

Basketball England Article Amendments – Proposed

AGM 2023

As a result of the new requirement to meet the Code for Sports Governance, like all other NGB's we are required to make certain minor amendments to our articles to:

- i) meet the existing code requirements
- ii) meet the revised code requirements, following Sport England and UK Sport's revision of the Code.
- iii) Keep up to date with the changing business environment.
- iv) Modernise the Articles and update terminology

There is one further change which falls outside the criteria listed above. This change is being proposed due to feedback at previous Annual General Meetings from the Officiating Advisory Group (4 below).

The proposed amendments cover the following matters:

- (1) Interpretation of Independent Directors**
- (2) Inclusion of interpreted definitions for the Membership Portal, Officiating Advisory Group and Senior Independent Director and removal of reference to the FIBA 2012 agreement (expired).**
- (3) Amendment to Article 8 regarding full members to include the Officiating Advisory Group and Honorary Officers**
- (4) Amendment of the number of Directors, configuration of elected and independent Directors, and adjustment to Director terms, to align with the UK Code for Sports Governance**
- (5) Management of Conflicts of Interest**
- (6) Amendment to Miscellaneous Provisions Relating to the Board**
- (7) Amendment to Dissolutions Section**

The supporting documentation attached includes notes providing more detailed explanation of the amendments proposed, a redline amended draft highlighting the changes and a clean proposed version of the Articles of Association. It should be noted the redline document includes several formatting and grammar changes also.

If you have any queries on any of these changes please raise them as soon as you can by contacting **Victoria Jones** at **Basketball England** via **Victoria.Jones@basketballengland.co.uk**. Please note, any questions relating to the AGM or corresponding Articles of Association changes, must be submitted in advance of the AGM, by 5pm on Tuesday 26th March 2024. We cannot guarantee questions submitted after this date will be answered during the AGM.

Date Wednesday 6th March 2024.