



# ISLE OF MAN BASKETBALL ASSOCIATION

AGENDA OF THE ANNUAL GENERAL MEETING – 25<sup>th</sup> SEPTEMBER 2025

## AGENDA

#	Item / Action / Task	Description	Noting / Discussion / Approval
1	Election of the Executive Committee 2025/26: <i>President</i> <i>Chairperson</i> <i>Treasurer</i> <i>Secretary</i> <i>Fixtures Secretary</i> <i>Coach Secretary</i> <i>Men's League Rep</i> <i>Ladie's League Rep</i> <i>Referee's Secretary</i> <i>Fund Raising Officer</i> <i>Publicity Officer</i> <i>Manx Youth Games Rep</i> <i>IOM Sport Affiliation Rep</i>	Election of members to the 2025/26 Executive Committee as outlined in the Constitution of the Isle of Man Basketball Association  <b>2024/25 Members:</b> <i>President</i> James Capelan <i>Chair</i> Trudi Crellin <i>Treasurer</i> Rachel Jones <i>Secretary</i> Martin Dunne <i>Fixtures</i> Michael Pardoe <i>Coaches</i> - <i>Men's League</i> Ben Campbell <i>Ladies League</i> - <i>Referee's</i> Paul Ellison <i>Fundraising</i> Jake Glover <i>Publicity</i> Martin Dunne <i>MYG Rep</i> Peter Dunne <i>IOM Sport</i> Becky Dunne <i>Member</i> Paul Kilic <i>Member</i> Torryn Jones <i>Member</i> Kyle Mills	Approval
2	Annual Financial Report of the Association	2024/25 Chairperson, Trudi Crellin, to present a review of the Association Accounts on behalf of the Treasurer.  <i>Accounts to be approved by the membership.</i>	Approval
3	Ratification of Policies enacted during the previous year: <ul style="list-style-type: none"> <li><i>No new policies</i></li> </ul>	<i>Membership to approve the policies enacted by the Executive Committee in the previous year.</i>	Approval





		<i>Any policies not ratified will automatically fall.</i>	
4	Review of the Leagues & Tournaments for the previous year	2024/25 Chairperson, Trudi Crellin, to present a brief review of the previous year's competitions	Noting
5	Review of the Development Plan for the previous year	2024/25 Chairperson, Trudi Crellin, to present a brief review of the Development Plan for the previous year	Noting
6	Approval of Development Plan for the forthcoming year	2024/25 Chairperson, Trudi Crellin, to present a brief review of the Development Plan for the previous year	Approval
7	Officials and Coaching Matters	Review of matters relating to Officials & Coaches	Noting
8	Any Other Business as submitted in writing by the Membership	<p>Member's additional business as raised in writing prior to the commencement of the AGM</p> <ol style="list-style-type: none"> <li>1. Player Registration – Martin Dunne</li> <li>2. Island Games 2029 – Peter Dunne</li> </ol> <p><i>Matters not raised prior to the meeting shall not be considered</i></p>	Noting/Approval





## AGM MEETING MINUTES

**Name: Isle of Man Basketball Association AGM 2025**

**Date: 25<sup>th</sup> September 2025**

**Time: 18:30**

**Present: 17 Members of the Association including reps of each Senior team and 2024/25 Executive Committee Members as detailed below.**

<b>Team Reps :</b>	<b>Wolves</b>	<b>Ollie Smith</b>
		<b>Cameron Scott</b>
		<b>Ross Wilson</b>
		<b>Viktor Capkanovski</b>
	<b>Ravens</b>	<b>Seb Smith</b>
	<b>Hoops</b>	<b>Peter Dunne</b>
		<b>Gemma Kirkham</b>
	<b>Cavaliers</b>	<b>Dave Minay</b>
	<b>Pirates</b>	<b>Paul Ellison</b>
	<b>Jets</b>	<b>Jake Glover</b>
	<b>Cannons</b>	<b>Paul Shimmin</b>
		<b>Samson Shimmin</b>

<b>Committee:</b>	<b>Chairperson</b>	<b>Trudi Crellin</b>
	<b>Secretary</b>	<b>Martin Dunne</b>
	<b>Fixtures</b>	<b>Michael Pardoe</b>
	<b>MYG Rep</b>	<b>Peter Dunne</b>
	<b>Referee Sec</b>	<b>Paul Ellison</b>
	<b>Fundraising</b>	<b>Jake Glover</b>
	<b>Men's Rep</b>	<b>Ben Campbell</b>
	<b>Member</b>	<b>Torryn Jones</b>

<b>Apologies:</b>	<b>Fran Signorio</b>	<b>Treasurer</b>
	<b>Kyle Mills</b>	<b>Referee's Secretary</b>
	<b>Becky Dunne</b>	<b>IOM Sport Rep</b>



Agenda Item	Details	Action
<b>1.Election of the Executive Committee 2025/26:</b>		
<i>President</i>	James Capelan declared as a candidate for re-election to the position of President.  No other candidates were proposed.	<b>There being no objections raised, James Capelan was duly elected by consent of the AGM</b>
<i>Chairperson</i>	Trudi Crellin declared as a candidate for re-election to the position of Chairperson.  No other candidates were proposed.	<b>There being no objections raised, Trudi Crellin was duly elected by consent of the AGM</b>
<i>Treasurer</i>	Fran Signorio declared her intention to retire from the role. Trudi Crellin expressed thanks on behalf of the Association for Fran's work as Treasurer.  Rachel Jones declared as a candidate for election to the position of Treasurer. No other candidates were proposed.	<b>There being no objections raised, Rachel Jones was duly elected by consent of the AGM</b>
<i>Secretary</i>	Martin Dunne declared as a candidate for the position of Secretary.  No other candidates were proposed.	<b>There being no objections raised, Martin Dunne was duly elected by consent of the AGM</b>
<i>Fixtures Secretary</i>	Michael Pardoe declared as a candidate for the position of Fixtures Secretary.  No other candidates were proposed.	<b>There being no objections raised, Michael Pardoe was duly elected by consent of the AGM</b>
<i>Coaches Secretary</i>	No candidates were proposed for the position of Coaches Secretary.	<b>There being no candidates, the position remained vacant.</b>
<i>Men's League Rep</i>	Ben Campbell declared as a candidate for the position of Men's League Rep.  No other candidates were proposed.	<b>There being no objections raised, Ben Campbell was duly elected by consent of the AGM</b>
<i>Ladie's League Rep</i>	<ul style="list-style-type: none"> <li>- It was again noted that no formal Ladies league was held in the previous season.</li> <li>- This situation is unchanged from the previous season. It was noted that it would be beneficial to re-establish the Ladies league.</li> </ul> No candidates were proposed for the position of Ladies League Rep.	<b>There being no candidates, the position remained vacant.</b>



<i>Referee's Secretary</i>	Paul Ellison declared as a candidate for the position of Referee's Secretary.  No other candidates were proposed.	<b>There being no objections raised, Paul Ellison was duly elected by consent of the AGM</b>
<i>Fund Raising Officer</i>	Jake Glover declared as a candidate for the position of Fund-Raising Officer.  No other candidates were proposed.	<b>There being no objections raised, Jake Glover was duly elected by consent of the AGM</b>
<i>Publicity Officer</i>	Martin Dunne declared as a candidate for the position of Publicity Officer.  No other candidates were proposed.	<b>There being no objections raised, Martin Dunne was duly elected by consent of the AGM</b>
<i>Manx Youth Games Rep</i>	Peter Dunne declared as a candidate for the position of Manx Youth Games Rep.  No other candidates were proposed.	<b>There being no objections raised, Peter Dunne was duly elected by consent of the AGM</b>
<i>IOM Sport Affiliation Rep</i>	Rebecca Dunne declared as a candidate for the position of IOM Sport Affiliation Rep.  No other candidates were proposed.	<b>There being no objections raised, Rebecca Dunne was duly elected by consent of the AGM</b>
<i>Roles without Portfolio</i>	Kyle Mills, Torryn Jones & Paul Kilic declared as candidates for election to the Executive Committee as members without specific portfolio.	<b>There being no objections raised, Kyle Mills, Torryn Jones &amp; Paul Kilic were duly elected by consent of the AGM</b>
<b>2. Annual Financial Report of the Association</b>	<p>Trudi Crellin noted that the final accounts for the Season were not yet complete and would be circulated by e-mail. TC then presented the following as a true and fair reflection of the state of the Association Accounts on behalf of the Treasurer:</p> <ul style="list-style-type: none"> <li>- The Association raised income through team affiliation fees.</li> <li>- League fees generated a shortfall of (£244) after league liabilities.</li> <li>- The Association remains solvent with a cash balance of £5,370.90.</li> <li>- There is an outstanding balance of £1903 due to the Association from the Island Teams</li> <li>- This leaves total assets of the Association, after all liabilities, at £7,273.90</li> </ul> <p>A short discussion ensued regarding the financial position of the association. TC suggested current league fees be maintained to keep the Association at a breakeven position, this was</p>	<p><b>There being no objections the accounts were approved.</b></p> <p><b>Action:</b> Exec Committee to look at options for investment in the sport, while maintaining a cash reserve.</p>



	<p>agreed.</p> <p>PD suggested that the association should invest in technology and training in preparation for the 2029 Island Games. DM agreed this should be done with the wider purpose of improving the leagues as well. The AGM agreed to empower to Exec Committee to investigate investing to this end.</p> <p>It was noted that signed off accounts are required for IOM Sport Affiliation and should be prioritised.</p>	
<b>3.Ratification of Policies enacted during the previous year</b>	No new policies were enacted in the period.	<b>It was duly noted.</b>
<b>4.Review of the Leagues &amp; Tournaments for the previous year</b>	<p>2024/25 Chairperson, Trudi Crellin, gave a brief verbal overview of the 2024/25 season. It was noted that the season ran well, and the close final was a great advertisement for the sport. It was also noted that the Junior League held another successful season and continues to grow.</p> <p>There was a general discussion around the format of the leagues and the potential for additional tournaments. It was noted that the January break for 3x3 was not as successful as hoped and suggested that additional tournaments be broken up across the season.</p> <p>Several suggestions on tournament formats were brought forward for the Exec Committee to consider. These included mixed tournaments at the end of the season, a weekend handicap cup and 3x3 tournaments.</p> <p>PE noted that the refereeing was generally improved and more professional than previous seasons. It was noted that there is still room for further improvement which could include investment in electronic scoresheets.</p> <p>DM queried the need for Sunday games. MP indicated it is dependent on teams registered but noted Cavaliers preference not to have Sunday games.</p> <p>MP noted there are a number of players who do not currently have a league team. A suggestion was brought forward to create a 'scratch' league team for these players. It was agreed that increasing the accessibility of the sport would be</p>	<p><b>The review was noted.</b></p> <p><b>Action:</b> Exec Committee to review additional tournament formats for the season.</p> <p><b>Action:</b> Exec Committee to review potential for a 'scratch' team of freelance players.</p>



	a good thing, but the proposal has some challenges, including impact on the Junior League and officiating challenges. It was agreed the Exec Committee should discuss the matter.	
<b>5.Review of the Development Plan for the previous year</b>	It was stated by TC that a full Development Plan for the Association has not been produced and that this would be a task for the new Committee.	<b>The statement was noted.</b>
<b>6.Approval of Development Plan for the forthcoming year</b>	Per the above item 5, this item was deferred.	
<b>7.Officials and Coaching Matters</b>	<p>There was a general discussion about Officials &amp; Coaching matters that covered the following points:</p> <ul style="list-style-type: none"> <li>• PE thanked all the officials involved and the cooperation of the teams throughout the season</li> <li>• MD stated that league fixtures will be circulated in advance of referee assignments to aid teams in planning</li> <li>• It was again noted that qualified &amp; experienced officials would be needed for the 2029 Island Games. There was general agreement that training officials for this should be needed.</li> </ul>	<b>The review was noted.</b>
<b>8. Any Other Business as submitted in writing by the Membership</b>		
<b>8.1 Player Registration</b>	<p>MD tabled a suggestion that players register directly with the IOMBBA and that private insurance is gained to cover league games. This would decrease the fees for most players compared to England Basketball registration fee, while potentially adding some money to the Association coffers.</p> <p>It was generally agreed that this appeared to be a good idea and that the executive committee should review and implement if appropriate. Consideration should be given to the level of insurance coverage and to maintaining a link to England Basketball by registering the Island Teams.</p>	<b>Action:</b> Exec Committee to review player registration proposal and implement if deemed viable.



<b>8.2 Island Games 2029</b>	<p>Peter Dunne tabled a discussion point on the forthcoming 2029 Island Games which will be hosted by the Isle of Man.</p> <p>It was agreed that preparations for the games need to ramp up and that training for officials should be prioritised. The AGM tasked the Executive Committee with formulating plans to prepare the Association for a successful home Games.</p>	<p><b>Action:</b> Exec Committee to produce a formal development plan for the Island Games 2029</p>
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**THESE MINUTES WERE REVIEWED BY THE EXECUTIVE COMMITTEE OF THE ISLE OF MAN BASKETBALL ASSOCIATION ON TUESDAY 7<sup>TH</sup> OCTOBER 2025 AND APPROVED AS A TRUE REFLECTION OF THE ANNUAL GENERAL MEETING HELD ON 25<sup>TH</sup> SEPTEMBER 2025.**

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