



**SCOTTISH SQUASH LIMITED**

**AGENDA**

**for**

**74<sup>th</sup> ANNUAL GENERAL MEETING**

**Sunday, 15<sup>th</sup> September 2019 at 2pm**

1. **Welcome**
2. **Apologies**
3. **Minutes of 2018 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. **AOCB**
8. **Close**

**2018/19 Annual Awards Presentation**