

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 2008 at Rosshall Academy, Glasgow at 18:45.

Allan Turner chaired the meeting.

1. PRESENT

Allan Turner	Executive/Kilmarnock	Stuart Holland	Executive
George Williamson	Executive	Adrienne Hunter	Glasgow University
Johnnie Walker	Executive/Buddies	Ian Watt	Executive
John Campbell	Executive	Jim Connor	Ayr Storm
Ronnie Miller	Greenock Pacers	S Hughes	Blantyre X
David Adams	Renfrew Rocks	S Miller	Greenock Pacers
Neil Stansfield	Dumbarton Dodgers	D McLeod	Glasgow City
C Morning	PSG	A Sinclair	Cumbernauld Chiefs
Paul Kelly	Bellshill Cardinals	Arianne Fox	Blantyre X
Ed Alexander	Buddies	S McQuillan	Twilight Rocks
S Gibb	Twilight Rocks	M Gibb	Twilight Rocks
C McMillan	Twilight Rocks	A McMillan	Twilight Rocks
D Milligan	Buddies	P J McFeeley	Oatlands
A Oigli (?)	Cuckoo	Danny Gibbons	Ayr Storm
Charles Woods	Executive/PSG	Maureen McNeill	Glasgow Storm
Clare Duddy	Greenock Pacers	Jimmy Davidson	Troon Tornadoes
A Conway	Buddies	David Auld	Kilmarnock
Jim Thomson	Executive/Kilmarnock		

APOLOGIES

None

2. MINUTES OF THE PREVIOUS AGM

The minutes from the 2007 AGM were previously circulated to members. The minutes were accepted as a true record of the meeting – proposed by Ronnie Millar (Greenock Pacers), seconded by Danny Gibbons (Ayr Storm).

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. Charles provided an explanation of the basketballscotland Regional Basketball Partnership Grant process and due to the late payment there were two grants in the same financial year.
- 3.2 Discipline Report – Johnnie Walker thanked all Clubs for the good behaviour this season. There was some discussion regarding coaches and their responsibility to control the players and the bench area. It was suggested that all coaches should be registered as from Season 2009-2010. The Executive Committee will look into this.
- 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 Ronnie Millar (Greenock Pacers) and seconded by Paul Kelly (Bellshill Cardinals).

4. PRESENTATION OF TROPHIES

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

5. MOTIONS

- 5.1 The proposal regarding Rule 5.5 was accepted with the following votes:
For: 17 Against: 0 Abstentions: 0 – Proposal: accepted.

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5.2 After much discussion, the proposal regarding Rule 14.1 was rejected with the following votes:
For: 1 Against: 15 Abstentions: 1 – Proposal: rejected.

5.3 After much discussion, the proposal regarding Rule 14.2 was accepted with the following amendment:

Rule 14.2 now to read: "All games should be played with two qualified, registered Floor Officials, at least one of which must be neutral, unless prior agreement has been reached by both Clubs."

(Due to the complexity of the discussions regarding the amendments, the minutes do not reflect the actual voting on this proposal but the rule was accepted by a majority vote – apologies from the minute taker.)

5.4 The proposal to delete Rule 14.4 (now obsolete) was accepted:
For: 16 Against: 0 Abstentions: 0 – Proposal: accepted.

5.5 The proposal to delete Rule 14.5 (now obsolete) was accepted:
For: 16 Against: 0 Abstentions: 0 – Proposal: accepted.

5.6 The proposal to delete Rule 14.6 (now obsolete) was accepted:
For: 16 Against: 0 Abstentions: 0 – Proposal: accepted.

5.7 The proposal to update Official's Travelling fees to 25pence per mile was accepted:
For: 16 Against: 0 Abstentions: 0 – Proposal: accepted.

6. EXECUTIVE COMMITTEE

6.1 League Secretary – nomination from Jim Connor to stand for post of League Secretary was accepted with voting:

For: 16 Against: 0 Abstentions: 0

Allan Turner welcomed Jim Connor to the Executive Committee. All other Executive Posts were accepted by the meeting (no further changes).

7. NEW CLUBS

None. The initial notice of interest from St Maurice's BC has been withdrawn – they hope to enter in Season 2009-2010.

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 2008).

9. VOTE OF THANKS

The meeting closed promptly with a vote of thanks to the Chair proposed by Jim Thomson. It was suggested that a longer time be allowed for next year's AGM.

GW
11/08/2008