

Minutes of AGM



Wednesday 28th June 2018, 7pm, Wallace Room, Wallace HS

	<p>Attendees:</p> <p>Committee Members: Pete Duncan – Current Chairperson (PD) Les McGlasson – Current Secretary (L.McG) Christine McGlasson – Current Head of Parental Group (C.McG) Cory McCabe – Head Performance Coach C.McC</p> <p>Non-Committee Members: Jen Sullivan – U16M Parent Rep (JS) Andy Flett – U14 Boys Coach (AF) Alison Wills (on behalf of Nina Wills) (AW) Kathy Kirsop (on behalf of Katrina Kirsop) (KK) Liz Doherty (on behalf of Ruari Doherty) (LD) Paul Doherty (on behalf of Ruari Doherty) (PD)</p> <p>Apologies: Wendy Waddell (on behalf of Molly Waddell) Colin Lynch – Current Treasurer</p>
1	<p>Chairman’s Report:</p> <ul style="list-style-type: none"> • Pete acknowledged the club’s successes over the last 12 Months and thanked Coaches and Volunteers for all their help and assistance in running and supporting the club • The Primary Clusters are back up and running with the support of Active Stirling and hopefully the club will bolster the younger age groups and create a pathway into the club. The club hosted its first Primary tournament for many years only a few weeks back which was a great success. • It was acknowledged the need to improve the numbers at u14 Girls and to re-start the U12 Girls section from the keen girls from Primary Clusters • The Girls National League situation was discussed and confirmed that the U18W merger with Falkirk to form KFC will be extended this season to include the U16W. This was a very painful decision which has been deliberated and discussed for some time and unavoidable due to lack of Coach availability.
2	<p>Secretary’s Report:</p> <ul style="list-style-type: none"> • Membership Numbers forecast was distributed (attached) • It is acknowledged we look to improve the overall playing membership to between 90-100 members. • Season 2018 / 19 Information Sheet was reviewed (attached) • Volunteers and Coaches are the greatest need to sustain the club • Kathy Kirsop commented that on the girls side maybe that many do not see the same focus of Performance as their preferred option. It was agreed that we cannot due to lack of resources (Coaches) provide both Performance and Participation. It was also commented that several parents have mentioned to the committee that they want a greater emphasis on Performance in the younger girls ages rather than Fun and Friendly only. It was agreed we cannot please all the people all the time and have set out our

	<p>Intentions and focus for all to see. It was suggested a clear conversation with the parents of each team at the beginning of the season, as happens with some coaches, would benefit all.</p> <ul style="list-style-type: none"> • Coaching Positions are all filled for the forthcoming season but identifying, training and mentoring new coaches is essential. • Home Fixtures are all confirmed for the forthcoming season • U16M to compete in the English National Cup this season coming as well as Scotland Leagues and Cup which is a new venture for the club. • Parental Reps still required for U12Girls, U14 Girls & U12 Boys • Les to Coach U12 Girls and Part Share Coaching of U14 Girls with Cory. • It was noted that the Club Website has been fully updated and contains all the club policies and procedures including all Child • Protection and Vulnerable Adult policies • It was noted we have over 30 attendees on the Level 1 Table Official Course at Wallace HS tomorrow night.
3	<p>Finance:</p> <ul style="list-style-type: none"> • Annual Accounts were distributed and discussed (attached) • Cost of the Peak is still concern however really our only available court unless we play out of Grangemouth Sports Complex • Overall Hall Hire and Game Hire costs will reduce due to less games (No Girls Teams) • Suggested that we look at Beaconsfield hall.
4	<p>Parental Chair Report:</p> <ul style="list-style-type: none"> • Fundraising over the last 12 months was discussed and a plan will be reviewed for the forthcoming Season • Volunteers and members of the Parents Group are really sought after to help the club. • Ideas were put forward and will be discussed at the next Parental Committee mtg.
5	<p>Officer / Committee Posts:</p> <ul style="list-style-type: none"> • Chairman - Pete Duncan – nominated by, C.McG and seconded by L.McG • Secretary - Les McGlasson – nominated PD and seconded by JS • Head of Parental Group - Christine McGlasson – nominated JS and seconded by LD • Treasurer – Colin Lynch – nominated by PD and seconded by C.McC • Child Protection Officer - Jen Sullivan – nominated by PD and seconded by L.McG • Cory McCabe – Head Performance Coach was removed from his committee role but retains the Head Performance Coach role, this is purely housekeeping due to employment law since Cory is now a self-employed Coach undertaking the Knights Performance Academy role and no longer a Basketball Scotland employee.
6	<p>Any other Business:</p> <ul style="list-style-type: none"> • No other business was noted • The Committee thanked everyone for making the effort to attend and continued support the club
7	<p>Enclosures:</p> <ul style="list-style-type: none"> • Stirling Knights Membership 07 June 2018 • Stirling Knights Basketball Club Season 2018/19 Information Sheet • City of Stirling Basketball Club Accounts 2017-18