

Annual General Meeting – Part 2

Sunday 8 August 2021, 10.00am

Venue – Vertu Motors Arena, Scotswood Road (free parking for our meeting)
please wear a face covering when indoors in the public spaces of the arena

Minutes

1. Apologies for absence – Simon Lathbury, CSSC club
2. Minutes of last meeting – **agreed** as a true and accurate record
3. Matters arising – there were none
4. Election of Officers for 2021-22, including clarification of voting process
The following were **unanimously approved** by the meeting:
 - a. President – Harry Wood
 - b. Chairperson – JonPaul Heron
 - c. Secretary – Bethany Honour
 - d. Treasurer – Neil Rogers
 - e. Registrar – Neil Rogers
 - f. Safeguarding Officer – Graham Heath
 - g. Data Protection Officer – Phil Darling
 - h. Disciplinary Secretary – Malcolm Holmes
 - i. Refereeing Development Officer – JonPaul Heron
 - j. Women's Development Officer – Jack Honour
 - k. Publicity Officer – Keith Harrison
 - l. Table Officiating Development Officer – Sally Shillinglaw
 - m. Coaching Development Officer – Graham Heath
 - n. Junior Development Officer – Graham Heath
5. Consideration of proposed amendments to the Area Constitution – all previously circulated changes were **unanimously approved**
6. Nomination for awards – the following Lifetime Membership of the Area Association were **unanimously approved** following nomination by Keith Harrison for service to basketball in the Area over an extended period of time: Phil Dobson, Paul Honour and Mark Patton.
7. Date of next meeting
The following proposal has been made and **approved unanimously**

AGM Wednesday 8 June 2022 for Area AGM

Meeting closed at 10:29