



London Region Management Committee (RMC)

Minutes of the Executive Committee Meeting held on 7th June 2011 hosted by our Chairman at 5:30pm.

Present: Chairman, Secretary, Ex-Officio and England Basketball (EB) Development Manager

Apologise: The Treasurer due to work priority (international teleconference).

1. General

The Chairman welcomed those present and then officially co-opts Keith D'wan onto the Executive Committee.

The Executive Committee agreed to rename the Committee – 'London RMC' in uniformity with EB other Regions.

It was also agreed that the current elected officers will serve one year term subject to the proposed forthcoming EB constitution for Regions.

The work of the professional staff roles and responsibilities was explained to the meeting. The eight district boundaries and five pro-active boundaries will be circulated to Officers to help identify areas and development in that specific area.

2. Finance

The HSBC Bank Account Mandate will be updated with the new name and two new signatories (the Treasurer & Secretary) added to the Chairman. Any two of the three officers can then sign future cheques on behalf of the region/association.

The Chairman submitted the accounts delivered at the EGM to EB for auditing.

3. Registration

It was agreed that London RMC will register the eight Districts to assist their local development with funding opportunities and participation progression.

London figures reached the 5,000 registrations target, including recent LYG players.

Peter Dyke will be recognised as the RMC Registrar, coordinating the number of participants registered by individual leagues/districts and will be available to register officials and other individuals within the region.

We will encourage all players, officials and coaches to register via their local League, District or the London Registrar, so the Regions' 40% of fees can remain within the region to assist with the development programmes. National League Officials should be encouraged to register with London (more details from Peter) and only pay their competition fee to EB.

4. Development

Special thanks to the committees / leagues who responded with information request. This greatly assisted in recognising development progress and identified the need to help motivate our dedicated and committed volunteers and staff to increase their participation, promote opportunity and develop/progress more officials and coaches.

Our mission and development priorities are in conjunction with EB and can be obtained from our website (www.london-basketball.co.uk).

It was noted that Kevin Hibbs has expressed an interest in become the Chairman (currently vacant) of the Coaching Association. Meeting being planned.

We will encourage all leagues to programme technical award course(s) during each season and liaise with the technical associations for assistance with tutors / mentors.

The website (www.london-basketball.co.uk) is still in development stages and will include a page for London Leagues giving more opportunities to promote our sport, clubs and services to the public.

The Executive Officers were asked to think and submit six descriptive words to describe London RMC focus by 11th June 2011. This will assist in setting our values.

It was agreed that minutes of meetings will be accessible from our website and circulated to all personnel working with the development and promotion of basketball within the London Region for all ages, sex, abilities and ethnic origins.

5. Any Other Business

Structure of future meetings was noted with some being via teleconference. We will encourage our sub-Committees to have regular meetings and aim to meet with these groups at least twice per year. We will also identify and share good practice with all. The proposed dates of future meetings will be circulated by the Secretary.

The Chairman was thanked for providing the venue for this meeting.

The meeting closed at 6:40pm

Patricia L Fairclough OBE
Secretary
9th June 2011