THE VETERANS SQUASH RACKETS CLUB OF GREAT BRITAIN

President: Philip Ayton Chairman: Tom Hendry

Minutes of the 57th Annual General Meeting of the Veterans Squash Rackets Club of Great Britain held as a 'virtual' meeting due to Covid-19 on 28th September 2020.

All members had previously received an Agenda and all resolutions and had the opportunity to vote by proxy. 37 members returned their voting form.

President Present: Philip Ayton

Chairman **Tom Hendry** Hon Secretary Nigel Belle Hon Treasurer Di Hendry Hon Match Secretary Nick Sheppard **Tournament Director Geoff Howes ESM Chairman Stuart Hardy Ordinary Members Robert Smith**

Karen Hume

37 members, including the above, had been deemed to have attended the meeting by returning their voting form (A Quorum is 20): Dawn Robinson, Sue Wastie, John Galt, Allen Barwise, Steve Jackson, Dillwyn Rosser, Peter Young, Guy Morgan, Wilf Mann, John Wild, Roy Hipkin, Sarah Howlett, Ron Matthews, Bryan Francis, Vinnie Taylor, Sam Balsdon, Kevin Laughton, Mike Clemson, Ian Graham, Philip Courtenay-Luck, Graham Nichols, James Dubois, Rachel Woolford, Richard Millman, Albert Akin, Mandy Akin, David Smith, Ray Lanagan, Sandra Wrench,

Introduction. As stated the Agenda and all resolutions had been circulated to all members 4 weeks prior to the 'virtual' AGM.

Results. In summary all resolutions were unanimously approved as follows:

- Minutes of 56th AGM
- 2019 Accounts
- Amendment to rule 8
- Chairman's Report
- Election of Officers:

President Philip Avton Vice President Tom Hendry Mike Clemson Honorary Life Member Chairman Ian Graham Honorary Secretary Nigel Belle Honorary Treasurer Robert Smith Tournament Director Geoff Howes Honorary Match Secretary Nick Sheppard

Ian McKenzie **Publicity Ordinary Member** Karen Hume Ex Officio (ESM Chairman) Stuart Hardy

Area Representatives Mike Clemson (North) Ian Ross (Scotland) Lynne Davies (Wales)

Rachel Woolford (Midlands)

There was no 'Any Other Business'.

Tom & Di Hendry.

The President thanked both the outgoing Chairman and Hon. Treasurer for all their hard work over the last 6 years or so. Both had agreed to take on these important tasks at a time when nobody else would come forward.

Their dedication to maintaining and enhancing the GB Vets voice in the squash world was much appreciated by all. Both were presented with M&S vouchers.

Closure of 57th AGM

There being no further business the President thanked all for taking part in this virtual meeting and hoped that restrictions on playing squash would be lifted soon so that we could all return to normality.

10th October 2020

Distribution: President, all Committee members, England Squash Masters Chairman. (Note: These minutes to be formally approved at the 58th AGM planned for March 2021)