

# BOARD BASKETBALL ENGLAND



## 82<sup>ND</sup> ANNUAL GENERAL MEETING MINUTES

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**Date:** Thursday 28<sup>th</sup> March 2024 at 18.00

**Location:** Via Teams

**Board members present:**

**Acting Chair-** Russell Bell (RB)

Joel Baines (JB)

Russell Levenston (RL)

Sadie Mason (SM)

Matt Newby (MNY)

**BE Present:**

**CEO-** Stewart Kellett (SK)

**Company Secretary-** Victoria Jones (VJ)

Antony Jepson

Ian Cawthorne

Marc Dring

Peter Griffiths

Note taker: Karen Bailey

**Apologies:**

Paul Mundy-Castle

Brandie Deignan

Graham Biggs

Ege Onen

List of external attendees in **Appendix A**.

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**Item No. 1 Welcome from the Chair, appointment of Teller**

Victoria Jones (VJ) was appointed as Teller.

**Item No. 2. Apologies**

Apologies were listed above.

RB summarised the AGM agenda and the 5 items on the agenda, as follows:

**Item No.3 To approve the minutes from the 81<sup>st</sup> Annual General Meeting Held on 30<sup>th</sup> January 2023**

The minutes were approved.

**Item No. 4 To present the Annual Report – Year Ending 31 March 2023**

RB advised that the Annual Report covered 2022/2023, with some narrative for the forthcoming 2023/2024 season.

Alex Furnham wished that his thanks were noted, following feedback from the members and the request at the previous AGM, for a 5-year snapshot to be incorporated into the report. Alex queried a possible gap regarding the Aspire data contained in the report and as a result SK will follow up this query and feedback.

**Item No.5 To present the Annual Accounts - Year Ending 31 March 2023**

The Accounts were approved.

**Item No. 6 To appoint Auditors for the financial year 2023/24.**

RB recommended to the meeting that Sedulo Audit, our current auditors, should be appointed for the 6<sup>th</sup> year. SM enquired when the tender process was last completed, RB advised that it was carried out in September 2023. Due diligence was completed during this tender process.

A review of our audit requirements and the selection of our auditors for future years would take place during 2025.

It was agreed that Sedulo Audit should remain as the appointed Auditors for 2023/24.

**Vote**

Yes = 12

No = 0

RB advised that the Articles have been updated to ensure that they were in line with the UK Sports Governance guidelines, along with any updates required from a legal perspective. It was also noted that the Articles have been updated, due to Officials not being represented, the Article reflect that Officials can now have 2 votes at future AGM's.

**Vote**

Yes = 13

No = 0

### **Item No. 7 Director Election Results**

RB was pleased to inform the AGM that Chris Walsh has been appointed as an Elected BE Board Director by the membership.

RB welcomed Chris to the BE Board.

As a result, RL is stepping down from his position on the Board, RB wished to thank Russell Levenston on behalf of BE and the Board for his enthusiasm and contribution, wishing him well for the future.

### **Item No. 8 Any Other Business**

Jeff English raised a question regarding the costs for courses with Sports Structures, enquiring if courses had been put out to tender. SK advised that this was a timely issue, which will be reviewed during the next 2 months, looking at alternative providers and consulting with the Regions. SK advised that by June 2024 the review on future provision would be completed.

Peter Thorpe, directed a question at SK regarding a specific issue relating to officiating and feedback. He advised that Lois Harrison had responded well but felt there were still some outstanding issues. SK advised that he would make contact with Peter after the meeting to arrange a follow up call.

RB thanked the attendees for their attendance and input.

**MEETING CLOSED @ 18:23**

## **Appendix A- list of attendees (excluding the BE Board)**

Alex Furhmann  
Jeff English  
Tim Brown  
Garry Clark  
Kate Lewis  
Andy HB  
Chris Walsh  
Bill Baxer  
Nik Bedwell  
Brenda Holden  
Wayne McGhan  
Dave Parry  
Cliff Fullbrook  
Peter Thorp