

MINUTES OF ANNUAL GENERAL MEETING
SQUASH WALES LTD
ZOOM CALL TUESDAY 19TH OCTOBER 2021

1. Present:

RB	Richard Bennett	SQW Chair
PB	Phil Brailey	SQW Board Member
SB	Sally Barker	SQW Board Member
DM	Dave Mason	SQW Board Member
NP	Neil Paramore	SQW Board Member
RG	Roy Gingell	Operations Manager
DE	David Evans	Performance Director
PS	Peter Sturgess	Gwent
NE	Nick Edwards	Gwent
MH	Mike Howe	West Glam
PT	Paul Thomas	Mid Glam
RF	Richard Ford	South Glam
PW	Pat Westlake	South Glam
JJ	Jenny Jones	Pembroke
NJ	Nick Joseph	Pembroke
TL	Trysten Larsen	Eryri
DJ	Dyfrig Jones	Eryri

2. Apologies:

- a. Jayne Kirk Mid Wales

3. Opening Meeting:

- a. The Chair opened the meeting at 18:30

4. Minutes of previous meeting:

- a. The minutes from the previous meeting had been circulated prior to this meeting. There were no matters arising and the minutes were unanimously approved. Proposed by Mike Howe, seconded by Pat Westlake.

5. Finance Report:

- a. A financial presentation was delivered by Neil Paramore, followed by the previously circulated set of accounts for year 2020/2021. There were no matters arising and the accounts were unanimously approved. Proposed by Mike Howe, seconded by Pat Westlake.

6. Annual Report:

- a. The Annual Reports had been circulated prior to the meeting and contained reports from the Operations Manager, and Performance Director. The reports were received without any matters arising.

7. New Articles of Association:

- a. The new Articles of Association were circulated prior to the meeting and with there being no matters arising, the new Articles of Association were unanimously approved on a show of hands.

8. New League Constitution and Rules:

- a. An overview and rationale for the revisions was given by the League Manager, Nick Edwards, following which the new League Constitution and Rules were approved. Proposed by Richard Ford and seconded by Paul Thomas.

9. Appointment of Auditors:

- a. Richard Bennett confirmed the proposal from the Board that Arthur Gait be re-appointed as Squash Wales Auditors for the coming year.
- b. This was approved. Proposed by Dave Mason and seconded by Neil Paramore.

10. Appointment of Board Directors:

- a. Richard Bennett confirmed the appointment since the last AGM of the following Directors:
 - i. Neil Paramore Finance Director
 - ii. Michelle Gul Governance Director
 - iii. Laura Myers HR Director
 - iv. Richard Smith Sport Development Director
- b. Richard Bennett submitted a proposal from the Board that Sally Barker, Commercial Director, be appointed as Vice Chair. This was approved, and Proposed by Dave Mason and Seconded by Neil Paramore.

11. AOB:

- a. Pat Westlake raised a question on the high turnaround of Regional Development Officers. This was accepted by the Chair and plans were in place in an attempt to address this issue.
- b. A question was raised by Nick Joseph regarding old Counties remaining in operation and what happened to any funds in those old Counties. Richard Bennett confirmed that this was at the sole discretion of the members in any region and Squash Wales had no involvement with the old County structure, with some having disbanded and agreeing a process to deal with any funds that remained.

12. Meeting Close:

- a. The chair closed the meeting at 19:30 and thanked all attendees for their participation.

