

<b>Meeting Title:</b>	Squash Wales Annual General Meeting
<b>Location:</b>	Online Zoom Call
<b>Date &amp; Time:</b>	Monday 26 <sup>th</sup> September 2022, 7pm.
<b>1.Attendees:</b>	Members and proxy voters: R. Bennett, J. Blackmore, P. Brailey, D. Breach, T. Coombes, E. Crabbe, A. Darlow, R. Davies, R. Drinkwater, N. Edwards, D. Evans, R. Gingell, D. Grant, H. James, A. Jones, J. Jones, M. Lane, G. Lea, M. Logan, J. Mitterer, L. Mussa, D. Masom, N. Paramore, M. Perna, J. Powell, P. Retter, T. Rosser, A. Rowlands, R. Smith, T. Smith, D. Thomas, P. Thomas, G. Tippings, P. Tyler, P. Vermaak, P. Westlake, M. Vicary, A. Williams, F. Yung

No.	Agenda Item	Discussion	Action	Owner
2	Apologies	David Robertson (Cowbridge), John Holiday (Midtown), Trystan Larsen (Caernarfon), Dave Mason (Squash Wales Board)		
3	Minutes of and Matters Arising from 2021 AGM	<ul style="list-style-type: none"> <li>No matters arising and approved by online poll vote [For 18, Against 1, Abstain 7]</li> </ul>	None	
4	Presentation of Squash Wales Annual Accounts	<ul style="list-style-type: none"> <li>Neil Paramore presented the accounts for 2021-2022 and were approved by online poll vote [For 24, Against 0, Abstain 2]</li> </ul>	None	
5	Annual Reports	<ul style="list-style-type: none"> <li><b>Operations:</b> Roy Gingell presented his report that had been previously circulated and there being no questions, the report was approved by online poll vote [For 17, Against 0, Abstain 9]</li> <li><b>Performance:</b> David Evans presented his report that had been previously circulated and following a question on our Performance Pathway being suitably answered, the report was approved by online poll vote</li> </ul>	None	

		[For 24, Against 0, Abstain 3]		
6	<b>Adoption of the League Constitution and Rules</b>	<ul style="list-style-type: none"> <li>Phil Brailey presented an overview of the Squash Wales approach and responded to items raised in the letter circulated by Rhiwbina Squash Club.</li> <li>Alex Rowlands provided a statement on behalf of Rhiwbina squash club.</li> <li>Pat Westlake expressed concerns at how the last League AGM was run and should have voted point by point. Accepted by Squash Wales and lessons have been learned.</li> <li>Several other members commented on topics related to the challenges they felt were present and Squash Wales agreed to look at the relevant suggestions for future consideration, some of which are already being trialled or implemented.</li> <li>Topics to be considered: Split strength, Non-Welsh Players, Rule flexibility in lower divisions, University players (esp. Swansea)</li> <li>There followed a vote to adopt the League Rules and Constitution which was approved by online poll and proxy vote</li> </ul> <p>[For 24, Against 11, Abstain 3]</p>	Squash Wales to review the comments and suggestions from this topic and give consideration for rule changes that address some of the members concerns around the topics listed	Squash Wales
7	<b>Appointment of the Accountants</b>	<ul style="list-style-type: none"> <li>Neil Paramore presented this proposal which was approved by online poll vote</li> </ul> <p>[For 33, Against 0, Abstain 3]</p>	Arthur Gait to continue as Squash Wales Accountants	NP
8	<b>Any other Competent Business</b>	<ul style="list-style-type: none"> <li>Richard Bennett confirmed there was nothing received ahead of the meeting but would accept items from the floor:</li> <li>Pat Westlake expressed his thanks to Nick Edwards for his excellent work on setting up and running the current Leagues.</li> <li>Paddy Tyler said he had not received feedback on extra costs for referee membership. This was</li> </ul>		

		<p>responded to by Squash Wales, outlining the several benefits of referee membership.</p> <ul style="list-style-type: none"> <li>• David Grant asked if we had considered holding in ageing members through events such as masters and doubles. Squash Wales responded that some of these events were planned in the near future.</li> <li>• David Breach highlighted the issue of not enough coaches in West Wales. David Evans responded saying this was a national issue that Squash Wales were working hard to resolve.</li> </ul>	Squash Wales to consider points raised and take appropriate action to address and report back at next AGM	Squash Wales
9	<b>Date of Next AGM meeting</b>	<ul style="list-style-type: none"> <li>• Richard Bennett closed the meeting at 20:30 and confirmed the date of the next Squash Wales AGM will be 2<sup>nd</sup> October 2023</li> </ul>		