



Basketball Wales AGM 2016 Minutes

24/07/2016

Date of Meeting: 24/07/2016 Time of Meeting: 14:00hrs ended 15:00hrs Venue: Sport Wales, Sophia Gardens, Cardiff, Wales and Plas Menai Caernarvon (Via Video Link)

*Convener: Chairman Steve Lloyd (SL) on Behalf of the board of directors of Pel Fasged Cyf **Company Number 08273793***

Board Members Present: Jason Merchant (JM) Jon Shefford (JKS) Cameron Selley (CS) Lee Coulson (LC) Gavin Williams (GW) Phil John (PJ) Haydn Jones (HJ) Lucy Witt (LW)

Board Member Apologies: Ceri Martin (CM) Stef Collins (SC) Anne Marie Koukouravas (AMK)

Basketball Wales Members Present: Gavin Lewis (Swansea Storm) Jon Bunyan (Pontypridd Panthers) Adam Williams (Kenfig Cougars) Iola Jones (Caernarvon Celts) Arwel Jones (Caernarvon Celts) Jonathan Morris (Cardiff Hunters) Kojo Hazel (Cardiff Archers) William Jones Pat Sanders (NWBA) Sion Parry (NWBA) Vicky Gotwald (NWBA)

Welcome –

Steve Lloyd (SL) BW Chairman welcomed everyone to the 2016 AGM, SL informed the members present that the board had just conducted a pre AGM board meeting prior to the AGM.

Apologies –

Apologies received from Board Members Ceri Martin (CM) Stef Collins and Anne Marie Koukouravas (AMK)





Approval of 2015 AGM Minutes –

Minutes from the previous BW AGM dated 12/09/2015 held in Caernarvon were approved by members present at the meeting. No queries were raised regarding the 2015 AGM minutes. One of the members in the meeting room in Caernarvon mentioned that they did not have any access to WIFI so it was difficult to access the documents. Steve Lloyd explained that all reports and minutes for today's AGM have been available on the BW website for over 21 days and members were asked to read prior to attendance or bring copies with them.

Special Resolution to adopt the new Articles of Association

Adoption of new Articles of Association - Proposed by Mr Jason Merchant and seconded by Mr Phil John. Unanimously accepted and adopted.

Directors Reports

Steve Lloyd reminded the members present that all the director reports had been on the BW website for 21 days to coincide with the AGM notice. No questions had been sent to the Chairman in advance relating to the reports, however he was happy to take any questions on the day that may arise.

Officiating Report –

A question regarding the number of courses ran in South Wales in comparison to North Wales was brought up by a member. GW responded by stating that a number of attempts during the year had been made to engage with the Chair of NWBA with regards to running more courses in the North. Basketball Wales is keen to ensure that all areas of Wales have courses that are readily available and easy to access. Further attempts will be made in preparation for next season, including a pre-season officiating clinic. Also the addition of having Mr Arwel Jones as a NWBA representative at BW meetings would help to improve communications between BW and North Wales.

Performance (National Teams) Report -

Nothing was noted regarding the report





Chairman's Report –

Nothing was noted regarding the report

Legal Report –

Nothing was noted regarding the report

Women's Basketball Report -

A query regarding girls and grass roots basketball for women was raised by a member. A new FIBA Youth Development grant has been applied for by BW and if this is approved by FIBA this grant will focus on Mini Basketball development which will have a big impact on girls development as we will be able to introduce the game to a large number of primary school children, including girls.

Mini Basketball Report –

Nothing was noted regarding the report

Safe Guarding Report –

Nothing was noted regarding the report

Finance Report –

Nothing was noted regarding the report

Sport Wales Recognition Review

Steve Lloyd SL brought the Sports Wales recognition review that had been undertaken this year. He confirmed that we were accepted on a conditional basis that was currently being worked on.





AOB –

The only matter received prior the AGM was the Terry Price Cup. BW are keen to support this competition. The location is still being looked at and the issues of the teams will have to travel etc. Further enquiries need to be made into this matter.

- Question arose regarding BW status going forward. We will have FIBA representation for the u16s men and women in 5x5 format until 2020 and U18 men and women within the 3x3 competition until the same period. There are also development among the Home Nations for internal competitions but at the early stages.
- Insurance position within FIBA was raised. BW need to check this position with BBF and FIBA to ensure players are covered from next summer onwards.
- Funding for South Wales and North Wales Basketball. It was noted that if funding was being sought, requests need to be made as soon as possible in order for full consideration to be made.
- SL noted that a Director, Anne-Marie, was stepping down from the Board. He thanked her on behalf of the Board and Members for her time and efforts during her time with BW.
- SL thanked everybody for their attendance and apologised to North Wales participants for the technical difficulties during the video conferencing.
- AGM was brought to an end.

