



SCOTTISH SQUASH LIMITED

AGENDA

for

73rd ANNUAL GENERAL MEETING

Sunday, 16th September 2018 at 2pm

1. **Welcome**
2. **Apologies**
3. **Minutes of 2017 AGM**
Motion: To approve the minutes as true and accurate
4. **Annual Report**
Motion: To approve the Annual Report
5. **Adoption of Accounts**
Motion: To adopt the examined income and expenditure account and balance sheet
6. **Confirmation of Directors**
7. **Election of President**
26 Details of nominations received shall accompany the papers distributed for the Annual General Meeting at which the elections are to be held. These shall comprise:-
26.1 a list of all valid nominations;
26.2 any statement arising out of Article 26.3 above; and
26.3 a statement of reasonable length in support of the candidate's nomination (if written and submitted by the candidate).
27 The election of the President and Vice-Presidents shall be held at the end of the Annual General Meeting. All elections shall be conducted by secret ballot unless it is otherwise determined by the Company.
8. **AOCB**
9. **Close**