



Great Britain Wheelchair Basketball Association

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Minutes of the Annual General Meeting

of the Great Britain Wheelchair Basketball Association
on Saturday 19th May 2007 at 2.45 p.m.

at the

Olympic Village, Stoke Mandeville Stadium, Buckinghamshire. HP21 9PP

Present In the chair, Joseph Fletcher, Chairman of GBWBA
115 members.

1. Chairman's opening address.

The Chairman thanked the membership for attending the meeting, especially as we had over 100 people present. The Chairman commented on the quality of basketball he had witnessed to day and that it was a testament to the ever growing level of the sport.

The chairman reminded members to turn their telephones off and to introduce themselves if they asked questions.

2. Apologies for absence.

Apologies were received from the President and Vice Presidents of the association, Murray Treseder – Newly appointed GB Coach is in Australia, Mitch Hammond from UK Sport, Pete Edwards and Mansfield Maulers, Richard Parker – GB assistant coach, Richard Callicott – Chairman of the World Championships- Birmingham 2010 and David Jeacock.

3. Approval of the Minutes of the 2006 AGM.

The minutes of the meeting on Saturday 20th May were accepted as a true and accurate record of the meeting.

Proposed. Andrew Blake Seconded. Martin McElhatton

4. Matters arising

There were no matters arising from the minutes of the previous meeting.

5. Election of Officers.

The membership were informed that none of the positions for election are contested. The nominations were as follows:

Stephen Spilka as Secretary, proposed by Paul Hudson and seconded by Joseph Fletcher,

Paul Hudson as Vice Chairman, proposed by Zem Micek and seconded by Jill Fox,

Two members at large were Alan Caron, proposed by T Caron and Seconded by R Andrews, and Dave Connor, proposed by Anna Jackson and seconded by Peter Jackson.

The membership elected the nominee unanimously.

6. Correspondence received.

The association had not received any correspondence for the annual general meeting.

President
Richard A Gamble

Vice President
Sir Philip Craven MBE

Vice President
Kate Hoey MP

Life Vice President
Richard W S Baker

Vice President
Prof. Sir David Wallace CBE FRS DL



7. Chairman's Annual Report.

The chairman's report was circulated to the membership and he chose to pick out some areas of interest to the membership.

The chairman thanked the national coaches for their hard work. Garry did a tremendous job in Manchester as did Haj in Istanbul last year. The chairman also thanked Murray who had just started with the organisation. The chairman also paid tribute to David Titmuss for his eight years service to the association and who was leaving in July for pastures new.

The chairman thanked his fellow Executive members and the league secretary for their hard work, the staff in the office and stated that he was looking forward to the coming month and wished both the men's and women's teams every success in the coming European Championships. The chairman also thanked the membership for their contribution to the sport.

8. Hon. Treasurer's Report.

a. General Account -year end 31st March, 2007

The treasurer presented the accounts to the membership and it was noted that there was a surplus of income over expenditure in the region of £14,500.

b. World Class Performance Account -year end 31st March, 2007

The treasurer of the World Class account presented the accounts to the membership and showed there was a surplus of income over expenditure of £19,572.51. He explained to the meeting that the surplus was restricted to the World Class programme and that in the coming year there would be a further investment in GBWBA through UK Sport.

c. Audited Accounts -year end 31st March, 2006

The accounts of the Great Britain Wheelchair Basketball Association for the year ending 31st March, 2006 were distributed at the meeting. It was explained that as the meeting of the Association is so close to the year end that we submit the accounts a year in lieu.

The accounts were proposed by Jean Stone MBE and Seconded by Stephen Spilka.

The accounts were accepted unanimously by the members present. Both treasurers were thanked for their hard work.

d. Appointment of Auditors

The executive committee proposed that Alexander Layton Auditors be appointed as auditors for the coming year. This was accepted unanimously by the members present.

9. League Secretary's Report.

The League secretary had sent apologies for the meeting and the Chairman congratulated all teams present for reaching the championship finals. The League Secretary had produced a report that was circulated to the membership at the meeting.

The chairman invited members to make use of the session following the AGM to discuss league matters.

10. GB Performance Director's Report – Written Submission, verbal report.

The Performance Director distributed a report at the annual general meeting and thanked the membership for their support and the support of the chairman and executive over the past eight years.



He explained that he felt the sport had a great future and that he was honoured to have served the association.

11. Motions.

No motions were received.

12. Any Other Relevant Business - Written submissions only.

There were no written submissions received prior to the meeting.

The chairman thanked the members for their attendance and suggested anyone wishing to see a presentation on the future development of the sport or have any questions on the rules or the league could stay.

The meeting closed at 1530