

BOARD BASKETBALL ENGLAND



BOARD MEETING MINUTES

Date: 6th March 2025

**Location: Virtually via Teams,
commencing at 17:00**

Present:

Paul Blanchard (PB)
Sandy Gill (SG)
Sadie Mason (SM)
Joel Baynes (JB)
Matt Newby (MNY)
Brandie Deignan (BD)
Born Barikor (BB)
Chris Walsh (CW)
Paul Mundy-Castle (PMC)

Apologies:

Egemen Onen (EO)
Katie Simmonds (KS) dial in

Item 1 – Special Board Meeting Discussion

The Board convened virtually on Thursday, 6 March 2025, for a follow-up meeting to the Board session held on 24 February.

During the meeting, the Board considered a proposal from a key stakeholder, the British Basketball Federation (BBF), to advance a portion of their 2025/26 membership funding primarily to support the GB teams preparation after successful qualification for EuroBasket.

The Board commended the achievements of the GB teams and discussed the importance of supporting stakeholders during periods of operational challenge.

Outcome:

The Board approved the advance payment—representing 75% of the BBF's share of 2025/26 membership fees—subject to confirmation of Basketball England's (BE) cash position.

Following review, the Chair of the Audit, Finance and Risk (AFR) Committee confirmed that BE's financial position was sufficiently stable to proceed. As such, the approved funds were released in line with the agreed terms.

End of meeting @ 18:00