

AGENDA

GLOUCESTERSHIRE BASKETBALL ASSOCIATION ANNUAL GENERAL MEETING

Venue: Churchdown Working Men's Club,
Tuesday 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

Cass Castello

Presentation of Accounts

Item 4 Matters Arising from previous AGM (please refer to the Action Plan now available on the Web page)

Isobel Greaves

Feedback Form D Items requiring comment/discussion

Referees failing to attend fixtures (x 2)

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

Item 5 Rule Changes 18/19.

Isobel Greaves

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

Please refer to attached document

Item 6 Changes to Referees Development Package

Isobel Greaves

Please refer to attached document

**Item 7 Format of season 19/20
League
Charity Cup
Handicap
All Star
University Challenge
Division Two/Development League**

Ian Greaves

**Item 8 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)

- **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, intend main committee on invite or request to attend section of main committee)

- **Youth development Lead**
 - **League participation Lead**
 - **Disciplinary Lead**
 - **Media Lead**
 - **Data Controller**
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Where the posts shown as co-opted are not filled members of the Honorary Committee will cover the roles.

Item 9 Proposals Submitted and circulated prior to AGM (not already covered in above items for discussion).

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.