

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 Tuesday 12 June 2007 at Rosshall Academy, Glasgow at 19:00.

Allan Turner chaired the meeting.

1. PRESENT

Allan Turner	Executive/Kilmarnock	Stuart Holland	Executive
George Williamson	Executive	Adrienne Hunter	Glasgow University
Kevin Pringle	Basketballscotland	Charles Woods	Executive/PSG
Johnnie Walker	Executive/basketballpaisley	Ian Watt	Executive
John Campbell	Executive	Neil Harrow	East Kilbride BC
Davie Turner	East Kilbride BC	David Taylor	Ayrshire Trailblazers
Donald Campbell	Largs BC	David Hogg	Strathaven Sharks
Paul Kelly	Bellshill Cardinals	Martin Fox	Bellshill Cardinals
David Adam	Renfrew BC	Colin Smith	Oatlands BC
Will Wilson	Oatlands BC	James McKechnie	Glasgow City
Stuart Gibb	Glasgow Storm	Trish McMahon	Executive
Ronnie Millar	Greenock BC	John Blair	Greenock BC
S Blair	Greenock BC	M Hughes	Blantyre BC
D Hughes	Blantyre BC	Danny Gibbons	Ayr BC
Jim Connor	Ayr BC	Neil Stansfield	Dumbarton BC
Stewart Banks	Dumbarton BC	Jimmy Davidson	Troon BC
Ed Alexander	Buddies	Steve Maloney	PSG
Paddy Hastie	PSG	D Trainer	Cumbernauld BC

APOLOGIES

Calder BC
Cuckoo BC

2. MINUTES OF THE PREVIOUS AGM

The minutes from the 2006 AGM were previously circulated to members. With the amendment of an addition to those present of "Bellshill Basketball Club", there were no matters arising. The minutes were accepted as a true record of the meeting – proposed by Ed Alexander (Buddies), seconded by Steve Maloney (PSG).

3. ANNUAL REPORT

- 3.1 Treasurer's Report – Charles Woods circulated up-to-date financial report and gave a brief summary of the major expenditure
- 3.2 Discipline Report – Johnnie Walker thanked all Clubs for the good behaviour this season. He asked that this continue and we should not get complacent about discipline.
- 3.3 Website Report – Stuart Holland thanked everyone for their support in submitting results to ensure the website was up-to-date.

The acceptance of the Annual Report was proposed by James McKechnie (Glasgow City) and seconded by Ronnie Millar (Greenock).

4. PRESENTATION OF TROPHIES

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

5. MOTIONS

- 5.1 After much discussion, the proposal was accepted with the following votes:

For: 12 Against: 3 Abstentions: 3 – Proposal: accepted.

It was noted that a copy of the Insurance Cover, specifically regarding a game played with a single official, be made available to all Clubs and Officials.

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5.2 The initial vote was as follows:
For: 4 Against: 4 Abstentions: 10
The Executive Committee Chairperson used a casting vote in favour of the proposal, making it:
For: 5 Against: 4 Abstentions: 10 – Proposal: accepted.

5.3 The initial vote was as follows:
For: 15 Against: 0 Abstentions: 3 – Proposal: accepted.

5.4 The initial vote was as follows:
For: 17 Against: 0 Abstentions: 1 – Proposal: accepted.

5.5 The initial vote was as follows:
For: 16 Against: 0 Abstentions: 2 - Proposal: accepted.

5.6 The initial vote was as follows:
For: 18 Against: 0 Abstentions: 0 - Proposal: accepted.

5.7 The initial vote was as follows:
For: 9 Against: 6 Abstentions: 3 - Proposal: accepted.

5.8 The initial vote was as follows:
For: 13 Against: 0 Abstentions: 5 - Proposal: accepted.

6. EXECUTIVE COMMITTEE

The Executive Committee posts were accepted by a vote of: For: 17 Against: 0 Abstentions: 0

7. NEW CLUBS

There was a lack of information about the 2 x new Clubs wishing entry to Season 2007-2008 – Calder BC and Cuckoo BC. Allan Turner agreed to contact both Clubs and ensure all relevant paperwork and money was received by the Association on or before 30 June 2007.

8. LEAGUE STRUCTURE

Due to the shortage of time available, the League Structure would be confirmed prior to the Fixtures Meeting (scheduled for early September 2007).

9. VOTE OF THANKS

The meeting closed at 20:52 with a vote of thanks to the Executive Committee.

GW
20/05/2008