



BOARD BASKETBALL ENGLAND

81ST ANNUAL GENERAL MEETING MINUTES

Date: Monday 30th January 2023 at 17.00

Location: Via Teams

Present:

Acting Chair- Russell Bell

CEO- Stewart Kellett

Company Secretary- Victoria Jones

Board members present:

Matthew Newby

Egemen Omen

Sadie Mason

Russell Levenston

Apologies:

Chair- Matt Neville

Graham Biggs

Benny Bonsu

Julie Page currently on maternity leave

Note taker : Karen Young

List of attendees in **Appendix A.**

Item No. 1 Welcome from the Chair, appointment of Teller

Russell Bell (RB) reported that Matt Neville was unable to attend the meeting due to being in hospital recovering from an operation. RB as Vice Chair took the chair and welcomed attendees into the meeting, thanking members for attending.

Victoria Jones (VJ) was appointed as Teller.

Item No. 2. Apologies

Apologies were listed above.

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

Item No.3 To approve the minutes from the 80th Annual General Meeting Held on 31st January 2022

The minutes were approved.

Votes

Yes = 16

No = 0

Item No. 4 To present the Annual Report – Year Ending 31 March 2022

RB advised that the Annual Report covered 2021/2022 with some narrative for the forthcoming 2022/2023 season.

Alex Fuhrmann (AF) wished to have minuted his thanks to Stewart Kellett (SK) and SK and Matt Neville (MN) for taking onboard some of the feedback he had provided previously. He advised that the Report provided a good balance on finances and data. He noted that there was a decline in numbers within some of the data and requested feedback on how the Board and Senior Managers are addressing this situation.

SK advised that it has been noted by the Board and Senior Managers that the metrics have dipped by 5 – 10%. A Regional Pilot has been sanctioned to assist with building capacity in the regions for coaches and officials. Work is taking place to bid for several funds to support the clubs. Discussions will take place with clubs to create a tailor made solution bespoke to their needs and requirements to assist with facilities, recruitment for coaches and officials, along with a mentoring programme to support their needs.

RB confirmed that more and better coaches and officials had been identified as a high priority by the Board for the coming year.

Item No.5 To present the Annual Accounts - Year Ending 31 March 2022

AF queried what would happen to an underspend on any grants and where would it be allocated. VJ advised that the Annual Accounts would not identify underspends, however they would be documented in the Management Accounts. It was confirmed that it would then be the responsibility of the Audit Finance & Risk Committee to quantify the amount of underspend and decide where it would be reallocated to, within the Regions.

Item No. 6 To appoint Auditors for the financial year 2022/23

RB recommended to the meeting that Sedulo Audit, our current auditors, should be appointed for the 5th year. A review of our audit requirements and the selection of our auditors for future years would take place during 2023.

It was agreed that Sedulo Audit should remain as the appointed Auditors for 2022/23.

Vote

Yes = 14

No = 0

Item No. 7 Director Election Results

RB was pleased to inform the AGM that Paul Mundy-Castle has been Elected as BE Board Director by the membership.

RB welcomed Paul to the BE Board.

MEETING CLOSED @ 19:20

Appendix A- list of attendees (excluding the BE Board)

Alex Fhurmann
Cliff Fullbrook
Tim Brown
Sarah Goddard
Kate Lewis
Andy Harrison-Beaumont
Steve Bucknall
Meehra Gorasia
Brian Aldred
Gail Richards
Darnelle Morgan-Johnson
Patricia Fairclough
Martin Ford
Karen Young
Victoria Jones
Antony Platt
Anthony Jepson
Ozan N Ture