

**SCOTTISH SQUASH LIMITED (SSL)**  
**ANNUAL GENERAL MEETING**  
**14:00 HRS 16<sup>TH</sup> SEPTEMBER 2018**  
**ORIAM, SCOTLAND'S SPORTS PERFORMANCE CENTRE**  
**HERIOT-WATT UNIVERSITY**  
**EDINBURGH**  
**EH14 4AS**



**MINUTES**

**Present:** E. Donohoe, D. Humpage, M Maitland, A. McCue, G. Tierney, D. Ferguson & J MacBride

**SSL Board (in attendance):** J Hay (Chair), M. Still (CEO), M. Adderley, A. Marshall, P. Charlton, D. Massey, W. McAllister & S. Tennant (via phone)

**SSL Staff (in attendance):** A McKay, G McKay, R Cairns, M. McKenzie & P. Bell

**1. Welcome**

Mr Jim Hay, the President and Chair 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 2017 AGM were approved as a true and accurate reflection of the 2017 AGM. Proposed: D. Ferguson / Seconded: A. McCue

There were no matters arising.

**4. Annual Report**

The Chair 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. Proposed: D. Massey / Seconded: P. Charlton

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.

## **5. Adoption of Accounts**

The examined income and expenditure accounts were approved. Proposed: J. MacBride / Seconded: A McCue

M. Adderley confirmed that SSL had implemented a Reserves Policy in 2018 and that the reserves were currently adequate.

A McCue enquired about the increase in advertising expenditure. M Still confirmed that the increase was solely attributed to a revised contract with Weston Sports Marketing, who have increased their involvement in digital content, communications and press and media coverage.

E Donohoe enquired about the decrease in affiliation fees. It was confirmed that this was due to a timing issue and that SSL were still committed to the same affiliation packages as 2017.

J MacBride enquired about the increased debtors. It was confirmed that this was due to a timing issue and that all debt was due to be collected.

## **6. Confirmation of Directors**

J Hay stepped down as President and Chair

J Crawford stepped down as Director

G McGovern stepped down as Director

Iain Wilson has been nominated by Tayside & Fife as Regional Director

## **7. Election of President**

J Hay confirmed and congratulated Mark Adderley's appointment as President of SSL. J Hay also thanked the CEO, Maggie Still, and the staff team for their ongoing commitment.

In taking the Chair, M Adderley, on behalf of the sport, thanked J Hay for his contribution over the last five years as President, in delivering a strong National Governing Body that was 'fit for purpose'.

## **8. AOCB**

D Humpage asked if there was any update on the re-branding exercise that Regional Associations had been asked to contribute towards. In supporting the proposal, D Humpage also asked for clarification as to whether it was an on-going annual cost or a one off cost. M Still confirmed that a one-off contribution was being sought and that several regions had already responded positively and offered their support for a project to unify Squash in Scotland through a shared brand, vision, values and mission. Scottish Squash will aim to pull together a workshop at a time that meets the needs of the regions to move this piece of work forwards.

J MacBride expressed support for the growth of Racketball/Squash 57 following an increase in play at his club. A discussion ensued around Racketball/Squash 57, with particular recognition for the Racketball Around Scotland Tour, its considerable merits and the ongoing need to support further growth.

G Tierney, on behalf of Grampian Squash, enquired with two specific queries relating to the awarding and selection of dates for two sanctioned competitions. J Hay confirmed that this would be raised with the Tournament Sub Committee and that a full response would be provided as soon as possible.

A McCue enquired about the Anniversary Book and whether this project was still ongoing. J Hay confirmed that SSL had been in touch with the author with a view to seeking completion of the project. It transpired that there was no 'contract' as such with the author and he was demanding more money to do any further work on the project. When asked for copies of what had been completed to date, he indicated that there were three chapters completed but that he held copyright. Given the unfortunate circumstances surrounding the issue, and the lack of available funding for such a project, it was felt that this could not be pursued without the benefit of a sponsor in some shape or form.

A McCue asked if the material submitted by members to contribute towards the publication of the book would be returned. J Hay confirmed that the staff team would look in to this and confirm via a member communication.

**The meeting was followed by a presentation to J Hay for his time in office.**

## **2018 Annual General Meeting**

### **Appendix 1**

#### **Apologies**

1. John Crawford
2. Grant McGovern
3. Jennifer Macartney
4. Bob Easson
5. Stuart Tennant
6. Billy Mycock
7. Richard McIntosh
8. Michael Grant
9. Kevin Moran