** Board Basketball England**

**82nd Annual General Meeting Minutes**

**Date:** Thursday 28th 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**.

**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.

To begin RB advised that quorum is 15 full members and we can confirm we are quorate.

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

**Item No.3 To approve the minutes from the 81st Annual General Meeting**

 **Held on 30th 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.

**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 6th 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

Abstentions= 3

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 reflects that Officials can now have 2 votes at future AGM’s. It should be noted that this was a resolution which went to the members to vote.

**Vote**

Yes = 13

No = 0

Abstentions= 2

**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)**

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