

SCOTTISH SQUASH AND RACKETBALL LIMITED
ANNUAL GENERAL MEETING
15:30 HRS 24TH SEPTEMBER 2017
ORIAM, SCOTLAND'S SPORTS PERFORMANCE CENTRE
HERIOT-WATT UNIVERSITY
EDINBURGH
EH14 4AS



MINUTES

Present: H. Alexander, E. Donohoe, A. Duff, D. Ferguson, M. Grant, M. Halpin, D. Humpage, C. Looby, M. Maitland, J. MacBride, A. McCue, R. McIntosh & G. Tierney,

SSRL Board (in attendance): J Hay (Chairman), M. Adderley, A. Marshall, J. Crawford, P. Charlton, D. Massey, W. McAllister and G. McGovern.

SSRL Staff (in attendance): M. Still (CEO), A McKay, G McKay, R Cairns

1. Welcome

Mr Jim Hay, the President and Chairman of the Management Board, welcomed everyone to the 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 25th September 2016 were approved as a true and accurate reflection of the 2016 AGM.

There were no matters arising.

4. Annual Report

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

The Annual Report was approved by the members.

There followed a Presentation by Maggie Still, CEO, based on the Annual Report, during which she outlined the achievements of the organisation within the last year and the targets going forward into the next year and beyond.

During the Presentation, a question was asked by David Humpage (Inverness) as to how Scotland compared with other nations in terms of the number of world-ranked players. The general feeling was that Scotland compared very favourably but that exact figures were unknown. Garry McKay indicated that he would research this and provide a reply to the members.

A question was also raised by Paul Charlton as to when future Level 2 Coaching Courses were going to be held. Garry McKay indicated that dates of the new Level 1 Coaching Course were about to be released, and that the Level 2 Coaching Course was to be reviewed thereafter – with a view to the first course being delivered before the end of the 2017/18 season.

5. Adoption of Accounts

The examined income and expenditure accounts were approved.

6. Vacancy of President

Following the adoption of the amended Articles of Association at the preceding General Meeting, there was no vacancy to be filled.

7. Meeting Closed at 16:30 hrs

There being no further business, the Chairman closed the meeting and thanked everyone for attending and wished everyone a safe journey home.

2017 Annual General Meeting

Appendix 1

Apologies

Paul Bell
Bob Easson
Mary Hallam
Malcolm Mackay
Kevin Moran
Irene Rowe
Alex Sinclair
Stuart Tennant