

Strathclyde League Basketball Association



Non Executive

Honorary President Jack Bugge CBE

Executive

Chairman Alan Turner

Vice Chairman John Campbell

Treasurer Charlie Woods

Discipline Officer Johnny Walker

Minutes of the Annual General Meeting of Strathclyde League Basketball Association, held on Sunday 11 June 2006 at Rosshall Academy, Glasgow at 1pm.

Allan Turner chaired the meeting.

1. PRESENT

Colin Thornton	Largs	Paul Brodie	Largs
Donald Campbell	Largs	Stephen Hughes	Blantyre
David Hughes	Blantyre	Davie Turner	East Kilbride
Adrienne Hunter	Glasgow University	Gordon McNeil	St Mirren Academy
Robert Muir	St Mirren RK Buddies	Matt Fulton	St Mirren RK Buddies
Fraser Cuthbert	Colyton/Kyle	Charles Woods	Paisley Bullets
Stewart Banks	Dumbarton Dodgers	Neil Stansfield	Dumbarton Dodgers
Steve Maloney	Glasgow Gators	Colin Smith	Oatlands
Allan Turner	Executive/Kilmarnock	Stuart Holland	Executive
David Hogg	Strathaven	Maureen McNeill	Glasgow Storm
Ed Alexander	Buddies	Alan Conway	Buddies
Jimmy Davidson	Troon	David Mark	Greenock
Danny Gibbons	Ayr	Jim Connor	Ayr
James McKechnie	Glasgow City	Kevin Coyle	Cumbernauld
Johnnie Walker	Executive/Buddies	Stuart Boag	Renfrew
Trish McMahon	Executive		

2. APOLOGIES

St Mirren Ladies
John Campbell
Jim Thomson

3. MINUTES OF THE PREVIOUS AGM

The minutes from the 2005 AGM were previously circulated to members. There were no amendments and no matters arising. The minutes were accepted as a true record of the meeting – proposed by Stuart Holland, seconded by George Williamson.

4. ANNUAL REPORT

- 4.1 Treasurer's Report – Charles Woods circulated up-to-date financial report and gave a brief summary of the major expenditure
- 4.2 Discipline Report – Johnnie Walker thanked all Clubs for their exemplar behaviour this season. He asked that this continue and we should not get complacent about discipline.
- 4.3 Website Report – Stuart Holland thanked everyone for their support in submitting results to ensure the website was up-to-date. Stuart explained about future developments for the website such as "Request A Ref" to make it easier to find available referees. Thanks were given to Stuart Holland for his work on the website. Eddie Alexander asked if there was an easier way to produce Cup Ties by allocating each team a number and then "filling in the blanks" at the Fixtures Meeting. The Executive Committee will look at this at the next Executive Meeting.

5. PRESENTATION OF TROPHIES

Allan Turner presented League Winners trophies and medals to those teams present.

6. MOTIONS

The only motion was proposed by the Executive and was to adopt the new Playing Regulations previously circulated to all members. Danny Gibbons sought clarification on Rule 11.1 regarding teams playing in Division 2 and Division 3. After some discussion it was agreed to insert a new Rule after 11.1 for Clubs with teams in Divisions 2 and 3.

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The new Playing Regulations were then accepted for use commencing with Season 2006-2007 – proposed by Steve Maloney and seconded by Danny Gibbons.

There then followed a discussion regarding player registrations and playing for multiple Clubs. Allan Turner agreed to seek clarification on this from basketballscotland and to provide feedback at the Fixtures Meeting.

7. EXECUTIVE COMMITTEE

There were no nominations for the outstanding post of Association Secretary. Johnnie Walker was accepted as the Junior Men's League Co-ordinator. The remainder of the Executive Committee posts were accepted – proposed by Matt Fulton and seconded by Maureen McNeill.

8. NEW CLUBS

Clarification was provided on North Lanarkshire – they have not entered any teams in SLBA Competitions for Season 2006-2007. Allan Turner was asked to check with basketballscotland if they had any documents/Club info received from North Lanarkshire.

Trish McMahon queried the validity of tournaments organised by North Lanarkshire. After some discussion it was agreed that any "friendlies" or tournament games must only be played against teams who are affiliated by basketballscotland (or their own countries governing body if international).

Colin Thornton then provided some information on the team from Largs. They will be playing at Largs Academy, mid-week fixtures with tip-off at 7.45pm. Largs were welcomed to the SLBA.

9. LEAGUE STRUCTURE

Clarification was sought on the number of entries and the structure of the leagues. It was not possible to provide an accurate league structure at the AGM. This will be discussed and agreed at the next Executive Committee meeting and notified to all Clubs as soon as possible after that. It was noted that no new Clubs will be accepted after the deadline although it may be that a Club or Clubs may drop out prior to the start of Season 2006-2007.

10. HONORARIUM

Allan Turner explained about the annual honorarium normally given to the League Secretary. It was suggested by Alan Conway that the nominal amount be increased to £500 and this be divided equally among the Executive Committee. This was proposed by Alan Conway and seconded by Kevin Coyle.

Trish McMahon then asked if she could say a few words about the Junior Men's League and her role as League Co-ordinator. Trish thanked all Clubs for their support in making the Junior Men's league a success this year. Some Clubs had not properly appointed referees to some games and this must be rectified so as not to unfairly disadvantage opponents. Scoresheets must be returned as soon as possible after the game to enable league tables, results and any matters referred to the Executive to be dealt with.

Allan Turner provided a brief overview of the Regional Development project currently being undertaken by basketballscotland. There was particular emphasis on the women's game and Uder-14 developments and further information would be provided to all Clubs as soon as anything was available from basketballscotland.

The meeting closed at 3pm with a vote of thanks to the Executive Committee.

GW
31/07/06