

Executive Board of basketballscotland

Meeting Summary

2 August 2017 and 3 August 2017

Topic	Notes
Attendance	David Watt, Andrew Warrington, Amy Morgan, Euan Campbell, Sandy Sutherland, David Davies, Louise Burke, Jane White.
Apologies	Jamie Corr, Kevin Pringle, Ewen Cameron (sportscotland)
AGM Nominations	It was noted that there had been no nominations received by clubs. The excellent response to the online advert and the standard of candidate was extremely encouraging. The Board noted that one candidate had still to be interviewed and resolved to await the completion of the interview before deciding on which candidates to recommend to the AGM.
Resolutions	The resolution received from Glasgow University was considered and it was agreed that this was competent to progress to the AGM.
Annual Accounts	It was noted that the association had changed accountants. The Annual Accounts were presented and the results were noted as extremely positive given the difficulties experienced with exchange rates post-Brexit. It was noted that there were no debts of concern at this time. A change in the accounting regulations in relation to Holiday Pay was explained to the Board and the impact noted. The financial statements were approved. It was agreed to develop a report for the AGM to explain some of the above elements to the membership.
Annual Report	The online annual report was viewed as a positive development. It was noted a 1-page summary would be printed and available for the AGM. The report was approved.
Other Business	There was no other business.

Follow Up Call, 3 August

AGM Nominations	Having considered submissions and completed interviews with all candidates, it was recommended and agreed that Stephen Ferguson and Kristine Johnston best met the targeted areas sought (HR and Strategic/Digital Communications). The Board resolved to attempt to find a way to engage all candidates who had expressed an interest in some way.
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