

AGENDA

GLOUCESTERSHIRE BASKETBALL ASSOCIATION ANNUAL GENERAL MEETING

Venue: The Churchdown Club,
Wednesday 19th 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 with name of person delegated to act on behalf of secretary

Please read: Circulated Reports

19.00-19.15

Sign In

19.15

Item 1 Meeting Opened by Chair

Isobel Greaves

Apologies/Thanks

Item 2

Isobel Greaves

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

Item 3 Matters Arising from previous AGM (please refer to the Action Plan now available on the Web page)
Feedback Form D Items requiring comment/discussion
Referees failing to attend fixtures (x 2)

Isobel Greaves

- All other feedback was positive in terms of administration and pre-match meetings.

Item 4

Changes to the GBBA Constitution

**Proposal available to view on the GBBA
Webpage**

**Item 4
Presentation of Accounts**

Cass Castello

**Item 5 Rule Changes 18/19.
Whilst it is the responsibility of the outgoing
committee to make recommendations and the
incoming committee to determine the rules,
we think it appropriate to highlight some of
the main recommendations, based on
experience feedback and proposals submitted**

Isobel Greaves

Please refer to attached document

**Item 6 Changes to Referees Development
Package**

Isobel Greaves

Please refer to attached document

Item 7 BE Registration Changes year 19/20

Geoff Steer

**Item 8 Format of season 19/20
League
Charity Cup
Handicap
All Star
University Challenge
Division Two/Development League**

Ian Greaves

**Item 9 Election of Officers
Honorary Executive (attend committee
meetings)**

Isobel Greaves

- Chair
- Secretary
- Treasurer
- Registrar
- Webmaster
- GBL Administrator

**Co-opted Executive (invited to attend specific
meetings, or request to attend main meeting)**

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- Vice Chair
 - Administration Assistant
 - Welfare Officer
 - Disciplinary Officer
 - League Fixture Secretary
 - Referee Fixture Secretary

Sub Committee/s (can convene meetings as required with external groups, feed into main committee, attend main committee on invite or request to attend section of main committee)

- Youth development Lead
- League participation Lead
- Disciplinary Lead
- Media Lead
- Data Controller

Where the posts shown as Co -opted are not filled but deemed essential Honorary Officers will cover the roles.

Item 10 Proposals Submitted by 21st of May for circulation with AGM papers:

NONE RECEIVED

Additional Reminders/Suggestions

- Nonattendance at AGM incurs a penalty
- One person per team who should be the team secretary.
- Pre-season meeting 3rd September, requires three from each team one secretary, one referee and one routinely present table official. Venue to be confirmed.
- Form B League entry form proper due in July 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.