

Meeting Title:	Squash Wales Annual General Meeting
Location:	Online Zoom Call
Date & Time:	Monday 9 th October 2023, 7pm
1.Attendees:	

No.	Agenda Item	Discussion	Action	Owner
2	Apologies	<ul style="list-style-type: none"> Dave Robertson, Cowbridge 		
3	Housekeeping and voting procedure for online meeting	<ul style="list-style-type: none"> Richard Bennett (RB) provided information on the running of the meeting and the voting process. 	None	
4	Minutes of and Matters Arising from 2022 AGM	RB confirmed that all actions had been completed	None	
5	Presentation of Squash Wales Annual Accounts	<ul style="list-style-type: none"> RB advised the meeting that Neil Paramore had retired from the Board after completing the current accounts. If any member knows of a suitable replacement, please let RB know. RB explained the carry forward figure and that it would largely be exhausted this financial year. He also explained the staffing reduction from 5 to 7 and how that would assist with the forthcoming Sport Wales funding cut. He added some additional information to the cost of living grant of £24k and a further round of funding would be made available. David Breach stated that the accounts presented were too abbreviated and could he get a copy of the management accounts. RB confirmed the accounts provided to the meeting are the statutory accounts as required by companies house 	<ul style="list-style-type: none"> Members to advise of any potential finance Director candidates. Squash Wales to provide attendees with some more detail of the 2022/2023 income and expenditure. S See item 12 below 	<p>All</p> <p>RE</p>

		<ul style="list-style-type: none"> Pauk Vermaak enquired what plan was in place for funding staff and team events following the reduction in funding. David Evans provided a response that a restructure had been undertaken with the staff to assist with this and we expect no impact on scheduled team events. 		
6	Annual Reports	<ul style="list-style-type: none"> The Annual Reports on Operations and Performance had been submitted prior to the meeting and there were no questions or matters arising and were considered approved. 	None	
7	Appointment of the Accountants	<ul style="list-style-type: none"> It was proposed we re-appoint Arthur Gait as accountants for 2023/23 Voting: 27 For, 1 Abstain, 1 Against. 	<ul style="list-style-type: none"> The poll was in favour and Arthur Gait to continue as Squash Wales Accountants 	
8	Motions received	<ul style="list-style-type: none"> None 		
9	Special Resolutions (Board)	<ul style="list-style-type: none"> Attendees had received copies of the proposed articles, proposed board code of conduct and proposed membership regulations in advance of the meeting. RB delivered a presentation explaining the reasons for change and proposed the following resolutions: <ol style="list-style-type: none"> <i>It is resolved that the historic Memorandum of the Company is removed and that all reference to the Objects of the Company are contained in the Company Articles.</i> <i>It is resolved that the current Company Articles are replaced in their entirety by the new Articles, previously circulated and identified to the members with the Agenda.</i> Both resolutions were unanimously approved. Voting: For 29, Abstain 0, Against 0. David Howe asked if the new voting was just for the Squash Wales AGM and the League AGM would retain the current rule of one club one vote. RB confirmed that this was correct. 	<ul style="list-style-type: none"> New articles are now in force. 	

10	AOB	<ul style="list-style-type: none"> As we finished the business of the AGM, RB asked the members if there was anything they wished to raise with Squash Wales? David Breach enquired how Squash Wales received its funding. RB gave a brief overview of the Sport Wales funding process and provided a link to a detailed presentation explaining this process. Paul Vermaak asked how clubs could support the Squash Wales strategy to increase our membership. David Evans provided an update on activities to promote the many benefits of membership and explain these to all club members. 		
11	Date of Next AGM meeting	<ul style="list-style-type: none"> RB closed the meeting at 19:45 and confirmed the date of the next Squash Wales AGM will be 7th October 2024. 		
12	Additional Accounts information	<p>Income (£508,000) Sport Wales Grant funding £306k Other Grants £64,800 Membership £15,560 Sponsorship £8000 Events £47,000 Other Income £66,640</p> <p>Expenditure (£505,687) Salaries and Staff £205,726 Non pay administration: £35,191 Digital, CRM and Marketing: £28,130 Domestic Events £34,050 National Squads: £126,676 Other £109,964</p> <p>Surplus/(Deficit) £2,763</p>		