**Glamorgan Darts Organisation AGM Minutes 2018**

Roll Call - As per sheet

Apologies - Donna Buckley, Nigel Jones & Joanne Pugh

Chairman's Report - Wayne gave a short verbal report congratulating the County Teams and wishing them well for the coming season. - There were no questions

Secretary & Ladies Team Managers Reports - There were written reports from Sue in the packages and no questions were asked.

Men's S/L Report - Kevin stated that the league had run OK this season and he read out the final tables to the meeting. There is still money outstanding and the offending teams have been informed. Kevin wished the players that have qualified for the Gold Cup and Champions Cup in Rotherham the best of luck. Kevin has only received one suggestion for next season but as that team is not in attendance it cannot be discussed. Kevin was asked what it was so he explained that they wanted the league to just be one division and not split into two as all teams play each other anyway. Dale Hughes asked for it to be explained fully. Jeff Thomas said it should stay the same, it was agreed that it would stay as is for the coming season. Lloyd Browning brought up about putting food on at super league matches; he says that there is nothing in the rules to say you have to provide it. He proposed that it is an optional extra and stated that Cwm Rhondda would not supply any food at their home matches for the 2018/2019 season. It was discussed and agreed that it would be up to each team to decide if they wanted to supply food.

Ladies S/L Report - There was a written report in the packages and no questions were asked. Jackie asked about the World Pro play-offs, they were supposed to take place last Monday but no venue had been put forward to hold it. Chris Yews stated that the cricket club would host it and Jackie replied that they would need to give a date ASAP so that the teams could be notified.

County Men's Team manager Report - Kevin said that Glamorgan had a good season in the BICC and hopes that the coming 2018/2019 season will be even better as we have a really good team spirit within the squad. Kevin wants to keep the same squad to start the season but they will discuss bringing in new players. In Prestatyn this year the men lost out to Gwynedd and finished in second place. Paul congratulated both the men's and ladies county teams and is looking forward to the new season.

Glamorgan Youth Report - Giovanna, The under 18's won their section, the girls finished 4th and the under 21's were R/UP's. Three boys from the Glamorgan team were selected to represent Wales at the Europe Cup Youth to be held in Turkey this year. They were Lewis Williams, Shaun Russell and Taylor Smoldon who will be joined by Connor Hopkins (Gwent)

IT Report - Andrew Bennett (Absy) There was no report as he was absent. The delegates thought that what he was doing was great and long may it continue and he was to be congratulated on a job well done.

Financial Report - Jackie Davies There is £11,248.27p in the account but we have to pay £910.00 plus £36 for travel equalisation to the BDO for the coming BICC season. We also have to pay the prize money out for Prestatyn to the players along with the Super League prize money; this would leave approximately £7K in the bank ready for the new season. Jackie was asked if this was a healthy balance and she replied it was on par with the previous season. We have to have this money behind us ready for the BICC coaches and hotels so that if we lose our sponsorship we will be able to continue taking part. We also put a lot of money into the Glamorgan Youth side to enable them to play in the Southern Youth Section every year. The majority of this money comes from the 500 Club and without it we would soon get into difficulties and have to withdraw our support to our Youth which is the future of Glamorgan. Jackie explained that the County gets £6k sponsorship from the Penydarren Club which is used to pay for our coaches. Mel Plant bought our merchandising stock and next season will be paying a fee to Glamorgan for him to run the stall at County matches. Richie Edwards asked if we were pushing for more sponsorship and Kevin replied that Dean Williams had volunteered to seek new sponsorship at last year's meeting but he didn't do anything in this role. Dale Hughes asked what would a person get if they brought new sponsorship in and Wayne replied that they would get 20% of any new monies that they brought in which was the going rate. Dale suggested that his wife Debbie would be able to do this and asked if she could be brought onto the committee to fulfill this role. Jackie also told the delegates that Glamorgan had invested in new cubicles and oches during the year and our equipment has been improved across the board.

Election of Officers - All committee members were re-elected along with Debbie Hughes who has come on as sponsorship officer.

A.O.B - Welsh selection was raised by Cavan Phillips and a long discussion took place on this where Sue explained how the selection process happened from beginning to end so that players had a better understanding of it. Dale Hughes stated that he thought Kevin should be the Glamorgan selector and represent Glamorgan at the Welsh meetings. Lloyd disagreed and stated he thought it was a set up as Cavan had been prompted to ask the question. Sue replied she wasn't bothered and if Kevin wanted to represent Glamorgan then it was fine by her. He was asked how he would get to the meetings as he didn't drive and the other Glamorgan representatives were on the WDO committee so left at 7am to attend an executive meeting and the delegates meeting didn't start till midday. Dale said he would drive him. It was agreed that Kevin would attend the Welsh meetings in future to represent Glamorgan.

Sue gave the date of the next delegates meeting where the full accounts will be issued. The meeting will take place on Thursday 22nd November at the Penydarren Club Merthyr at 8pm