

SCOTTISH SQUASH LIMITED
81st ANNUAL GENERAL MEETING AGENDA

Wednesday 16th September 2026 – 19:30

Online via Microsoft Teams

ORDINARY BUSINESS

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|---|---|-----------|-----------|
| 1 | Welcome | | Chair |
| 2 | Apologies for Absence | Paper 002 | Chair/CEO |
| 3 | Previous AGM minutes – 17 th September 2025
Motion: To approve the minutes as true and accurate | Paper 003 | Chair |
| 4 | Annual Report 2025-26
Motion: To approve the 2025-26 Annual Report | Paper 004 | Chair/CEO |
| 5 | Adoption of Accounts 2025-26
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, if appropriate and to fix remuneration for, the accountants for 2025-26 | | Chair |
| 7 | Confirmation of Directors
Motion: Appointment of Euan Faulds as a Non-Executive Director (Legal) | | Chair |
| 8 | AOCB | | |
| 9 | Close | | Chair |



TOGETHER FOR SQUASH IN SCOTLAND



INCLUSIVE ● COLLABORATIVE ● TRANSPARENT ● EMPOWERING