

Irish Squash Federation CLG

Minutes of 15th Annual General Meeting

Date: July 19th 2020 @ 1pm
Venue: Irish Sport HQ, NSC, Dublin 15

Chairperson: Rosie Barry (RB)

Attendees: Anne Costello (AC), Eoin Ryan (ER), Ann Sheppard (AS), Christine Lowry (CL), Eugene Walker (EW), Peter O'Halloran (POH), Eddie Murphy (EM), Martin Walker (MW), Mark McGugan (MMcG), Gar Holohan (GH), Mick Collins (MC), Paul Nugent (PN), Gerry Galvin (GG)

Apologies: Shane Broadberry, Rory Gillen, Gerry Callanan, Lee Healy, Conor O'Hare, Lynda Dunlop, Mark Gilliland.

Proxy Votes: 3 number proxy forms were received. Jennifer Dillon, Sarah Scanlan, Sarah Berkeley.

1. Notice of Meeting: The notice of the meeting was read by the Hon Secretary which was circulated in accordance with the Memo & Articles.
2. Attendance was duly noted, and apologies were read by RB. PN made a record and took a photo of attendees as signing in sheet was not allowed due to COVID restrictions.
3. Minutes of 2019 AGM of Irish Squash Federation CLG:
Minutes of the meeting were approved (EM proposer, seconder POH).
 1. There were no matters raised arising from the minutes.
 2. Report of the Board for 2019/2020 was adopted (CL proposer, GH seconder).
 3. Annual Accounts for year ended 31st December 2019
No queries were received prior to or at the AGM.
The annual accounts for Irish Squash for the year ended December 31st 2019 were adopted following proposal from EW and seconded by GG.
4. Election of Officers 2019/2020
The following officers were deemed elected to the Board of Directors as per Nomination forms received by 5th July 2020:

President	Rosie Barry
Vice Presidents (2)	no nomination received
Honorary Secretary	no nomination received

Honorary Treasurer	Mark McGugan
Coaching Secretary	Eddie Murphy
Junior Administrator	Christine Lowry
National Children's Officer	Ann Sheppard
Masters Secretary	Gerry Callanan
Refereeing Secretary	Lee Healy
Membership Secretary	Anne Costello
Tournament Secretary	no nomination received
Senior Secretary	no nomination received

8. Nominees to the Board from Provincial Associations

Connacht:	Gerry Galvin
Munster:	Eugene Walker
Leinster:	Peter O'Halloran
Ulster:	Mark Gilliland

9. Appointment of Auditor

KSI Faulkner Orr were appointed as auditors again by the meeting.

10. Reports from Provincial Associations

Reports were enclosed in the annual report presented to the meeting. RB thanked the provincial reps for their reports.

11. Motions presented (with 14 days' notice to the Hon Secretary)

There was one motion for consideration to the meeting. Motion was that the current clause 26 (c) of the constitution be deleted and the following clause be inserted instead
 Clause 26 (c) The quorum for a meeting shall be six members, which can include remote participation through telephone conference or other electronic means.
 It was unanimously passed by the meeting.

12. Statement from President

Rosie Barry thanked the board members for their work over the last season. She stated that it had been an honour to serve as President for the last year and as Honorary Secretary for the previous four years. She thanked Paul for all his work as COO, she recognized that it was not easy being a lone worker and will try to put more support in place. She will try to increase communication between the board of Irish Squash and Sport Ireland. Currently we are in uncertain times due to the COVID-19 pandemic. The board of Irish Squash is actively monitoring the ongoing situation and liaising with our stakeholders. Squash is one of the high-risk sports and Irish Squash will continue to provide guidance to players and clubs regarding COVID-19 safety. The 2020/21 season will be very different with new challenges to face. Two projects are underway: one to research a new sports management platform for Irish Squash and another to look at the establishment of a domestic high performance program for professional players.

Rosie thanked the following outgoing board members

- Shane Broadberry as vice president and previously as coaching secretary, Shane is happy to remain involved in supporting the board in some areas.

- Rory Gillen as treasurer for the last 2 years and his previous positions on the board and for all his hard work with keeping the accounts in order.
- Gar Holohan as past president, it was a privilege to work with him over the last number of years.

13. AOB

RB thanked Eoin Ryan for his proposal regarding the high-performance squad which Irish Squash Board is looking into.

There being no further business, the meeting was concluded.

Anne Costello
Hon Secretary