



**SCOTTISH SQUASH LIMITED**

**AGENDA**

**for**

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

**Sunday, 13<sup>th</sup> September 2020 at 2pm**

**via video link**

(please email [info@scottishsquash.org](mailto:info@scottishsquash.org) to register and receive the link)

1. **Welcome**
2. **Apologies**
3. **Minutes of 2019 AGM**  
Motion: To approve the minutes as true and accurate
4. **2019/20 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. **Appointment of Auditors**
8. **AOCB**
  - 8.1 Season 2020/21 Membership Fees
9. **Close**