



**SCOTTISH SQUASH AND RACKETBALL LIMITED**

**69<sup>th</sup> ANNUAL GENERAL MEETING  
14:00 HRS 14th SEPTEMBER 2014  
CALEDONIA HOUSE  
REDHEUGHS RIGG  
EDINBURGH**

**MINUTES**

**1. Welcome**

Mr Jim Hay, the President and Chairman of the Management Board, welcomed everyone to the 69<sup>th</sup> Annual General Meeting (AGM).

**2. Apologies**

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

**3. Minutes of Previous Meeting**

The minutes of the AGM of the 2<sup>nd</sup> July 2013 were approved.

There were no matters arising.

**4. Management Board report**

The Chair reflected on his first year in office and noted the positive publicity and reaction to our sport following the highly successful Glasgow Commonwealth Games. Although the Scottish players came frustratingly close to winning a medal, everyone could be justifiably proud of their incredible efforts and praise must also go to all the coaching and support staff for their preparation of the athletes.

The chair thanked all the staff for their hard work over the year and in particular the effort and support that went into making the 'Games experience' such an enjoyable one for so many people.

**5. Adoption of Accounts**

The examined income and expenditure accounts were approved

**6. Annual Awards:**

Player of the Year Award – Pauline Douglas (presented by Christina Graham)

Kim Bruce Lockhart Young Player of the Year Award – Carrie Hallam (presented by Stuart Crawford)

Coach of the Year Award – Roger Flynn (unable to be present, presented by Mark Adderley and accepted by Stuart Crawford))

Services to Squash Award – Ron Pearman (presented by Alan McGregor)

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

Ian Allanach (presented by Jim Hay)

**8. Appointment of Directors**

That Kevin Lawlor, Mike Halpin, Mark Adderley, Ian McKay and David Massey, having indicated their willingness to act, be re-appointed as Directors of the Company.

**9. Presentation**

The members were invited to remain at the conclusion of the AGM for a presentation by the CEO.

**Meeting closed at 15:30 hrs**

## **2014 Annual General Meeting**

### **Appendix 1**

#### **Apologies**

Claire Thomson  
Maureen Maitland  
Archie McCue  
Alec Livingstone  
Paul Charlton  
John Crawford  
David Humpage