

**Norfolk Basketball Association
Annual General Meeting
Wednesday 27th June 2018 7.15pm
At Dereham Town Football Club**

Present:

Mitch Dodman - Chair
Dave Roberts - Vice Chair
John Mann – Honorary life Vice President
Andy Milbourne – Honorary life Vice President
Sharon Childs – Treasurer
*Jon Getley – NBL Representative
Jenny Clarke - NJBBA Representative
Karen Dodman – NJBL Representative
Jordan Roberts - Competition Secretary & Publicity Officer
Fel Roberts - Acting Secretary for this AGM (non voting)

The chair requested ALL voting reps present to sit at the front of the room.

Club voting reps present:

Nat Dodman – Lynn Nets
Neil Baggott – Dereham Bucks
Linda Clements – Wildcats
*Jon Getley – Attleborough Aces
Norwich City BBITC – Dean Rosembert
Reepham Rapiers – Robin Orton
Norwich Vipers – Barry Ford
Norfolk Icenis – Doreen McCormick

Clubs represented without vote:

Great Yarmouth Basketball
Kings Lynn Eagles
RAF Marham Bolts

Clubs absent:

Norfolk Titans
UEA Panthers
Lowestoft Leopards
Beccles Bombers (with apologies)
NCCA (with apologies)
Kings Lynn Mavericks (with apologies)

The main doors were closed and the meeting was called to order.

Welcome:

The Chair welcomed everyone. He said it has been a difficult year, with members learning as they went along. He gave a general thanks to all those involved and also to Andy Milbourne for his services.

There was a late arrival. It was pointed out that there is nothing in the Constitution to disallow any latecomers.

Apologies

Nicole Allford (Registrar/Mavericks), NCCA, Matt Wakefield (Beccles), Shenjie Zhou (NCCA).

Minutes of previous AGM:

The 1st draft was inadvertently sent out instead of the Finalised. The only amendments were as follows:

- The newly elected Treasurer's Surname was missing - amended to SHARON CHILDS
- The Technical Secretary was incorrectly detailed as Neil Baggott - amended to DEAN ROSEMBERT
- The Competition Secretary was not listed - amended to JORDAN ROBERTS

With these amendments made, the Minutes were voted as APPROVED.

Proposer - Robin Orton

Secunder - Dean Rosembert

Vote 2 abstentions

Matters Arising:

There were no matters arising from the last AGM Minutes.

Annual Reports:

Treasurer

The report was circulated approximately 2 hours before the meeting. Consequently, most in attendance had not yet received it. The treasurer read the report out to the room. Fel stated that the committee should not approve the Report as she felt it was inadequate - there being no actual Statement of Financial Position and only a written summary. She felt there were many items that were not clear. The report was not accepted and is to be reviewed at a later date. The treasurer is to send the figures to Fel.

Registrar:

There was no Report from the Registrar

Competition Secretary:

Jordan gave an abridged version of the Report which had been circulated two days previously. He mentioned the incidents that didn't get resolved within the necessary time frame. He also read a couple of paragraphs about disputes within a game and the protocol of signing the scoresheet in protest.

NJBBA:

The report had been circulated two days previously, so Jenny gave an abridged version.

Schools programmes are in trouble. There are no Partnership games and now the ICTs have been reduced. Out of the 377 primary schools in Norfolk, only 10 were represented. There are pockets of good programmes, but it needs to be developed. Adult clubs must take on junior programmes as development is crucially needed. Schools are not running basketball programmes. Jenny offered to help any Club that would like it. The ICTs were discussed at the EAST meetings. They will not be running in the same format. Although this is yet to be decided, they will probably run as an ID programme, rather than County/Regional Teams. Mitch Embling offered his expertise to help, James Long said Clubs need to do more. Robin endorsed what has been said, but pointed out the new coaches should be helping to spread activity around the County. Active Norfolk (James met with Jo Thompson) have no remit to do it, it's up to us. Congratulations were voiced to all the County coaches for all their efforts.

Presentation of Keith Eddie Award:

John Mann awarded the trophy to Jenny Clarke for her services to the County programme and also for all her work over the years.

Vice Chair Report on recent East Regional Meeting:

(This was a verbal report.)

ICTs programmes to change, details to be finalised. Next 3-5 years will be run in a similar manner with changes being phased in. There will be a Talent Spotting and Aspire Programme. Players will be tracked through their National League journey, but we can also nominate players and put them forward if we feel they are eligible. There is no money within the EAST, so there are limitations on what can be done. Dave got the feeling that there doesn't seem enough thought before delivery of new ideas. There is more information on the Basketball England Website. There continued to be much discussion on the ICTs and NL before the meeting was called back to order.

Player/Club conduct and disciplinary issues:

It was felt there were many issues surrounding conduct during games. There are a lot of Referees that do not Ref due to the behaviour of Clubs. Coaches need to lead by example, Jordan mentioned the Code of Conduct and Regulations Documents. It is hoped that the new regulations document can be sent out prior to the pre season meeting. There needs to be mentoring of Officials to bring them along. The standard of some scoresheets has been poor.

Constitutional Matters/vote:

Running over time and due to some voters NOT receiving the proposal via email the proposed changes will be done at an EGM scheduled within the next 30 days.

AOB:

Andy Thacker has requested a Referees clinic. This would be for the new Technical Secretary to arrange.

Election of Honorary Officers:

The Chair stepped down and the Vice Chair took over the proceedings. The vote for 2018/19 Chair was conducted (see below). After that vote was completed the Chair took control of the meeting and each of the other elected members stepped down from their role before nominations were received.

The new Appointments:

Chair - Mitch Dodman.

Nominated by: Dave Roberts

Seconded by: Karen Dodman

Vote carried with 2 abstentions

(James Long was also nominated by Robin Orton, but declined)

Vice Chair - Dave Roberts

Nominated by Mitch Dodman

Seconded by Robin Orton

Vote carried with 2 abstentions

Secretary - Sharon Childs

Nominated by Mitch Dodman

Seconded by Robin Orton

Vote carried with 3 abstentions

Treasurer - Fel Roberts

Nominated by Dean Rosembert

Seconded by Julie Getley

Vote carried with 6 abstentions

Registrar - Nicole Allford

Nominated by Doreen McCormick

Seconded by Dave Roberts

Vote carried with 5 abstentions

(Although Nicole was not present, she had previously stated that she would like to continue as Registrar).

The following executive positions were filled by co-opting rather than voting as they are non honorary Positions

Competition Secretary - Jordan Roberts

Nominated Mitch Dodman

Seconded Robin Orton

Technical Secretary - Dave Roberts

Proposed Fel Roberts

Seconded Dean Rosembert

****Publicity officer** – Jordan Roberts

Proposed Robin Orton

Seconded Dean Rosembert

Ladies representative – currently vacant (J. Wilkinson is considering)

Proposed Fel Roberts

General Member - Adam Banham (verbal request for consideration)

General Member - Madison Childs

Proposed Mitch Dodman

Seconded Sharon Childs

*****Nominations for new non defined status officers.**

Disciplinary Officer - Robin Orton

Proposed Jordan Roberts

Seconded Fel Roberts

Online Marketing & Design Executive - Maddie Darrell

Proposed Fel Roberts

Seconded Jenny Clarke

Development Officer - James Long

Proposed Fel Roberts

Seconded Jordan Roberts

College Representative - Mitch Embling

Proposed Fel Roberts

Seconded Jordan Roberts

University Representative - Mitch Embling

Proposed Fel Roberts

Seconded Jordan Roberts

Welfare/Safeguarding Officer – (Jo Wilkinson is considering)

Proposed Fel Roberts

Data Protection/GDPR - Sarah Martin is to be asked to consider this.

Proposed Doreen McCormick

The following positions will be considered at the next meeting

PR Executive/Officer

Committee Member

The next committee meeting is scheduled for **Tuesday July 10th 2018**

Venue to be confirmed, but likely to be in Dereham as central Norfolk.

The date of the Pre Season meeting will be decided then.

Committee meetings to be held the second Tuesday in every month.

The Meeting closed at 8.45pm

*Single Vote.

****Events Manager & Head of Publicity:** The new name for the current executive position known as publicity officer.

*******Once active after the EGM the Status of each position is to be defined by the executive committee at it's pre-season meeting. In the absence of confirmed vote counts the committee will review and vote on each of the nominees for the positions.