

NORTHUMBERLAND TYNE&WEAR AREA BASKETBALL ASSOCIATION

Annual General Meeting

Wednesday 06 July 2022, 7.30 pm Vertu Motors Arena, Newcastle

Agenda

1. **Apologies for absence** – GHE, HWO
2. **Minutes of last meeting** – Agreed as correct.
3. **Matters arising** – N/A
4. **Officers' Reports**
(many have been pre-issued on the TML Website > League > League Resources)
 - a. President –
 - b. Chairperson – some positives of the area; SLI L3 ref. KBR L4 TO, JPH getting the L4; MPA technical delegate. SSH and BHO FIBA also. GB games in the area; building the profile of basketball in the area.
 - c. Secretary – All reports and minutes available on the league resources section in the Tynemet basketball website.
 - d. Treasurer – Financial Report; Report available no points for discussion.
 - e. Registrar – Report available no points for discussion; 379 current active members in the TML.
 - f. Disciplinary Secretary – Nothing for area.
 - g. Refereeing Development Officer – L2 uptake was good and have their full licenses.
 - h. Women's Development Officer - No report
 - i. Publicity Officer - updates through the TML website and all up to date. BE updates on the site.
 - j. Table Officiating Development Officer - Pathway in progress alongside referees.
 - k. Coaching Development Officer - No report
 - l. Junior Development Officer - No report.
5. **Election of Officers for 2022-23**
The following have chosen to stand for election:
 - a. President – Harry Wood
 - b. Chairperson – JonPaul Heron
 - c. Secretary – Bethany Honour
 - d. Treasurer – Neil Rogers
 - e. Registrar – Neil Rogers
 - f. Disciplinary Secretary – Malcolm Holmes
 - g. Refereeing Development Officer – JonPaul Heron
 - h. Women's Development Officer – VACANT Steve Lindoe nom; **open to all**.
 - i. Publicity Officer – Keith Harrison
 - j. Table Officiating Development Officer – Sally Shillinglaw
 - k. Coaching Development Officer – VACANT no nominees; still remain vacant.
 - l. Junior Development Officer – VACANT Frank Thomas nom; and in post
 - m. Safeguarding Officer - VACANT Katie Broome nom; and in post.
 - n. Data Protection Officer - Phil Darling
6. **Consideration of proposed amendments to the Area Constitution**
 - a. **No proposals for amendments. No suggestions from the members**
7. **New safeguarding guidance from BE** - Previously just been players aged 16 below and vuln adults; extended to 17+18 year olds to be aware of and ensure safety within clubs. DBS still accepted from external providers for the 22/23 season.

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8. Date of next meeting - to be agreed and circulated with members

Meeting closed 19:25