

Meeting Title:	Squash Wales Annual General Meeting
Location:	Online Zoom Call
Date & Time:	Monday 6 th October 2025, 7pm
1.Attendees:	Attached List

No.	Agenda Item	Discussion	Action	Owner
2	Apologies	<ul style="list-style-type: none"> None 		
3	Housekeeping and voting procedure for online meeting	<ul style="list-style-type: none"> RB provided information on the running of the meeting and there were no items to be voted on. 	None	
4	Minutes of and Matters Arising from 2024 AGM	<ul style="list-style-type: none"> Minutes had been circulated and all actions completed. There were no matters arising and were approved without challenge, 	None	
5	Presentation of Squash Wales Annual Accounts	<ul style="list-style-type: none"> RB advised the meeting that full accounts were available on Companies House and presented a precis of the accounts. RB explained a slight overspend but this was a timing issue RB gave some additional comments on the largest items of income and expenditure. 	<ul style="list-style-type: none"> No questions arising 	
6	Annual Reports	<ul style="list-style-type: none"> The Annual Reports on Operations and Performance had been submitted prior to the meeting and DE commented on some highlights, notably Joel Makin was a career high of number 4 in the world and winning the World Series final. Both Joel and Tesni Evans were British National Champions, the first time Wales held both National titles. There were no questions and the report was received. 		

7	Appointment of the Accountants	<ul style="list-style-type: none"> RB confirmed we were proposing to retain the services of Arthur Gait and as there no objections we re-appointed Arthur Gait as accountants for 2025/26 		
8	Motions received	<ul style="list-style-type: none"> None 		
9	Special Resolutions (Board)	<ul style="list-style-type: none"> None 		
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? Nothing was raised by the attendees. 		
11	Date of Next AGM meeting	<ul style="list-style-type: none"> Richard Bennett closed the meeting at 19:15 and confirmed the date of the next Squash Wales AGM will be 5th October 2026. 		