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**European Squash Federation**

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

**Saturday 2<sup>nd</sup> May 2020**

**10:00hrs**

**DPD Head Office Westfields,**

**Eindhoven, The Netherlands**

**AGENDA**

# 48<sup>th</sup> ANNUAL GENERAL MEETING

## SATURDAY 2<sup>nd</sup> MAY 2020

### 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**

To note current ESF Member Nations
  
- 5 APPROVAL OF MINUTES OF 47<sup>th</sup> ANNUAL GENERAL MEETING** **B**

which took place in Birmingham England on 4<sup>th</sup> May 2019
  
- 6 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 2019.
  
- 7 FORWARD PLAN** **D**

To receive the Forward Plan for 2020-21.
  
- 8 FINANCE**
  - 8.1** To adopt the accounts for the year to 31<sup>st</sup> December 2019. **E**
  - 8.2** To appoint two Internal Examiners for the 2020 Accounts.
  - 8.3** To receive the Budget for the financial year 2020 (1<sup>st</sup> January to 31<sup>st</sup> December) **F**
  
- 9 MOTION CONCERNING CHANGE TO TERM OF OFFICERS**

Motion – Proposed by ESF Board:

Term of Officers :

At the 2019 AGM, it was agreed that elected officers would serve two terms of three years in the future, instead of three terms of two years.

The Board propose the timing of the change becomes effective from the 2019 AGM.

Rationale for the proposed change:

In order to avoid concurrent retirement of the existing Board members thereby ensuring continuity of experience.

## **10 MOTION CONCERNING CHANGE TO MEMORANDUM OF ASSOCIATION**

Motion – Proposed by Germany:

Change to Memorandum of Association :

To relocate the registered office of the EUROPEAN SQUASH FEDERATION from the United Kingdom to a country within the European Union.

Rationale for the proposed change:

This is to ensure that the ESF is able to serve its member nations regardless of the rules and regulations which are imposed after the United Kingdom leaves the European Union.

After the British Government decided that the United Kingdom should leave the European Union, the final consequences regarding the working relationship between both parties are at the present time unknown.

However, we do know the following: The Government of the United Kingdom intends to give power to courts lower than the Supreme Court to overturn rulings previously made by the European court of justice, although member Nations within the European Union have to comply with these rulings.

This implies that although certain regulations are at present contained in the Law of the United Kingdom, these could be easily removed at a later stage should a United Kingdom Court decide to do so, thereby endangering member nations legal commitments within the European Union. Taking this into account there is no guarantee that future European Union law or regulations, to which the member nations within the European Union have to observe, will be moved into the law of the United Kingdom after Brexit.

## **11 ELECTION OF THE ESF MANAGEMENT BOARD G**

Two positions of Vice-President are available for election, and two nominations correctly submitted by the closing date:

*Nominated by Ireland*

***Rosie Barry***

*Nominated by Belgium*

***Thomas Troedsson***

Relevant documentation is enclosed for all nominees

## **12 CHAMPIONSHIP PLANNING H**

## **13 ANY OTHER BUSINESS**

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

**14 NEXT MEETING**

The next meeting will take place on Saturday 1<sup>st</sup> May 2021 in Helsinki, Finland.