

THE YORKSHIRE SQUASH & RACKETBALL ASSOCIATION www.yorkshiresquash.com President – Dr. Assem Allam

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT 7.30 PM ON MONDAY 16 SEPTEMBER 2019 AT PONTEFRACT SQUASH CLUB

PRESENT: Matthew Stephenson (Chairman and Dunnington), Peter Keen (Treasurer and Abbeydale), Mike Clemson (Secretary and Ferriby Hall, Martin Roberts (Doncaster), Fiona Howell (Stillington), Peter Watson (Ampleforth), Steve Smith (Harlow Hill), Mark Birtles (Hull and ER, Tom Bamford (Barnsley), Matt Godson and Alan Taylor (Pontefract), Mark Burnley (Rothwell), Richard Antcliff (Pocklington), Nicky Horn (Harrogate) and Andrew Tressler (Woodfield)

APOLOGIES were received from Gill Choyce, Sue Preston, Laurie Nettleton, Steve Ridge, Mark Shipley and Stephen Widdison

MINUTES OF THE 2018 AGM were approved as a correct record, proposed by Peter Keen and seconded by Mark Birtles

ANNUAL REPORT 2018-19 The Chairman summarised the main activities of Yorkshire Squash during the year, including the Yorkshire League, Junior and Senior/Masters County Championships, entry of over 20 teams in the Inter-County Championships and four teams in the Northern Cup, promotion of Coaching and Refereeing, and financial support and advice to venues for projects which promoted participation in squash. The Committee had met on four occasions during the year. A vote of thanks was recorded to all the Committee members and Volunteers who had contributed to the County's success, and to our sponsor, Dr. Assem Allam. The adoption of the Annual Report was proposed by Matthew Stephenson, seconded by Mike Clemson and passed unanimously

ANNUAL ACCOUNTS FOR 2018-19 were circulated to those present and summarised by the Treasurer. After questions, their adoption was proposed by Peter Keen, seconded by Mark Birtles and passed unanimously, with thanks to Peter Keen and to Jackie Anderson, the Honorary Auditor

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ELECTIONS: In accordance with the Constitution of the Charitable Incorporated Organisation, Mike Clemson and Mike Robinson stood down as Trustees. Mike Robinson did not wish to stand again, and Mike Clemson was re-elected as a Trustee. It was agreed that the vacant place be not filled at present, as it leaves four Trustees with a minimum requirement of three

The meeting of the CIO was then suspended while the following elections took place according to the Rules and Byelaws of Yorkshire Squash

President: Dr. Assem Allam Chairman: Matthew Stephenson Treasurer: Peter Keen Committee members: Billy Hawes, Nicky Horn, Steve Ridge and Andrew Tressler Hon. Auditor: Jackie Anderson

Retiring Committee members Mike Robinson, Gill Choyce and Mark Shipley were thanked for their contributions to Yorkshire Squash. It was noted that Mark Shipley would continue his work as a Yorkshire Volunteer

PLANNED ACTIVITY FOR 2019-20: The Chairman reported that Yorkshire Squash intended to continue with all the areas of activity pursued in 2018-19, and in addition had appointed two part time Development Officers whose role would be to establish personal contact with and offer support to all the venues with squash courts in the county

VOTE OF THANKS: was recorded to Pontefract Squash Club for its support of Yorkshire Squash

There being no further business relevant to an AGM, those present were thanked for their attendance, and the meeting was declared closed at 8.30 pm

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