**BASES Annual General Meeting (AGM)
Saturday 21 July 2012 – ICSEMIS, Leven Room, Glasgow (12.30 – 13.30pm)**

**Attendees:** J Doust, S Ingham, D Pearce, J Bairstow (Mins), J White, E Burnett, M Lauder, M Day, M Smith, Z Knowles, K Burgess, G Sandford, E Ross, K Williams, A Miles, C Sellars, M Price, V Cox, L Romer, C Stock, G Tew, D Broom, J Lomax, P Smith, B Ayres, C Karageorghis, C Harwood, A Niven, S Parnell, C Pedlar, R burden, L Khoury, G Howatson, A Alkhatib, M Matloch, A West, R Clements, J Lomax

1. **Apologies**

I Campbell, K Tolfrey, R Tong, G Chan, N Grimshaw, L Burwitz, G Peters, J Dabinett, A Smith, M Willems, S Hardman, S Biddle, D Kingsbury, C Sanctuary, C Diss, D James, F Lothian, C Brackenridge, G Whyte, D Kerwin, M Murphy, L Passfield, K George, T Cable, N Mutrie

1. **Minutes of the previous meeting dated 7 Sept 2011**

These were accepted as a true record of the meeting.

1. **Matters arising**

There were no matters arising. JD reported that there had been no changes to the Rules of the Association or the Memorandum and Articles of Association.

1. **Report on the activities of BASES**

JD said that all the activities were detailed in the current annual report 2011-2012 available on the website and highlighted the following:-

Conferences – Annual Conference held at University of Essex in September 2011 and Student Conference held at University of East London in April 2012.

Publications – Journal of Sport Sciences (JSS) now 30 years old, (478 papers submitted, 16 issues a year and 10 sections), The Sport and Exercise Scientist, 10 Expert Statements launched.

Workshops – Programme now includes core SE workshops.

Enhanced membership services throughout the website. JD thanked all the BASES staff for their hard work throughout the year.

Research Excellence Framework (REF) – 4 BASES members on the panel.

Annual meetings held for Head of Dept Forum (HOD).

Continuing links with DCMS, EIS, UK Sport and House of Lords.

Events - ICSEMIS conference 2012, Physiological Society, Society of Biology and Wellcome Trust.

The Science Council – BASES is now an organizational member. Appropriately qualified members will be eligible to apply for the status of Chartered Scientist. I Campbell/ E Winter/K Yule met with representatives of the Science Council and will be putting forward a structure to assess chartered status eligibility. It is expected this will pass through the Science Council Board in the autumn and members will be able to apply from January 2013.

C Karageorghis asked now that the JSS is taking us to 16 issues would the impact factor drop which could influence how the journal is perceived. JD said this was being addressed with the JSS Editorial team but Alan Nevill was not at the meeting to receive an update.

1. **BASES financial statements 2011-2012**

|  |  |  |
| --- | --- | --- |
|  | **2011** | **2012** |
| Income | 257,890 | 260,391 |
| Expenditure | 319,680 | 233,257 |
| Surplus (Loss) | (61,800) | 27,134 |

 JD informed everyone that the Board would be looking at the figures in October at their next meeting along with new initiatives/member benefits related to the strategic plan/priorities.

1. **Notification of Elected Officers, Fellowships and handover to new Chair**

JD announced the following notifications -

**Fellowships**

|  |  |
| --- | --- |
| Dr Michael Duncan | Coventry University |
| Dr Glyn Howatson | Northumbria University |
| Dr Joanne Hudson | Aberystwyth University |
| Dr Andrew Miles | Cardiff Metropolitan University |
| Dr Michael Price | Coventry University |
| Dr Roger Ramsbottom | Oxford Brookes University |
| Dr Lee Romer | Brunel University |
| Dr Aki Salo | University of Bath |
| Dr Rhys Thatcher | Aberystwyth University |

Elected Officers

**Division of Education and Professional Development**
Student member - Jagdeep Matharoo, University of Greenwich

**Division of Physical Activity for Health**
Professional Member - Dr David Broom, Sheffield Hallam University
Professional Member - Dominic Cunliffe, Southampton Solent University

**Division of Sport and Performance**
 Professional Member - Dr Emma Ross, University of Brighton
Professional Member - Karen Williams, University of Surrey
Student Member - Gareth Sandford, Loughborough University

JD said Ian Campbell the new Chair was unable to attend the AGM as he was currently carrying the Olympic torch. He was however looking forward to taking on the new role and will be focusing on the strategic plan for the Association.

S Ingham warmly thanked JD for his hard work and commitment as Chair over the past 4 years and presented him with a gift on behalf of the Association.

1. **Any other business**

There was no other business.

1. **Date of Next Meeting**

Sept 2013, University of Central Lancashire (UCLAN)

 Student Conference held at Cardiff Metropolitan University, 26-27 March 2013.