

GLOUCESTERSHIRE BASKETBALL ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING 2021.

THURSDAY 26TH AUGUST 2021

19:30

Churchdown Club, Church Road, Churchdown, GL3 2ER

CHAIR – Issy Greaves

ITEM	SUBJECT
01	<p>Isobel Greaves as Chair opened the meeting at 19:30. All attendees present introduced themselves for clarity. IsG thanked the committee for their time that they had volunteered to the league.</p> <p>Chair made a tribute to Joe Grainger and the great work and time that he had spent trying to increase basketball opportunities in Gloucestershire.</p> <p>Representatives from the following teams: Gloucester Knights, Cheltenham Eagles, Cheltenham Falcons, Cheltenham Hawks, Worcester Cyclones, Stroud Sharks, Malvern Basketball Club & Worcester Bears</p> <p>Committee Members Present: Isobel Greaves (IsG) as Chair Ian Greaves (IG) as League Secretary Dave Whiting (DW) as Registrar Cass Castello (CC) as Treasury Adam Stacey (AS) Jenny Arroud (JA) minutes</p>
02	<p>MINUTES PREVIOUS AGM MEETING</p> <p>Minutes from previous meeting (2019) agreed by all present. It was noted that due to the COVID-19 pandemic and national restrictions there was no AGM in 2020</p>
03	<p>MATTERS ARISING AND ACTION MINUTES/ACTION PLAN</p> <p>League Secretary stated that due to national restrictions there had been no league or, charity cup competition as a result</p>
04	<p>PRESENTATION OF ACCOUNTS <u>League Secretary Report</u></p> <p>IG formally presented League Trophy to Gloucester Pumas representative for 2019/ 2020 season. IG presented to members how the league winners had been decided as the final matches of 2019/ 2020 season were not able to be played due to national restrictions and BE regulations at the time.</p> <p>IG informed members that the winners of the John Llewellyn Handicap Plate had been awarded to Malvern Mavericks this was due to overall matches won in their pool. IG informed that the charity cup had raised £2,000. £1,000 had been donated to Malvern Maverick chosen charity 'What Makes you Different Makes you Beautiful'.</p>

	<p style="text-align: center;"><u>Treasury Account</u></p> <p>CC produced an end of season account to members. Accounts presented a healthy balance for the year.</p> <p>Points to note: 'What makes you different, makes you beautiful' very grateful for the donation made on behalf of Mavericks. Monies that usually will have been sent to 'Cots for Tots' has been held for season with a view to make a larger contribution 20-21.</p> <p>Members did not question account report of BE membership.</p>
05	<p style="text-align: center;">REGISTRATION</p> <p>DW updated members that a total income of £1109.80 had been generated through registrations.</p> <p>DW's re-iterated that teams need to confirm players to him as this process is integral to ensuring that the GBBA can claim the correct amount of money as this money is integral to the running of the league and charity cup. It was raised that the BE registration system still has a number of flaws.</p> <p>BE is currently developing a registrars portal which will give registrars more autonomy and option to organise and ensure players competing within the league are registered appropriately.</p>
06	<p style="text-align: center;">RULE CHANGES 2021/2022</p> <p>League Registrar updated members of the following changes to the</p> <ol style="list-style-type: none"> 1. Entry fee to be changed to an affiliation fee 2. Players who play within the league/ cup competition are required to register with GBBA to ensure that the association are aware and can ensure they are meeting required standards. 3. Teams were no longer required to have a nominated Referee 4. In the event of a COVID-19 or similar pandemic the league will follow the guidance of Basketball England
07	<p style="text-align: center;">ELECTION OF OFFICERS</p> <p>Current officers stood for re-election. No appeals from members were noted. No members wished to stand for any further positions.</p>
08	<p style="text-align: center;">AOB</p> <p>Members asked to inform league secretary of any changes requested to proposed list of fixtures for 21/ 22 season which had been published on website two weeks prior to meeting. The fixtures published were for the first half of the season (up until mid-December 2021) .</p> <p>League Secretary informed members of Tribute match to celebrate the life of Joe Grainger:</p> <p style="text-align: center;">Gloucester City Queens Vs. Worcester Wolves Sunday 19th September 2021 University Sports Arena, Plock Court, Tewkesbury Road, Gloucester, GL2 9DW. Further details to be published on GBBA Website</p>