

# AGENDA

## GLOUCESTERSHIRE BASKETBALL ASSOCIATION ANNUAL GENERAL MEETING

Venue: The Churchdown Club,  
Wednesday 19<sup>th</sup> June

Start Time – Premises Available 19.00 Meeting Commences 19.15 intended end 21.30-22.00

**Attendees:** Executive Committee Members, Club Secretaries, By Invite of Chair

**Apologies to** [lssyg53@gmail.com](mailto:lssyg53@gmail.com) with name of person delegated to act on behalf of secretary

**Please read:** Circulated Reports

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19.00-19.15

Sign In

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19.15

Item 1

Isobel Greaves

Meeting Opened by Chair

Apologies/Thanks

Format

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Item 2

Isobel Greaves

Approval of Minutes AGM 2018 (please note there will not be paper copies, minutes are available on the GBBA Webpage)

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Item 3

Isobel Greaves

Matters Arising from AGM 2018 (please refer to the GBBA Action Plan now available on Webpage)

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Item 4

Officers Reports

League Secretary (refer to report on GBBA Webpage)

League Administrator (refer to report on GBBA Webpage)

Presentation of Accounts

Cass Castello

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**Item 5 BE Registration Process**

Geoff Steer

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**20.00/2015**

**BREAK Voting papers for rule changes item 7 to be completed.**

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**Item 6 Rule Changes/ratification/discussion 19/20.**

Isobel Greaves

**Please refer to GBBA Webpage**

**Please note update: due to significant changes in the BE registration process published proposals have been removed/amended It is likely that post AGM further amendments will need to be made.**

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**Item 7**

Isobel Greaves

**Ratification of Officers  
Honorary Officers (attend committee meetings)**

- **Chair**
- **League Secretary**
- **Treasurer**
- **Registrar**

**Executive Members**

- **GBL Representative**
- **BL Representative**

**Co-opted and Sub Committee members to be appointed by incoming Executive Committee**

**Co-opted Members (do not need to attend each Executive meeting, can be invited to attend or express a wish to attend).**

- **Vice Chair Sub committees**
- **Administrator**
- **Welfare Officer**
- **Disciplinary Officer**
- **Data Controller**

**Sub Committee/s (can via the Vice Chair convene meetings as required with external**

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groups, feed into main committee, attend main committee on invite or request to attend section of main committee)

**Leads**

- Youth development Lead
- League participation Lead
- Disciplinary Lead

Honorary Officers will fill co-opted roles and sub committee roles where those posts are unfilled and deemed necessary or from time to time.

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20.30/20.45

**Item 8**

Ian Greaves

**Format of season 19/20**

- League –
- Confirmed teams, Eagles, Cyclones, Sharks, Mavericks, Pumas, Spartans (reforming as new team), Hawks
- Yet to confirm, Warriors, Charlton Kings
- New Entry Application for Ratification at AGM- Worcester Bears
- Charity Cup/Handicap  
Confirmed additional teams
- , UOG, Warriors B, Hartpury
- All Star
- University Challenge
- Division Two/Development League

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**Item 9**

**Changes to Referees Development Package**

Isobel Greaves

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**Item 10**

**Proposals Submitted by 21<sup>st</sup> of May for circulation with AGM papers:**

**NONE RECEIVED**

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## **Additional Reminders/Suggestions**

- Nonattendance at AGM incurs a penalty
- One person per team who should be the team secretary. Please advise League Administrator if unable to attend, or alternative to secretary will be attending.
- Form B League entry form proper due in July 10<sup>th</sup> together with league entry fee and deposits.
- Teams owing monies to GBBA will not be accepted until the monies owed are paid in full including any additional surety.
- Pre-season meeting 3rd September, requires three from each team one secretary, one referee and one routinely present table official. Venue to be confirmed
- January official's development meeting now confirmed as 21<sup>st</sup> of January – Venue to be confirmed.
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