



## Scottish Squash Limited – Annual General Meeting 2022

### Special Resolution 1 – Amendment to Articles of Association

Resolution 1 relates to some amendments to the Articles of Association, specifically to support the following rationale:

1. to develop a simplified membership structure and support the implementation of the 'Squash in Scotland' membership structure; and
2. to allow the Management Board to reserve the right to provide "Individual Subscribers" with such rights and benefits as the Management Board may, from time to time, wish to offer.

The key changes are:

1. currently, only the class of "Full Corporate Member" have the full range of corporate rights associated with membership (in particular, the right to attend & vote at general meetings of Scottish Squash Limited (SSL)). Therefore, it is proposed that the four classes of member referred to in Article 7 are reduced to a single class, namely that of the "Full Corporate Member" and that the other three classes of member referred to in Articles 7.2, 7.3 and 7.4 ("Associate Members", "Associated Regional Associations" & "Individual recreational members" respectively) are deleted from Article 7. For presentational purposes only, it is also proposed that the class of "Full Corporate Members" are re-named as "Club Member";
2. the role of the "Associated Regional Associations" is to be addressed in a new Article which is separate from Article 7. For clarification purposes, the "Associated Regional Associations", whilst not members of SSL as such, are retaining the same function as they have held to date. The Management Board recognise the very important role and input that they provide, not least in the nominating of a Regional Director from each respective region; and
3. all references to "Associate Members" and "Registered Members" are removed from the Articles and a new consolidated term "Individual Subscribers" is added (see proposed Article 22). "Individual Subscribers" will refer to individuals who are registered with a particular "Squash Club" or "Squash 57 Club" and any other individuals whom wish to register directly with SSL (for example because they aren't registered with a Squash Club or Squash 57 Club).

Read the proposed Articles of Association at Paper 007.1



**TOGETHER FOR SQUASH IN SCOTLAND**