



Board Basketball England

80th Annual General Meeting Minutes

Date: Monday 31st January 2022.

Location:

Via Teams

Present:

Chair- Matt Neville

Vice Chair- Russell Bell

CEO- Stewart Kellett

Company Secretary- Victoria Jones

Board members present:

- Tim Brown
- Russell Levenston
- Ege Onen
- Graham Biggs

Apologies:

Julie Page

Benny Bonsu

Sadie Mason

List of attendees in appendix A.

Welcome from the Chair

MN welcomed attendees into the meeting and thanked individuals for attending.

MN confirmed the meeting was quorate and highlighted that no questions prior to the meeting had been received.

MN summarised the AGM agenda and the two resolutions which required voting as follows:

- 1. To approve the minutes from the 79th Annual General Meeting held on 10th December 2020.**
- 2. To appoint Auditors for the financial year 2021/22.**

Victoria Jones (VJ) was appointed as teller.

Alex Fuhrmann (AF) from Dorset Basketball Association queried whether a list of AGM attendees could be provided on minutes. **Action- VJ to include list of attendees in future meeting minutes.**

AF queried previous work undertaken by The Sports Consultancy. SK explained this had been valuable work in terms of assessing the brand potential of BE, but Covid had changed the landscape slightly. Further work around this is taking place in 2021/22.

Agenda

3. To approve the minutes from the 79th Annual General Meeting

Vote: 13 yes

1 no

The Minutes were approved

4. To present the Annual Report for 2020/21

SK gave an overview of the challenges faced in the year but also reflected on positive funding opportunities and an upward trajectory coming out of the Covid period. SK highlighted the Black Lives Matter movement and club support as areas of focus during 2021/22.

AF queried pages 12 and 13 of the annual report and highlighted that stand alone stats were unhelpful. AF suggested comparisons in future years.

AF queried the satellite club data around success and what the project achieved. SK summarised the support offered as part of the project but acknowledged more data could have been input here.

AF queried the podcast reference on page 25 and the success rate of this. The executive confirmed the podcast had growing interest and more were planned during 2021/22.

AF referenced removing barriers with regards to refereeing and highlighted a shortage in the Dorset area. It was suggested AF reach out to Simon and Shaun from the officiating team to discuss this in further detail.

AF positively feedback on the content of page 27.

AF queried the online shop and the use of KPIs and targets. Pete Griffiths (PG) explained the shop was reignited during the covid period since the absence of an online shop since 2013. It was so far proving to be of interest within the basketball community and is profitable to BE.

5. To present the Annual Accounts - Year Ending 31 March 2021.

AF queried the deficit in the previous year. VJ explained this was due to funding the GB national Teams out of BE reserves.

AF queried the increase in reserves and the plans for this. VJ explained BE reserves should equate to 3 months' operating costs and the levels currently fall short of this target. She highlighted that future

work would be focused on a proposal to build reserves. This is important, especially when considering the financial impact of Covid.

AF queried the BBF interested party disclosure. VJ explained GB sits on the BBF board as a Director which is why there is this disclosure.

6. To appoint Auditors for the financial year 2021/22

Vote: 11 yes

0 No

Sedulo Audit Limited appointed as auditors

7. Director Election Results

Matt Newby Elected as BE Board Director by the membership

MN welcomed Matt to the BE Board

MN advised that any further questions should be picked up with the Executive.

END OF MEETING

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

Andy Harrison- Beaumont
Cliff Fullbrook
Alex Fuhrmann
Jeff English
Nik Bedwell
Luke Freer
Kate Lewis
Patricia Fairclough
Howard Leighton
Steve Bucknall
Pete Griffiths
Antony Platt
Duncan Whalley
Anthony Jepson
Brian Aldred
Gail Richards