

Board of basketballscotland

123rd Meeting Summary

Date: 19 October 2022

| Topic | Notes |
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| Attendance | Stephen Ferguson, Kristine Johnson, Guy Richardson, Doug Folan, Stephen McCall, Robyn Love, Kevin Ferguson, Kevin Pringle, Colin Gregor, Jane White |
| Apologies | Craig Chambers, Barry Lang |
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| Minutes of Previous Meetings | The minutes of 7 September 2022 meeting were approved. All actions had been completed or were in progress. |
| CEO Update | The CEO provided an update on operations, including: <ul style="list-style-type: none">• Staffing – a number of staffing changes have taken place recently.• Easterhouse – It was recently confirmed that Glasgow City Council have accepted a proposal by basketballscotland to take over the lease for Glasgow’s Easterhouse Sports Centre.• CG2026 – 3x3 has been confirmed for the 2026 Commonwealth Games and investment will be considered.• sportscotland 4-year Investment – The review meeting will take place on Thursday 27 October.• Erasmus – a very successful and valuable programme was run over the summer months, with around 150 people travelling to Spain.• Caledonia Gladiators Pro Franchise – Barry Lang is now seconded for 2 days per week.• Remuneration Committee – The Committee met on 3 October to complete its annual salary review process.• Wheelchair Basketball – it was confirmed that a Jr.NBA wheelchair league will be included.• Birmingham 2022 Review – The review meeting is scheduled to take place on 8 November with Team Scotland. |
| Annual General Meeting (AGM) Preparation | AGM Actions and dates were discussed and noted as follows: <ul style="list-style-type: none">• Review of Nominations from Clubs;• Resolutions from Clubs;• Skill Analysis and Recruitment;• Approval of Annual Report;• Approval of Year End Finance Report. |
| Board Development Update | A discussion had been held to plan a way forward to review the governance requirements of the Board |
| Other Business | Best Wishes were expressed to Guy Richardson who is stepping down from the Board. |