



**SCOTTISH SQUASH LIMITED**

**79<sup>TH</sup> ANNUAL GENERAL MEETING AGENDA**

**Wednesday 18<sup>th</sup> September 2024 – 19:30**

Online via Microsoft Teams

**ORDINARY BUSINESS**

- |   |  |           |           |
|---|--|-----------|-----------|
| 1 | Welcome  |           | Chair     |
| 2 | Apologies for Absence  | Paper 002 | Chair/COO |
| 3 | Previous AGM minutes – 23 <sup>rd</sup> September 2023<br><b>Motion: To approve the minutes as true and accurate</b>   | Paper 003 | Chair     |
| 4 | Annual Report 2023-24<br><b>Motion: To approve the 2023-24 Annual Report</b>   | Paper 004 | Chair/CEO |
| 5 | Adoption of Accounts 2023-24<br><b>Motion: To adopt the examined income and expenditure account and balance sheet</b>  | Paper 005 | Chair     |
| 6 | Appointment of Accountants/Auditors<br><b>Motion: To authorise the Management Board to appoint, and to fix remuneration for, the accountants for 2024-25</b> |           | Chair     |
| 7 | Confirmation of Directors  |           | Chair     |
| 8 | AOCB   |           |           |
| 9 | Close  |           | Chair     |
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**TOGETHER FOR SQUASH IN SCOTLAND**

Scottish Squash | Oriam, Heriot-Watt University, Edinburgh, EH14 4AS | T: 0131 374 2020 | E: info@scottishsquash.org

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