



Strathclyde League Basketball Association

Minutes of the SLBA AGM held at Rosshall Academy,
Glasgow on Thursday 20th June 2019 at 6:30pm.

1. **Welcome:** by Chair and introduction to Executive Committee

Executive Committee: Allan Turner, Chairperson
Charles Woods, Treasurer
Johnnie Walker, Disciplinary Officer
Jim Thomson, Vice-Chairperson
Stuart Holland, Results Office

Clubs present:

Ayr Storm	D Gibbons
Ayrshire Tornados	K Paterson
Bishopton Broncos	G Cameron
Blantyre X	P Kelly
Calderglen Spartans	C Woods
Chryston Cougars	ABSENT
Clyde Cavaliers	J Wallace
Dunoon Lions	ABSENT
Glasgow City	present
Glasgow Devils	K Cybulski
Glasgow Eagles	C Duddy S Amsler
Glasgow Fever	A Hunter V Clark
Glasgow Olympians	present
Glasgow Rens	J Campbell
Glasgow Rocks	J McAlpine

Glasgow Rocks Academy	G Murray
Glasgow Storm	R Stevenson
Lady Rocks	ABSENT
Lanarkshire Phoenix	Apologies
Lockerbie Tornados	R Laidlaw
NL Chiefs	D Gillies B McNamee
NL Titans	R Tierney
Oatlands	R Docherty
Paisley	R Brown
Renfrew Rocks	L Gillies
SPRA	A M Stobo
SL Colliers	C Currie
Stirling Knights	ABSENT
St Mirren	ABSENT

2. **Apologies:** Jim Connor (retiring League Secretary), Craig Mourning (Executive and Paisley), Lanarkshire Phoenix

3. **Minutes of 2018 AGM** – Copies issued by email to club contacts.

Proposal of the minutes to be accepted as a true record of the meeting.

Proposed by: Paisley. Seconded by SPRA

4. **Presentation of the Annual Report, including financial report**

4.1 **Chairman's Report** – Distributed with agenda. Time available for any questions from the floor. Allan Turner gave thanks to Jim Connor and Stuart Holland for their years of service to the SLBA.

4.2 **Financial Report** - Available on arrival before the meeting begins. There will be time allotted to ask questions. Proposal of the financial report.

Proposed by: SPRA. Seconded by Oatlands.

5. Motions

5.1 Proposal to amend Competition Regulation 4.6: For: 20 Against: 1 Abstentions: 2.
Proposal accepted.

5.2 Proposal to amend Competition Regulation 5.2: For: 12 Against: 6 Abstentions: 5.
Proposal accepted.



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5.3 Proposal to amend Competition Regulation 11.10: For: 5 Against: 13 Abstentions: 5.
Proposal not accepted.

5.4 Proposal to amend Competition Regulation 14.1: For: 6 Against: 16 Abstentions: 1.
Proposal not accepted.

5.5 Proposal to amend Competition Regulation 11.3: For: 1 Against: 20 Abstentions: 2.
Proposal not accepted.

5.6 Proposal to amend Competition Regulation 11.5: For: 21 Against: 0 Abstentions: 2.
Proposal accepted.

6. Election of Executive Committee Members

6.1 As there have been no nominations for office bearers prior to the AGM, the Chairman proposes that unless there is an objection from the floor the current Chairman, Vice-Chair and Treasurer are accepted.

Proposed: SPRA. Seconded: Renfrew Rocks

6.2 The Chairman proposes that unless there is an objection from the floor the current ordinary Committee members are returned.

Proposed: SPRA. Seconded: Ayrshire Tornadoes

6.3 Proposals from the Executive Committee for 2 new ordinary Committee members: Maureen McNeill and Paul Traynor. Both accepted unanimously by the floor.

7. New Clubs

Four New Clubs have indicated they wish to join the SLBA for Season 2019-2020. One Senior Women's team and 3 Senior Men's team. All gave an overview of their setup, playing night and venues. All were advised to make contact with the Executive Committee after the meeting.

8. Other business

Honorarium

An Honorarium of £1000 for the committee with the Chairman distributing the amount as he sees fit.

Proposed: Oatlands. Seconded: SPRA

League Structure for 2019-2020 & Fixtures Arrangements - The league structure will be announced as soon as the final lists of teams are known.

The fixtures lists should be completed and returned to the relevant Competition Co-ordinator by **2nd Sunday in September 2019**.

Failure to return the completed list and attend the fixtures meeting could lead to exclusion from the league and forfeit of the team surety fee.

More details will be given with the fixtures lists.

Season Opening Senior Tournaments – Arrangements to be advised. A Hunter (Glasgow Fever) asked about a Senior Women's Tournament. This will be decided if there are sufficient numbers.



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10. Close of Meeting

Meeting closed at 20:09 with thanks to all for attendance.