



North Wales
Basketball Association

NORTH WALES BASKETBALL ASSOCIATION

A G M MINUTES **16th SEPTEMBER 2015**

Meeting opened by Chairperson J Morgans at 1935hrs

Present: J Morgans, P Sanders, S Williams, D Ellis, R Holden, M Robb, A Jones, I Jones, B Sieminiski and C Winn

Apologies: N Fairburn, R Wallace, A Fisher, T Gauntlet and S Parry.

Previous Minutes Accepted:

Proposed: J Morgans Seconded: D Ellis all agreed

Previous Minutes: Matters Arising:

None

Chairman's Report:

Received, to be posted on website

Treasurers Report:

Received, to be posted on website

Development Officers Report:

None received

Officiating Co-ordinator Report:

None received

P R O Report:

None received



North Wales Basketball Association

Committee Elections/Confirmations

Chairman – James Morgans
Secretary/Treasurer – P Sanders
Fixtures Secretary – D Ellis ratified at AGM
Referee Coordinator – A Fisher
PRO – R Holden
Competitions – R Wallace
ENDC North – S Parry
Child Welfare – A Fisher
Committee members – S Williams, N Fairburn

Items discussed:

- The following items were agreed to be changed/added to the Rules
 1. Quorum changed as follows – Chairman/V Chairman and 3 Committee members
 2. Team members can attend Committee Meetings but will not have a vote.
- P S gave a briefing on the BW AGM
 1. It was agreed that a letter would be sent to BW regarding the situation with the proxy votes.
 2. A letter to be sent to BW requesting a presence of NW on the Board
 3. A letter to be sent to BW regarding officials, BW to be reminded that NW has officials and they should have the same opportunities as SW.
- A J explained the new Company he had started in conjunction with NW Police.
- All clubs/teams should encourage their junior players to attend the ENDC training sessions.
- Registrations.- PS to send instructions and post on Facebook the procedure for registering with BW and NW
- Fixtures



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1. Teams are to send a copy of the WHITE scoresheet to D E, R H and P S this can be done by email or photo in a text.
2. The winning team are responsible for putting the results on Facebook
3. Teams are to contact D E regarding non-availability for fixtures
4. Teams are to contact D E regarding any changes in the fixtures please cc the email to P S
5. U18's teams should be encouraged to play in the Senior League
6. Junior League to play home and away games.
7. There will be a 12 team Central Venue League starting in November. This League will consist of teams from outside the NW League as well as teams from the NW League and will play on a Sunday in 3 or 4 different venue's. Any team wishing to enter (open to U18 teams) please contact J M/R W asap

Dates of next meetings

7th October 7pm – Deeside LC
4th November 7pm – Deeside LC
9th December Christmas Meal venue to be confirmed
10th February 7pm – Deeside LC
9th March 7pm – Deeside LC
6th April 7pm – Deeside LC
7th Sept 7pm – Deeside LC AGM at the BW AGM tbc
All dates/times and venue are subject to change

Meeting ended at 9-10pm

SIGNED

J Morgans CHAIRPERSON