



## Basketball Wales AGM Minutes

**Date of Meeting:** 20/12/2020. **Time of Meeting:** 7pm **Venue:** Online Zoom Call.

**Convenor:** Keith Mair (KM) Chairman Basketball Wales

**Board Members Present:** Gavin Williams (GW), Lee Coulson (LC), Gavin Lewis (GL), Rhian MacKenzie (RM), Phil John (PJ), Kate Gordos (KG), Staf Collins (SC)

**Also present:** Helen Pearce (BW Administrator), Jonathan Davies (Vale Vipers), Anna Skalistira (Vale Vipers), Jon Morris (Tribal Hunters), Kojo Hazel (Tribal Hunters), Azeb Smalley (Cardiff Met Archers), Duncan Mackenzie (Cardiff Met Archers), Daniel Cox (Cardiff Met Archers), Rob Cox (Cardiff Met Archers), Jon Bunyon (Pontypridd Panthers), Julie Andrus (Table Official), Mandy Evans (Cardiff Met Archers), Elliott Thomas (Barry Huskies), Leto Mayalu (Cardiff City), Tom Guntrip (Cardiff Met Archers), Angela Williams (RCT Gladiators), James Dawe (Cardiff Met Archers), Khurum Chowdhry (Cardiff City), David Foale, (Tonyrefail Tigers).

**Apologies from Board Members:** none

**Apologies from non-Board Members:** Arwel Jones, Iola Jones

**Welcome:** KM welcomed everyone to the 2020 Basketball Wales AGM and thanked everyone for taking the time to attend.

### Approval of 2019 Basketball Wales AGM Minutes

Minutes for the 2019 AGM were approved by members present at the meeting. PJ proposed the minutes as a true and accurate record of the meeting and this was seconded by DM.

### Matters arising from the BW 2018 AGM Minutes

There were no matters arising

### Basketball Wales Annual Report

The BW Annual Report had been placed on the BW website for all members to read prior to the AGM. Approval proposed by KC & seconded by PJ. Various discussions took place around different sections of the report.



**Presentation of the Annual Accounts** – the accounts have been made available to the membership on the BW website. The accounts were presented to the meeting. PJ proposed the acceptance of the accounts, this was seconded by GW and the membership present were in favour.

Mike Thomas has stood down as Finance Director due to work requirements. KM thanked Mike for his hard work over the last few years. GW reported that we have found a replacement in Rob Cox.

#### **Other comments –**

Duncan Mackenzie – looking to try to put together a complete list of former national players. He has so far come up with 1,100 players so far. Will do a blog over the Christmas period asking for anyone else to come forward – so far he has gone back to 1964. Will come up with a resource to recognise former internationals on our website.

Khurum Chowdhry – great to see the evolution of BW in terms of professionalism & governance improvements. Concerned though that the representation of BAME community is lacking on the Board. It highlights the need for a BAME officer on the board to look into BAME culture & issues. Khurum happy to put himself forward for this.

KM – we have been pro-active in seeking representation on the board. BW would like to see more representation on the board from all under-represented groups including women.

GW – we do have a BAME member on the board.

PJ – suggest that we hold a board meeting to discuss this further.

**Meeting Closed at 8pm.**