



Scottish Squash Limited - Annual General Meeting 2022 [Issued 21/08/2022]

The Annual General Meeting (AGM) of Scottish Squash Limited (SSL) will take place on Sunday 18th September 2022 at 2.00pm at **Oriam, Heriot-Watt University, Edinburgh, EH14 4AS**.

Please email info@scottishsquash.org to register your attendance. If you wish to attend the meeting virtually, please email info@scottishsquash.org with the subject "AGM online link" and we will share a Microsoft Teams link prior to the AGM.

In order to assist with the delivery of the meeting, we would be grateful if any questions on the AGM papers could be submitted to info@scottishsquash.org by midnight on Thursday 8th September 2022.

The meeting will consider:

1. To approve the Minutes of the 2021 AGM
2. To approve the 2021-22 Annual Report
3. To adopt the 2021/2022 Accounts
4. To authorise the Management Board to appoint, and to fix the remuneration for, the accountants for 2022-23
5. To approve Special Resolution 1: Amendments to Articles of Association
6. Election of a new President

Papers related to the Annual General Meeting can be found on the website [here](#).

- Paper 000. Notice of Annual General Meeting of Scottish Squash
- Paper 001. Scottish Squash Annual General Meeting Agenda
- Paper 003. Scottish Squash 2021 AGM Minutes
- Paper 004a. + 004b. (Addendum). Scottish Squash 2021/22 Annual Report
- Paper 005. Scottish Squash 2021/22 Accounts
- Paper 006. Subscription Rates – 2022-23 Membership Year
- Paper 007. + 007.1. Special Resolution 1: Amendment to Articles of Association
- Paper 008a, 008b (Nomination by Full Member) + 008c (Nominee Statement): Election of President
- Paper 009. Voting Rights & Proxy Voting Form 2022

We hope that you will be able to join us for the meeting.

Scottish Squash Limited



TOGETHER FOR SQUASH IN SCOTLAND

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