NORTH-EAST AREA BASKETBALL ASSOCIATION

Annual General Meeting

Wednesday 13 June 2018, 19.00

Kingsmeadow School, Dunston

Minutes

1. Apologies for absence – KHa (Cobras), SB (Oxclose), KJ (Benfield), SJ (NorPol)

2. Minutes of last meeting - accepted as a true record

3. Matters arising - none

4. Officers' Reports (Area business only)

   a. Chairperson - MPa reported that Regional Committee has not met since last year's AGM
   b. Secretary - PHo reported that the Exec Committee had met on four occasions - minutes are available on request
   c. Treasurer - Report attached
   d. Registrar / Safeguarding - No figures received from SH
   e. Fixtures Coordinator - Nil
   f. Table Officiating Coordinator - Nil
   g. Disciplinary Secretary - Nil
   h. Refereeing Development Officer - Nil
   i. Appointments Officer - Nil
   j. Coaching Development Officer - Nil
   k. Junior Development Officer - Nil

5. Election of Officers for 2018-19

   The following Officer posts were available and the following officers were duly elected:
   Chairperson – MPa
   Secretary – PHo
   Treasurer – PDo
   Fixtures Coordinator – PDar
   Table Officiating Coordinator – KJo
   Disciplinary Secretary – MHo
   Refereeing Development Officer – TBC
   Appointments Officer – TBC
   Coaching Development Officer – Vacant
   Junior Development Officer – JHo
   Women's Development Officer – BHo

6. Consideration of proposed amendments to the Area Constitution - Item 4 - Addition of Disciplinary Secretary and Women's Development Officer.

7. Date of next meeting

   The following proposal has been made:

   AGM 09 June 2019, 10.00am @ Kingsmeadow for Area AGM

Meeting closed at 19.25.