

## 20th Annual General Meeting of Irish Squash Federation CLG

## This year's AGM will commence at 12.30pm on Sunday, 22<sup>nd</sup> June 2025 in Irish Sport HQ, Sport Ireland Campus, Blanchardstown, Dublin 15. The meeting will be in person.

## AGENDA

- 1. Attendance and Apologies
- 2. Minutes of 19<sup>th</sup> Annual General Meeting of Irish Squash Federation CLG
- 3. To consider for adoption the Accounts for year ended 31st December 2024
- 4. To appoint a OSK as the registered Auditor
- 5. To consider for adoption the Annual Report of Squash Ireland for 2024/5
- 6. To ratify the co-option of officers to the Board:
  - Kevin Ahern, Honorary Treasurer
  - Susan Kelly, Independent Board Member
  - Rose Hynes, Ordinary Board Member
- 7. CEO Report
- 8. To transact any other business of which proper notice has been given to the Secretary.
  - Motion 1: The Motion proposes that Squash Ireland commit to immediately implementing a rebate scheme where 40% of affiliation fees collected by Squash Ireland is returned to the provinces.
  - Motion 2: That within three months of this AGM, the auditors will submit an addendum to the accounts, which details the total amount of expenses incurred and payments made to each member of the Board for the calendar year 2024.
- 9. Short statement by the President

Christine Mooney Honorary Secretary