

Bromborough Basketball Club



Est. 1995

An England Basketball 3 Star Club

www.bromboroughbulldogs.org.uk

ACTIVE
ACCESSIBLE
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CLUB
MARK

Minutes AGM Bromborough (Bulldogs) Basketball Club

Date	Thursday 9 th November 2017	
Venue:	Bromborough Social Club	
Present:	Trevor Gauntlett, Sharon Evans, Jenny Robson, Clayton Phoenix, Dave Colman, Colin Rivett, Connor Burns , Matthew Evans, Nathan Collins, Denis Duret (Thomas Duret) Ney Yambao, Ria Yambao, Chedi Yambao (Nash Yambao) Rizal San Pedro, Jane San Pedro (Kyle San Pedro)	7pm Arrival Jo Cooper , Alex Cooper
Apologies:	Sharon Tharme, Mark Davidson, Chris Evans, Karen Grant, Mandi Bird, Tracey Moore, Sharon Ellis, Linda Jones, Claire & Matty Moore, Phil Sheridan, Will Ashworth.	

INTRODUCTIONS & APOLOGIES FOR ABSENCE

Trevor welcomed everyone to the meeting, and thanked everyone for attending. Apologies were accepted.

AGENDA ITEM 1	Minutes of the 2016 AGM
Motion:	The Minutes to be accepted as a true and accurate record. Proposed by Clayton Phoenix Seconded by Dave Colman

AGENDA ITEM 2	Reports – Club
	Chairman's Report (Report given by Trevor Gauntlett as Vice – Chairman) <ul style="list-style-type: none">NWBA 2 League Winners Under 12s Div 1 & Under14s BrackwoodTeam Manager Roles working well – thanks to Jenny Robson, Sharon Evans, Tracey Moore and Sharon Ellis

	<ul style="list-style-type: none"> • Every Member has the option to train twice a week – new training sessions Under 13s Skills & Over 13s Skills now being offered weekly • Skills sessions are being well attending and have 20+ every week. • Growth within the club has seen 3 Activator’s Awards achieved by Chedi Yambao, Ruben Holt & Dan Holbrook. Level 2 Coaching achieved by Dave Colman. Level 1 refereeing certificates achieved by Harry Tharme & Kian Bird • Social Trips Organised by the club – Christmas Trip to Cheshire Phoenix BBL Game <p>Motion: Chairman’s Report be accepted Proposed by Clayton Phoenix Seconded by Jenny Robson</p> <p>Secretary’s Report</p> <p>See Attached</p> <p>Motion: The Secretary’s Report be accepted Proposed by Dave Colman Seconded by Rizal San Pedro</p> <p>Treasurer’s Report</p> <p>See Attached</p> <p><i>Trevor Gauntlett requested the bank account balances be reported for the 31 August 2017.</i></p> <p>Motion; The Treasurer’s Report be accepted Proposed by Connor Burns Seconded by Clayton Phoenix</p>
Action	Jenny Robson to report bank account balances as at 31st Aug 2017

AGENDA ITEM 3	Elections – Club
Noted	<p>Chairperson Mark Davidson resigned as Chairman No Nominations for the Chairperson role were received prior to the meeting. Nominations were asked for Club Chairperson Clayton Phoenix volunteered to be Chairman</p> <p>Proposed by Trevor Gauntlett Seconded by Sharon Evans</p> <p>Secretary No Nominations for the Secretary role were received prior to the meeting. Nominations were asked for Club Secretary Sharon Evans volunteered to be Club Secretary</p> <p>Proposed by Matthew Evans Seconded by Connor Burns</p> <p>Treasurer Jenny Robson resigned as Club Treasurer No Nominations for the Treasurer role were received prior to the meeting. Nominations were asked for Club Treasurer No one volunteered to take on this role at the AGM – <i>Jenny Robson agreed to carrying on</i></p>

	<p><i>temporally until 31st December 2017, whilst the Club actively look for another volunteer to take over the role.</i></p> <p>Club Treasurer Role - Vacant</p> <p>In accordance with Rule 6, the Club Officers to be elected are: Chairman Clayton Phoenix Secretary Sharon Evans Treasurer Vacant</p>
Actions	Actively seek a volunteer to take on the role of Treasurer wef 31st December 2107

AGENDA ITEM 4	Head Coaches' Review
	<p>Head Coach – Trevor Gauntlett</p> <p>Please see Attached</p>

Meeting closed at 7.15pm	Next Meeting TBC - Nov 2018
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North Wales League 2015-16: Under 12 League and Cup Winners
 North Wales League 2014-15: Under 12 Cup Winners, Under 14 Cup Winners, Under-16 Cup Winners, Under 18 League Winners
 North Wales League 2013-14: Under 12 League and Cup Winners, Under 14 League Winners, Under 18 League and Cup Winners
 2012-13 Welsh Under 18 Cup Winners, North Wales League 2012-13 Under 18 Champions
 North Wales League 2011-12: Under 12 Playoff Winners, Under 18 Champions and Playoff Winners