



Minutes: 75th Annual General Meeting of **basketballscotland** Limited held on Wednesday 17 November 2021 via Zoom video conference

1. **PRESENT**

1.1	Attendance	
	Stephen Ferguson (SF)	basketballscotland Acting Chair (nominee)
	Kristine Johnson (KJ)	basketballscotland Board Member (nominee)
	Guy Richardson (GR)	basketballscotland Board Member
	Stephen McCall (SM)	basketballscotland Board Member (nominee)
	Craig Chambers (CC)	basketballscotland Board Member
	Kevin Ferguson (KF)	sportscotland Partnership Manager
	Kevin Pringle (KP)	basketballscotland , CEO
	Barry Lang (BL)	basketballscotland Head of Basketball
	Colin Gregor (CG)	basketballscotland Head of Operations
	Linda Gordon (LG)	basketballscotland Membership Development Officer
	Emma Edwards (EE)	basketballscotland Coaching Development Manager
	Adam Szymoszkowskyj (AS)	basketballscotland National Development Manager
	Tina Gordon (TG)	basketballscotland Disability Talent & Pathways Manager
	Keli Dick (KD)	basketballscotland Communications Manager
	Jane White (JBW) (<i>minutes</i>)	basketballscotland Admin Officer
Clubs	Danny Gibbons (DG)	Ayr Storm
	Laura Nisbet (LN)	Ayr Storm
	Ally Reid (AR)	Boroughmuir Blaze
	Garreth Lodge (GL)	City of Edinburgh
	Robin Paterson (RP)	Dundee Madsons
	Gillian Thomson (GT)	Falkirk Fury
	Ross Hugh (RH)	Fife Steel
	Adrienne Hunter (AH)	Glasgow Fever
	John Campbell (JCam)	Glasgow Rens
	Holly Anderson (HA)	Glasgow Storm
	Matt McQueen (MM)	Lady Rocks
	Johnnie Walker (JW)	(SPRA) Police Scotland
	Les McGlasson (LM)	Stirling Knights
	Pete Duncan (PD)	Stirling Knights
	Louise Moyes (LM)	West Edinburgh Warriors
	Paul Meldrum (PM)	West Lothian Wolves
	Sandy Sutherland (SS)	Honorary Vice President (<i>Q&A session only</i>)
	Robert Bald Snr (RB)	Volunteer

2. **APOLOGIES**

2.1	Robyn Love	basketballscotland Board member
	Doug Folan	basketballscotland Board member
	David Watt	Honorary Vice President
	Barry Pringle	Dunfermline Reign
	Malcolm Sievwright	East Lothian Dragons

	Ryan Devlin	Highland Bears
	John Kerray	Inverness Lions
	Ally Sinclair	NL Chiefs
	Jackie Bruce	Panthers
	Matt Bright	St Andrews University
	Steve Oakley	Tayside Musketeers

AGM: BUSINESS

Welcome

- 2.2 SF welcomed everyone to the 75th **basketballscotland** Annual General Meeting (AGM) and advised that the meeting will cover business items first and move onto a question and answer (Q&A) session. Unlike last year, he is delighted to be hosting the AGM with some basketball underway and we should celebrate this as rising COVID numbers mean that things are still uncertain. He went on to thank the basketball community and **basketballscotland** staff for embracing teamwork at all levels of the sport, not only on the court.
- 2.3 KP addressed meeting processes and advised that questions relating directly to the Annual Report and Financial Report would be addressed during the AGM, while more general questions will be addressed in the Q&A session. It was noted that any questions that arise during the meeting should be flagged using the 'chat' function. The voting process will be carried out via a poll, which will appear on attendees' screens, and only one person per club should vote.
- 2.4 KP conducted the roll call. Attendees and apologies, along with clubs who are entitled to vote, were all noted. Clubs were advised to use the 'raise hand' function should their club not be mentioned.
- 2.5 A moment of remembrance followed for both Danny Kaye and John Grant. Quoting from the Annual Report, SF noted: "In March 2021, basketball in Scotland lost two of the game's most outstanding personalities, who each had an enormous impact on our sport over a number of decades. The basketball community in Scotland will be forever grateful for their hard work, energy and enthusiasm that has had such a positive impact on so many. They will be sadly missed."

3. Draft Minutes of the 74th Annual General Meeting of basketballscotland Limited: 28 October 2020

3.1 The minutes were approved as an accurate record of the meeting.

3.2 Matters Arising

There were no matters arising.

4. Election of Office Bearers

4.1 SF passed the Chair onto KJ, Board HR Director, for this part of the meeting.

KJ advised that the position of Chair was held by David Davies and became vacant on 1 April 2020. SF, Vice Chair, agreed to act into the interim Chair role. The Board agreed the 4-year Chair appointment should be advertised and this occurred in June 2021 with the advert circulated to clubs, in addition to advertising on the **basketballscotland** website. Closing date was 6 June 2021. One expression of interest was received and panel interview held on 29 July 2021, with interview questions around leadership of a Board, experience of strategic overview, promoting fairness and a positive culture. It was the unanimous decision by the panel to recommend the appointment of SF to the Board and this is now brought forward for decision at the AGM.

4.2 The voting process took place via the Zoom voting poll function and KP shared the poll results with the meeting.

4.3 The results of the voting were:

Board Chair:

Name	Position	For	Against	Abstain	RESULTS
Stephen Ferguson	Chair	22	0	0	Elected

4.4 KJ congratulated SF as he was elected into the Chair, and passed the Chair back to SF.

4.5 SF advised that two positions are available for terms of four years and no further nominations had been received from clubs.

4.6 The voting process took place via the Zoom voting poll function and KP shared the poll results with the meeting.

4.7 The results of the voting were:

Board Director:

Name	Position	For	Against	Abstain	RESULTS
Kristine Johnson	Ordinary Member	21	0	1	Elected
Stephen McCall	Ordinary Member	21	0	1	Elected

4.8 SF congratulated the new Board members and confirmed the following elections:

- 4-year appointment – Kristine Johnson
- 4-year appointment – Stephen McCall

SF took the opportunity to thank Marc Shenken, who has moved on from his role as Financial Advisor to the Board. A recruitment process will now commence to fill this vacancy.

5. Resolutions

No resolutions were received from clubs.

6. 2020-2021 Annual Report

6.1 The Annual Report was produced in an online format and circulated to the membership with the AGM working papers.

6.2 KP noted that this was a very different season and we have seen a lot of resilience and creativity from clubs to keep people engaged in the sport and we are very grateful for this work done over a challenging time. **basketballscotland** staff have played a supporting role over this period, writing guidance, sourcing funding, providing cleaning equipment and assisting with access to facilities. It remains that we are here to support clubs through the recovery process which may go on for another 12 months, under the circumstances. We would like to continue having meaningful conversations with clubs and the **basketballscotland** Senior Management Team (SMT) intend to arrange visits to clubs after the AGM to try and understand their challenges. Getting people back on court will remain our focus and we look forward positively to celebrating this, although this is still challenging.

6.3 KP expressed thanks to the **basketballscotland** staff team for their hard work and commitment during this very challenging time, especially those who were furloughed.

7. 2020-2021 Financial Statements

7.1 The financial statement was circulated as part of the Annual Report.../

- 7.2 KP noted that this is very different to normal years reporting and he is grateful to the Board who took the correct decisions early on in the pandemic to protect the business and the **basketballscotland** staff.
- 7.3 A surplus is generated with current reserves at £122,517.00, when the target figure is £90K, allowing for a solid financial position. This being the case, a cautious approach is being applied to future projections as no COVID-related Government support is expected to be available next year while other income sources are likely to still be recovering.

SF thanked everyone for attending the business section of the meeting.

A five-minute break followed at 7:32pm prior to Q&As.