



SCOTTISH SQUASH LIMITED

77TH ANNUAL GENERAL MEETING AGENDA

Sunday 18th September 2022 ~ 2.00pm

Chapman Suite, Oriam, Heriot-Watt University, Edinburgh, EH14 4AS
or online via Microsoft Teams

ORDINARY BUSINESS

- | | | | |
|---|--|-----------|----------------|
| 1 | Welcome | | Chair |
| 2 | Apologies for Absence | Paper 002 | Chair/COO |
| 3 | Previous AGM minutes – 12 th September 2021
Motion: To approve the minutes as true and accurate | Paper 003 | Chair |
| 4 | Annual Report 2021-22
Motion: To approve the 2021-22 Annual Report | Paper 004 | Chair/CEO |
| 5 | Adoption of Accounts 2021-22
Motion: To adopt the examined income and expenditure account and balance sheet | Paper 005 | Chair |
| 6 | Appointment of Accountants/Auditors
Motion: To authorise the Management Board to appoint, and to fix remuneration for, the accountants for 2022-23 | | Chair |
| 7 | Subscription Rates – 2022-23 Membership Year | Paper 006 | Vice President |

SPECIAL BUSINESS

- | | | | |
|----|---|--------------------------|----------------|
| 8 | Special Resolution 1: Amendment to Articles of Association
Resolution 1: To approve the proposed changes to the Articles of Association | Paper 007
Paper 007.1 | Chair
Chair |
| 9 | Confirmation of Directors
Motion: Election of President | Paper 008 | Chair
Chair |
| 10 | Close | | Chair |

The Annual Awards presentation will follow the AGM.



TOGETHER FOR SQUASH IN SCOTLAND