



www.europeansquash.com



European Squash Federation
50th Annual General Meeting
Saturday 30th April 2022
10:00hrs (CET) time

AGENDA

The ESF AGM will be held alongside the ETC in Eindhoven
meeting location
Westfields 1410, Oirschot NL - DPD Head office

**50th ANNUAL GENERAL MEETING
SATURDAY 30th April 2022**

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 49th ANNUAL GENERAL MEETING** **B**

which took place on 1st May 2021

- 6. ANNUAL REPORT OF THE MANAGEMENT BOARD** **C**

To receive the ESF Annual Report for the period 1st January to 31st December 2021

- 7. FORWARD PLAN** **D**

To receive the Forward Plan for 2022-2023

- 8. FINANCE**
 - 8.1** To adopt the accounts for the year to 31st December 2021 **E**
 - 8.2** To appoint two Internal Examiners for the 2022 Accounts
 - 8.3** To receive the Budget for the financial year 2022 **F**
(1st January to 31st December)

- 9. MOTIONS GENERAL**

None received

10. ELECTION OF THE ESF MANAGEMENT BOARD

G

The position of President and one position of Vice-President is available for election.

The following nominations for the position of President have been correctly submitted:

Nominated by Sweden and by Belgium **Thomas Troedsson**

The following nominations for the position of Vice-President have been correctly submitted:

Nominated by France **Catherine Ezvan**

Nominated by Norway **Otto Kalvø**

Relevant documentation is enclosed for all nominees.

The single nominee for President currently hold a Vice-President position, by his appointment there will be a second VP-position open.

The ESF Board advise the members to accept all nominees to occupy the vacant positions.

11. EDAP NOMINATIONS

Proposal of the ESF Board is: to appoint Peter Goldson as replacement of Jackie Robinson as Chair of EDAP. Jackie took the role as Director of the Junior Committee. José Martins (Portugal) is willing to serve as a member of the committee

12. CHAMPIONSHIP PLANNING

H

13. NEXT MEETING

The next meeting will take place on Saturday 29th April 2023 in Helsinki, Finland.