

GLOUCESTERSHIRE BASKETBALL ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEEYTING
TUESDAY 12TH MAY 2018 19.15
TEWKESBURY RUGBY CLUB.

ITEM 1	<p>Meeting Opened</p> <p>Apologies</p> <p>Non-Attendees</p> <p>Attendees</p>	<p>Isobel Greaves as Acting Chair opened the meeting at 19.30</p> <p>Paul Christensen out of Country on family business</p> <p>Sharks Basketball Club</p> <p>10 out of 11 league teams sent representatives. Additional Guests invited by Chair: Jo Grainger William Brain (Malvern BBC)</p> <p>IG stated several items for discussion therefore would, with permission, move through Agenda (note League Secretary and League Administrator report sent to all teams prior to AGM)</p>	<p>Action IG non-attendance penalty £25.00</p>
ITEM 2	Presentation of Accounts Geoff Steer	<p>Accounts correct up to 24th May additional items to be added/subtracted including AGM expenses. Copies circulated to all team representatives. Geoff presented the accounts as prepared by Paul. Additional Medals and Trophies purchased and costs for Finals day increased.</p>	<p>Note Expenditure this year exceeded income. Surplus showing comes from carry forward from previous years. Once updated for BE accounts will be published on GBBA webpage.</p>
Item 3	Matters arising from form D feedback (as no items raised for Agenda by teams)	<p>5 items discussed in forum 1 item re officials will be taken forward to 4th September pre-season meeting with officials and secretaries. 1 item was determined not to need further action</p>	<p>Action IG & IG: The following to be progressed during discussion with Gloucestershire School of Basketball during closed season: Officials Courses</p>

	Isobel Greaves	3 items for follow up action see over  Issy briefly outlined meetings and proposals for joint working being discussed by IG and IG with GS and Danny James of Gloucestershire School of Basketball	Introduction of Jnr Players into GBBA Referees Development Package. Officials Development Action IG: To discuss Stroud Sharks court markings should they re-enter the GBBA League season 18/19.
Item 4	Main areas for recommended rule changes (as circulated within Agenda document) Isobel Greaves	9 items were listed for discussion and consideration by committee when setting out new rules for season 18/19 (no full list but main areas). Full draft had been circulated to Honorary Officers for response prior to AGM Word fines to be replaced by penalties – suggestion penalties should be points based not financial rejected reasons given. Minor Admin penalties to be suspended however if problems return will be reinstated – admin penalties described as those not affecting teams or players ability to play/attend matches and not effecting game management. Reduction of clubs with more than one team to name strongest 8 reduced to 6 with league having ability to challenge names. Increase the amount of penalties accrued before a further surety is required for entry following year from £50.00 to £100 Requirement to provide referees remained along with penalty however monies would go into development fund for new officials (see administrator report circulated prior to meeting) Penalties for forfeit and postponement to increase and process tightened up. This	Action IG to review and where appropriate consider views and alterations before submitting changes for approval to committee for distribution prior to 15 th August. Look at penalty for postponement of games other than less than 72 hours' notice. Referees fees increase approved. Mileage 30p per mile Level 1 £9.00 increasing to £12.00 through development package criteria. Level 2 £16.00 Level 3 £17.00 Level 4 £18.00 Max claim from officials £60.00 Qualified Table Officials fees to be published as advisory.

		<p>item was given considerable airing with opposing views exchanged.</p> <p>Non-payment of invoices to be penalised with increased fines (as now) if not paid within 30 days (increase remains at 50%) added to which if not paid within 45 days suspension.</p> <p>Referees fees not increased since 15/16 season, travel currently 25, committee recommendation Level 1 increased to £12.00 following development programme entry</p> <p>All other levels increase by £1.00 and travel from 25p per mile to 30p.</p> <p>Total amount to be claimed increased from £50 to £60.00</p> <p>Proposal rejected by team representatives who provided an alternative figure which teams present supported.</p> <p>See </p> <p>Table official's fees to be published as an advisory figure for qualified officials.</p>	
Item 5	GDPR Cass Castello	<p>Cass highlighted requirements and documentation to support which he will circulate and advise on if required. Useful tools and documentation for secretaries.</p> <p>Discussion followed re team views on information held used etc as well as email circulations appropriate use of And media coverage (pictures)</p>	<p>Action Cass to prepare and circulate by 1st August 2018</p> <p>Action Committee: Relevant committee members to review processes they use and provide information for Cass to use in communications statement.</p> <p>Action Secretaries to take responsibility for information they hold and forward. Players to be given sufficient information to enable them to understand their rights and responsibilities – web information and secretaries to action</p> <p>Action Dave for website when documents prepared need to be up and running prior to</p>

			league entry returns due 15 th August. Action IG amend league entry form and show request for teams to highlight if pics of players, jnrs and officials should not be published by GBBA
Item 6	Registration Fees 18/19 Geoff Steer	Geoff provided information relating to increase in registration fees for season 18/19. IG advised that the committee had considered an approach to give greater access to very late registration of players if it assisted teams and prevented the need to postpone and forfeit however this was not supported by BE. After discussion it was agreed that payment could initially be secured from the £25.00 surety held however direct contact with registrar would need to be made.	Action Geoff to forward for web publication. Action IG to note for rule inclusion
Item 7	18/19 League and Cup Competitions Ian Greaves	Item Tabled by Paul Jones discussed effectively an NBA format leading to one champion with no cup and plate ending. Ian G responded highlighting positive and problematic areas within proposal however did support a similar format for Cup and Plate competition. After discussion with the membership it was agreed the committee would take the following suggestions back for evaluation and reporting. See 	Action Ian: to review suggestions and provide a recommendation to committee (July meeting) following further consultation with team secretaries. <ul style="list-style-type: none">• Introducing Pauls format into Cup and Plate competition.• Inclusion of some form of Handicap tournament.• Best of Region type competition
Item 8	Election of Honorary Officers	IG highlighted that Paul Christensen had decided to stand down from committee work this year, however would be happy to support the committee in whatever	

		<p>capacity they felt he could assist where possible.</p> <p>The election would be for Honorary Officer posts, other co-opted posts or additional posts would be determined by committee. All currently in post willing to continue in the absence of further nominations/offers – non-received.</p> <ul style="list-style-type: none"> • Chair – Nomination Ken Nottage Proposed Ian Greaves, Seconded Geoff Steer. Ken accepted nomination. • Treasurer nomination Cass Castello Proposed by Issy Greaves seconded by Phil Battrick (to include role of Data Controller and Chair of Discip Committee) • Registrar Geoff Steer • Secretary (Competitions) Ian Greaves • Welfare Nomination (will advise committee but will not participate) Helen Gwynn (currently carries out role for Saxons Basketball Club) proposed Geoff Steer seconded Dave Whiting. <p>The following will take up co-opted roles</p> <ul style="list-style-type: none"> • Issy Greaves • Dave Whiting • Jo Grainger • Adam Stacey <p>For publication once agreed.</p>	
Item 9	Retirement of Paul Christensen Isobel Greaves	Isobel highlighted the dedication Paul had provided to GBBA at all levels through the last 40 + years. The	

		<p>committee would like with endorsement from the membership to bestow on Paul the lifelong title of Honorary President (last held by Ted Hughes of YMCA)</p> <p>Endorsed and added to by members present.</p> <p>In addition, we would like to provide some sort of meaningful memento to enjoy in his retirement. The committee sought the approval of £100 from GBBA funds with teams being able to donate additional funds.</p> <p>Rejected by membership who felt £250.00 would be a more appropriate amount.</p>	<p>Action Secretaries; Donated gifts to be sent to GBBA account highlighting reason as Paul closing at end of June.</p> <p>Action Committee to progress Honorary President</p> <p>Action IG to discuss with Sarah Christensen</p>
Item 10	AOB Ian Greaves	<p>Ian invited the meeting to ask further questions or bring forward further items.</p> <p>No further questions were raised re league season 17/18 or entry 18/19.</p> <p>Jo Grainger asked a question re Schools. IG stated that the GBBA would need to assess its role and obligations further before committing to a programme</p> <p>Communication a similar question. IG stated as above before statement was made outline plans would need to be prepared and approved by committee</p>	<p>Action Committee to determine format and 5-year plan for GBBA development and finance and budgets with identified leads at first meeting</p> <p>Action Committee to determine aims and direction with identified lead and strategy</p>
Item 11	Meeting Closed	<p>Isobel Greaves closed the meeting at 21.30 thanking all participants for engaging and positivity.</p>	