



## Scottish Squash Limited - Annual General Meeting 2024

The Annual General Meeting (AGM) of Scottish Squash Limited (SSL) will take place online via Microsoft Teams on Wednesday 18<sup>th</sup> September 2024 at 19:30.

If your club wish to attend the virtual meeting, please email [info@scottishsquash.org](mailto: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](mailto:info@scottishsquash.org) by midnight on Sunday 8<sup>th</sup> September 2024.

The meeting will consider:

1. To approve the Minutes of the 2023 AGM
2. To approve the 2023-24 Annual Report
3. To adopt the 2023-2024 Accounts
4. To authorise the Management Board to appoint, and to fix the remuneration for, the accountants for 2024-25

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 2023 AGM Minutes
- Paper 004. Scottish Squash 2023-24 Annual Report
- Paper 005. Scottish Squash 2023-24 Accounts
- Paper 006. Voting Rights & Proxy Voting Form 2024

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

**Scottish Squash Limited**



**TOGETHER FOR SQUASH IN SCOTLAND**

Scottish Squash | Oriam, Heriot-Watt University, Edinburgh, EH14 4AS | T: 0131 374 2020 | E: [info@scottishsquash.org](mailto:info@scottishsquash.org)

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