**WEST SQUASH**

**ANNUAL GENERAL MEETING**

**FRIDAY12TH MAY 2017**

**7:00 PM, GIFFNOCK LTC.**

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| 1. | ATTENDEES | | |
|  | **NAME** | **CLUB** |  |
|  | Sean Westwood | Glasgow Uni |  |
|  | Simon Jeffreys | Glasgow Uni |  |
|  | Jesse Mills | Glasgow Uni |  |
|  | Dan Stuart | Glasgow Uni |  |
|  | Calum Brown | Glasgow Uni |  |
|  | Allan Law | Townend |  |
|  | Rob Mathieson | Townend |  |
|  | John Crawford | Townend |  |
|  | Stewart Hamilton | Giffnock |  |
|  | Stuart George | Giffnock |  |
|  | Maureen Everingham | Whitecraigs LTC |  |
|  | Alex Everingham | Whitecraigs LTC |  |
|  | Mike Hughes | Hamilton |  |
|  | Ray Small | Broomhill |  |
|  | Malcolm Jardine | Strathclyde Uni |  |
|  | Andy Duff | SSRC |  |
|  | Allan Mowat | Western |  |
|  | Martin Woods | Scotstoun |  |
|  | Alan Marshall | Strathgryffe |  |
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|  | **Non-voting observers/ Presenters** |  |  |
|  | David Fallon | SSRL |  |
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|  | There are twenty two clubs in the West Region, and Eleven member clubs were represented, meeting the constitution requirements of 25%. | | |
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| 2. | APOLOGIES | | |
|  | **NAME** | **CLUB** |  |
|  | Alan Pearson | Newlands |  |
|  | Billy Stevely | Whitecraigs LTC |  |
|  | Kevin Lawlor | Western |  |
|  | Elizabeth Wilder | Broomhill |  |
|  | Caren Chang | Scotstoun |  |
|  | Caroline Coole | Hamilton |  |
|  | Maggie Still | SSRL CEO |  |
|  | Jim Hay | SSRL President |  |
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| 3. | APPROVAL OF PREVIOUS AGM MINUTES | | |
|  | Proposed by Alan Marshall, seconded by Alex Everingham. | | |
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| 4. | APPROVAL OF AUDITOR & ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS | | |
|  | Andy Duff handed over to John Crawford. | | |
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| 5. | APPROVAL OF THE ANNUAL REPORT AND STATEMENT OF ACCOUNTS | | |
|  | There were no comments from the floor on any matters regarding the accounts. | | |
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| 6. | HONORARIA | | |
|  | There is no honoraria paid to any committee member. | | |
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| 7. | TEAM FEES | | |
|  | It was proposed by John Crawford to retain the team fees for Season 2016/17 as £40 if paid on time, £50 if paid late – passed without objection. | | |
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| 8. | TEAM FEES | | |
|  | The team fees for Season 2015/16 were £40 for payment on time, £50 if paid late. It was proposed by Alan Pearson that team fees stay the same for season 2016/17 and this was seconded by Michael Grant. | | |
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| 9. | CONSTITUTIONAL MATTERS INTIMATED TO THE ASSOCIATION SECRETARY | | |
|  | No matters intimated. | | |
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| 10. | CONVENOR REPORTS | | |
|  | ***League Secretary*** | **Stewart Hamilton** |  |
|  | The West Squash Leagues all went well this season, Winners to follow in presentation. West Squash are organising a West Racketball League once again during the summer months. | | |
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|  | ***Tournaments*** |  |  |
|  | This season had much better participation in events run by West Squash and the committee are looking to further improve this coming season. | | |
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|  | ***Juniors*** | **Martin Woods** |  |
|  | MW stated that the committee are looking to develop a junior development strategy for the coming season, which clearly outlines a competition pathway for our younger players and includes the Upstarts tournaments, BigShots events and the Junior League.  *West Regional Coaching Programme*  During season 2016/17 the following squads were running:     |  |  |  |  | | --- | --- | --- | --- | | Development A | 8 Players | Tuesday 5:00 – 6:30 PM | Scotstoun | | Performance B | 9 Players | Tuesday 6:30 – 8:00 PM | Scotstoun | | Performance A | 8 Players | Thursday 5:30 – 7:00 PM | Scotstoun |   *Scottish Junior Inter-Regional Championships 2016/17*  *Friday 21st April – Sunday 23rd April 2016 - Colinton Castle Sports Club*  Under 11 Team – Runners-up  Under 13 Team – Third Place  Under 15 Team – Runners-up  Under 17 Team – Champions  Under 19 Team – Runners-up | | |
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|  | ***YoungStars*** |  |  |
|  | The committee are looking to resurrect the YoungStars events and the Junior Squash League. More information to follow. | | |
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|  | **Coaching** | **Martin Woods** |  |
|  | Coaching has went well this coming season, with all West Junior Squads well attended. The West continues to need more coaches and anyone interested in attending coaching qualifications should contact Scottish Squash. It is hoped that the incoming tournament system will help with selection into the Junior Squads. | | |
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|  | **Refereeing** | **John Crawford** |  |
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| 11. | SPORTYHQ UPDATE | | |
|  | Clubs can now take advantage of a feature which allows them to host their box/mini leagues online for no cost, a great membership benefit for being a member of Scottish Squash.  There was concern about the SportyHQ ranking system and how long it will take to become a realistic representation of standard. | | |
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| 12. | PRESENTATION OF ANNUAL AWARDS | | |
|  | This year’s winners of each division were as follows: | | |
|  | *Division 1* | Newlands 1 |  |
|  | *Division 2* | Western 2/ Whitecraigs LTC |  |
|  | *Division 3* | Strathclyde Uni 1 |  |
|  | *Division 4* | Glasgow Uni 2 |  |
|  | *Division 5* | Strathclyde Uni 2 |  |
|  | *Division 6* | Broomhill 2 |  |
|  | *Ladies Division 1* | Newlands |  |
|  | *Ladies Division 2* | Whitecraigs LTC |  |
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|  | Club of the Year | Strathclyde University |  |
|  | Junior Player of the Year | Orla Young | (Newlands) |
|  | Senior Player of the Year | Rory Stewart | (Newlands) |
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| 13. | ANY OTHER BUSINESS | | |
|  | As there was no other business, the 2017 Annual General Meeting closed at 9:00 PM. | | |