

**WORLD  
SQUASH**

**EUROPE**

**European Squash Federation Ltd**

**46<sup>th</sup> Annual General Meeting**

**Saturday 5<sup>th</sup> May 2018**

**10:30hrs**

**Haston Hotel, Wroclaw, Poland**

**AGENDA**

**EUROPEAN SQUASH FEDERATION**  
**46<sup>th</sup> ANNUAL GENERAL MEETING**  
**SATURDAY 5<sup>th</sup> MAY 2018**

**AGENDA**

**Appendix**

- 1 PRESIDENT'S WELCOME & INTRODUCTIONS**
  - 1.1 Personal Introductions
  - 1.2 Voting Procedure
  
- 2 APOLOGIES FOR ABSENCE**
  
- 3 ATTENDANCE**
  - 3.1 Members represented
  - 3.2 Observers present
  - 3.3 Others present:
    - 3.3.1. By right
    - 3.3.2. By invitation
  
- 4 MEMBERSHIP STATUS** **A**
  - 4.1 Bulgaria has not paid its membership fees since 2015. The Board must therefore seek the AGM's approval to remove Bulgaria from ESF Membership.
  - 4.2 To note current ESF Member Nations
  
- 5 APPLICATIONS FOR MEMBERSHIP**

No new applications have been received
  
- 6 APPROVAL OF MINUTES OF 45<sup>th</sup> ANNUAL GENERAL MEETING** **B**
  
- 7. THE ANNUAL REPORT OF THE MANAGEMENT BOARD** **C**

To receive the ESF Annual Report for the period 1<sup>st</sup> January to 31<sup>st</sup> December 2017.
  
- 8. FORWARD PLAN** **D**

To receive the Forward Plan for 2018-19.
  
- 9. FINANCE**
  - 9.1 To adopt the accounts for the year to 31<sup>st</sup> December 2017 **E**

- 9.2** To appoint two Internal Examiners for the 2018 Accounts
- 9.3** To receive the Budget for the financial year 2018 (1<sup>st</sup> January to 31<sup>st</sup> December)

**F**

**10 MOTIONS CONCERNING GENERAL MATTERS**

None received

**11 MOTIONS CONCERNING THE RULES GOVERNING THE EUROPEAN CHAMPIONSHIPS**

None received

**12 ELECTION OF THE ESF MANAGEMENT BOARD**

There are 3 Vice-President positions available for election, and 4 nominations correctly submitted by the closing date:

- **Rosie Barry** (nominated by Ireland)
- **Hugo Hannes** (nominated by Belgium)
- **Pavel Sladeczek** (nominated by Portugal)
- **Thomas Troedsson** (nominated by Sweden)

Relevant documentation is enclosed for all 4 nominees

**G**

**13. ANY OTHER BUSINESS**

**13.1** U15/U17 Playing format

**H**

Any other items to be notified to the ESF Office and/or President at least 7 days prior to the AGM

**14 NEXT MEETING**

The next meeting will take place in Birmingham on Saturday 4<sup>th</sup> May 2019.