

Irish Squash Federation CLG

Minutes of Extraordinary General Meeting

Date: September 25th, 2023 @ 19.30
Venue: Virtual meeting held online via Google Meet

Chairperson: Rosie Barry (RB).

Attendees: Andrew Gillespie, Ann Sheppard, Anne Costello, Arlene McVeigh, Christine Mooney, Dan Goldring, Dan Greenway, Eugene Walker, Frank Ford, John Dineen, Lee Healy, Lynda Dunlop, Mark McGugan, Michael McVeigh, Peter O'Halloran, Rory Christie, Simon Lloyd, Stephen Nyhan, William Nicholson

Hosts: Paul Nugent (PN) and Scott Graham

Apologies: Christine Lowry, Paul Bree

Proxy Votes: None received.

Quorum: 15 members required at an EGM, 20 members present

Minutes

1	Notice of Meeting RB, as President and Chairperson, read the notice of the meeting which was circulated in accordance with the Memo and Articles.
2	Attendance and Apologies AC read out the apologies (as noted above). Attendees as above.
3	Motions for consideration and voting Before proceeding with the motions, RB informed the meeting as to where Irish Squash is and how the organisation is moving forward, mentioning the Irish Squash Strategic Plan, Organisational Review Workshops, changes to the board structure with the board being strategic rather than operational. The board have approved changes to our constitution, and these are for consideration by the wider membership at this EGM. There was a discussion/exchange of views about the changes. In light of this discussion, it was agreed that further information about the future structure of the Irish Squash Organisation (both Board and Provincial Associations) is required. This further information needs to be communicated to all members, so there is greater clarity for members when voting on motions proposed by the board at the reconvened EGM. RB then proposed that a vote should be taken as to whether to proceed with the EGM or postpone it. This vote would be on a simple majority. PN set up a poll "Do you wish to postpone the EGM?" Yes or No. The result was 17 yes and 3 no. Therefore, the EGM was postponed until a future date. RB thanked everyone for attending. There being no further business, the meeting was concluded. Anne Costello Hon Secretary