



SCOTTISH SQUASH LIMITED

78TH ANNUAL GENERAL MEETING AGENDA

Saturday 23rd September 2023 – 12.30pm

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

ORDINARY BUSINESS

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|---|--|-----------|-----------|
| 1 | Welcome | | Chair |
| 2 | Apologies for Absence | Paper 002 | Chair/COO |
| 3 | Previous AGM minutes – 18 th September 2022 Motion: To approve the minutes as true and accurate | Paper 003 | Chair |
| 4 | Annual Report 2022-23 Motion: To approve the 2022-23 Annual Report | Paper 004 | Chair/CEO |
| 5 | Adoption of Accounts 2022-23 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 2023-24 | | Chair |
| 7 | Confirmation of Directors | | Chair |
| 8 | Close | | Chair |
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TOGETHER FOR SQUASH IN SCOTLAND

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Scottish Squash Limited is a private company limited by guarantee | Company Number: SC198965