



**SCOTTISH SQUASH LIMITED**

**78<sup>TH</sup> ANNUAL GENERAL MEETING AGENDA**

**Saturday 23<sup>rd</sup> September 2023 – 12.30pm**

Eden Court, Bishops Road, Inverness, IV3 5SA or online via Microsoft Teams

**ORDINARY BUSINESS**

- |   |  |           |           |
|---|--|-----------|-----------|
| 1 | Welcome  |           | Chair     |
| 2 | Apologies for Absence  | Paper 002 | Chair/COO |
| 3 | Previous AGM minutes – 18 <sup>th</sup> September 2022<br><b>Motion: To approve the minutes as true and accurate</b>   | Paper 003 | Chair     |
| 4 | Annual Report 2022-23<br><b>Motion: To approve the 2022-23 Annual Report</b>   | Paper 004 | Chair/CEO |
| 5 | Adoption of Accounts 2022-23<br><b>Motion: To adopt the examined income and expenditure account and balance sheet</b>  | Paper 005 | Chair     |
| 6 | Appointment of Accountants/Auditors<br><b>Motion: To authorise the Management Board to appoint, and to fix remuneration for, the accountants for 2023-24</b> |           | Chair     |
| 7 | Confirmation of Directors  |           | Chair     |
| 8 | Close  |           | Chair     |
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**TOGETHER FOR SQUASH IN SCOTLAND**

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