the same benefits as other Club Player/Supporter membership categories as listed below:

Individual Benefits	Junior Club Player/ Supporter Non-Club Member
Regular copies of Rebounder electronic newsletter	Y
Advance notice of all Scottish Squash events, competitions & courses	Y
Discounted entry fees to Scottish Squash tournaments	
Discounted coach education courses	
Discounted referee development courses	
Discounted Child Protection courses	Y
Discounted tickets for Scottish Squash events	Y
Discounted player improvement courses	Y
Voting rights at the Scottish Squash AGM and EGMs	Y
Eligibility for selection to national teams and squads	
Eligibility to enter Scottish Squash events	Y
Included in National Ranking System (to be developed for members only)	
Members only access to sections of the Scottish Squash website (in progress)	Y
Discounted access to coaching conferences/seminars	
Personal Accident Insurance	

The membership fee for this new category of membership is proposed at: £2.

Proposer: Ron Pearman

Secunder: Rona McCraw