

 **SCOTTISH SQUASH AND RACKETBALL LIMITED**

 **71st ANNUAL GENERAL MEETING**

**14:00 HRS 18th SEPTEMBER 2016
CALEDONIA HOUSE
REDHEUGHS RIGG
EDINBURGH**

 **MINUTES**

 **1. Welcome**

Mr Jim Hay, the President and Chairman of the Management Board, welcomed everyone to the 71st Annual General Meeting (AGM).

**2. Apologies**

A list of those who submitted apologies can be found in Appendix 1.

**3. Quorum**

 The Chair reported that a quorum was present and declared the meeting open.

**4. Minutes of Previous Meeting**
The minutes of the AGM of the 27th September 2015 were approved as a true and accurate reflection of the 2015 AGM.

There were no matters arising.

**4. Annual Report**The Chair referred to the Annual Report that had been circulated with the AGM papers and asked for approval and/or comments.

The CEO presented a brief overview of achievements in Squash in Scotland 2015 – 16 and shared a vision for the coming year.

With no further comments, the Annual Report was approved by the members.

**5. Adoption of Accounts**

The examined income and expenditure accounts were approved.

**6. Annual Awards:**

It was confirmed that the Annual Awards will take place at a Celebration and Awards evening on 4 November 2016.

**7. Chairman’s Award – Lifetime Award:**

The chairman’s Lifetime award will be awarded at the Celebration and Awards evening on 4 November 2016.

**8. Confirmation of Directors**It was noted that all Directors (as applicable) had indicated their willingness to remain on the Board and act as directors of SSRL.

**9. Appointment of Vice President**

The appointment of Alan Marshall as Vice President and Chair of the Tournament Sub-Committee was approved by the members.

**10. AOCB**

 There being no AOCB the meeting closed at 14:25

**Appendix 1 Apologies:**

John Rae Watsonians

David Ireson ASRC

David Ferguson Waverley

Yvonne Ferguson Waverley

Archie McCue Colinton

Bill Brown Colinton

Jonathon McBride Colinton

Mike Halpin Colinton

Mary Hallam ESC

David Massey ITSC

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