



SCOTTISH SQUASH LIMITED
AGENDA
for
74th ANNUAL GENERAL MEETING
Sunday, 15th 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