

BASES ANNUAL GENERAL MEETING

HELD ON TUESDAY 6 SEPTEMBER 2005 AT 12.45 – 2.45PM

IN LECTURE THEATRE CC.00.11 AT LOUGHBOROUGH UNIVERSITY

Prof Craig Mahoney (Chair) welcomed everyone to the meeting.

ATTENDANCE LIST

C Mahoney (Chair), E Winter (Honorary Secretary), R Davison (Honorary Treasurer), C Palmer (Executive Officer), J Bairstow (Office Manager), J Brewer, H Matheson, J Buckley, A Lane, M Price, V Tolfrey, D Dixon, A Power, A Jones, S Biddle, I Maynard, P Smith, B Karsten, C Williams, K Fox, A Lambeth, L Martin, N Fellows, R Godfrey, J Lloyd, J Dickinson, S Garland, P White, D McKee, N Mutrie, A Taylor, M Murphy, P Dent, S Rowell, M Parker, K Thompson, C Allen, D Scott, A Taylor, A Kirk, A Duncan, H Weavers, M Jones, J Erskine, C Spray, M Smith, N Gibson, I Vergeer, J Lowther, K van Someren, A Kirkland, T Mercer, K George, S Galloway, T Hamilton, C Sharp, G Whyte, R Shave, N Middleton, K Ashford, D Bishop, N Kinrade, J Fallowfield, K Lamb, R Eston, P Hayes, C Bussell, K Stokes, C Sunderland, J Dabinett, R Tong, G Irwin, D Kerwin, C Katageorghis, H Lunt, M Rayson, J Lomax, V Cox, C Brewer, N Fowler, L Burwitz, M Hughes, N Walsh, J Bilzon, R Izzard, P Bromley, R Thatcher, D Nunan, J Hewitt, E Quedsted, M Smith, D Kingsbury.

1 APOLOGIES

J Watkins, A Burden, N Stanley, P Walder, A Buxton, J Gill, T Woodman, C Sellars, R Thelwell, N Armstrong, M Saunders, M Wilson, D James, S Wolfson, D Collins, J Bringer, L Kass, J Hardy, A Anderson, A Balsdon, J Tantawy, A Batterham, K Tolfrey, C Payton, A Dyer, C Harwood, P Boyle.

2 MINUTES OF THE PREVIOUS MEETING

These were accepted as a true record. Jane Bairstow agreed to amend the fee to £1,500 suggested by Paul Bromley in section 6 in relation to the membership of the Science Council. Paul Bromley to present a paper on this to the Strategic Management Team (SMT).

3 MATTERS ARISING

No matters arising.

4 REPORT ON THE ACTIVITIES OF BASES

Claire Palmer gave a presentation on activities of BASES highlighting the two main goals – Modernisation (the Re-structure of the Association to three Divisions, improvement of membership services and launch of the BASES Undergraduate Endorsement Scheme (BUES)) and Finances.

- Restructuring
 - To form a Strategic Management Team (SMT) and Council to advise the SMT. The intention is to appoint a high profile person to head the Council.
 - To dissolve the Executive Committee
 - To form three Divisions (Sport and Performance, Physical Activity for Health and Education and Professional Development)
 - To form Interest Groups
 - To form BASES as a Private Company Limited by Guarantee.

- Membership Services
 - To develop a new membership package to include online journal access to the *Journal of Sports Sciences* and Human Kinetics
 - To introduce credit card and direct debit payments
 - To launch an External Examiner Finder
 - To improve the Member Area of www.bases.org.uk
 - To introduce Conference abstract on-line submissions.

- BUES
 - Neil Fowler was appointed as the Chair of the BUES Committee.

- Accreditation
 - To continue to accredit Sport and Exercise Scientists and follow pathways to e.g., psychology, physiology, biomechanics etc
 - To advertise for the re-development of accreditation and supervised experience programmes across all pathways – launch in 2006
 - To develop an Exercise Science Practitioner pathway.
 - To develop a High Performance Sport Accreditation Scheme
 - To develop a Sport and Exercise Nutrition register
 - To apply for Science Council membership.

- The Year Ahead
 - A year of consolidation
 - Membership recruitment
 - 2012 Olympics.

Claire Palmer thanked everyone for their involvement and support and referred to acknowledgements in the BASES Annual Report.

5 BASES FINANCE AND MEMBERSHIP

Richard Davison gave a presentation on the financial status of the Association having met with the Accountants.

- Surplus of income over expenditure £51,570
- Summary of finances included in the annual report
- The Sport and Exercise Scientist is now a self-financing publication
- Accreditation is now self-financing
- Membership and Advertising income has increased
- New income has been generated from the Course Finder
- Office Expenses have been reduced.

6 SECTIONS: BIOMECHANICS/INTERDISCIPLINARY/PHYSIOLOGY/PSYCHOLOGY

Each section chair thanked their committee members for the hard work and support over the years. The future direction for all sections was covered in the annual report and all members welcomed the development of the new Divisions and Interest Groups.

7 NOTIFICATION OF ELECTED OFFICERS

The following members were nominated:

Chair Elect – Richard Davison
 Secretary – Edward Winter

Biomechanics AFC rep – Ray White
 Interdisciplinary AFC Rep – Steve Olivier

Physiology AFC Rep – Jo Fallowfield
Psychology AFC Rep – Ian Maynard

Council Student Rep – Tamsin Frost

Division of Education and Professional Development Chair – Rhys Thatcher
Conference Rep – Jocelyn Tantawy
Workshop Rep – Martin Sellens
Research Rep – Steve Olivier
Student Rep – Peter Brown

Division of Physical Activity for Health Chair – John Buckley
Conference Rep – Jason Gill
Workshop Rep – Andrew Power
Research Rep – John Saxton
Student Rep – David Dixon

Division of Sport and Performance Chair – Kevin Thompson
Conference Rep – Ken van Someren
Workshop Rep – Paul Dent
Research Rep – Keith Stokes
Student Rep – Patrick Cangley

Workshop Spring/Summer Programme for 2006 will fall under the existing Education and Training Committee. The Autumn/Winter Programme will fall under the new Workshop Committee structure.

8 APPROVAL OF RULES FOR THE ASSOCIATION

Approval of Rules were presented to the membership. Additions to the rules were the introduction of Overseas membership (£50 not accessing on-line journals and £80 to access) and Rolling Membership with effect from 1 October 2006. It was agreed the reduction of professional membership fees would be increased to £50 and Accredited Membership removed.

9 AWARDS PRESENTATION

Craig Mahoney presented a number of awards to past committee members and the conference organiser.

10 ANY OTHER BUSINESS

Craig Mahoney thanked the office staff and committees for their work over the year. Craig Mahoney was delighted with the impressive audience and felt it was an exciting time for sport and exercise scientists throughout the UK. It is imperative that our members spread the word about BASES and take our Association forward.

Les Burwitz asked about the new member of staff position. Claire Palmer said a job description will be produced and will advertise the position in October.

11 DATE OF NEXT MEETING

To be scheduled in 2006 at University of Wolverhampton.