

SUSSEX COUNTY DARTS 2018 ANNUAL GENERAL MEETING

MINUTES –11:00am on 08/7/18

Held at Club Cue Leisure, Marine Parade, Worthing

- 1) Apologies for absence were received from Paul Eves, Laura Brown & Geoff Taylor.
- 2) The Minutes of 2017 were submitted and agreed as correct by Frank Smith & seconded by Michael Hammond. (It was noted that the date was typed in error)
- 3) No matters were arising from the 2017 Minutes
- 4) Christine Allen presented the Treasurers report and offered a brief report, The loss of money was explained in full regarding the Cumbria away match and the Kent money out/money in was detailed. Mark Davis queried that in the recent 'audit' conducted by Steve Gurney why there was a deficit of approx £2,500 over the last three years for Utility Bills put through by certain committee members which had been paid without question. CA explained that as far back as the early 1990's this had been paid after being voted in at an AGM. MD stated this was no longer acceptable and should not therefore be passed in future. MD further suggested that the £50 honorarium payment to the Secretary should be increased to £120 (£10 per month). This was also to be paid to the Mens Super League Secretary & the Youth Officer. *This would be discussed in New Rules & Amendments*
- 5) Elaine Chapman gave the 100 club Report. It was noted that certain members have dropped out and she would need to know if this was correct as soon as possible.
- 6) Chris Levett offered the secretaries' report with a break down of expenses claimed.
- 7) The Chairpersons report was offered by Elaine Chapman, special comment regarding the camaraderie of the team and the excellent promotion gained last season.
- 8) Mark Davis offered the Managers report with special congratulations to all especially the Mens B and the ladies who were the 'backbone' of the team. Further Congratulations were given to Donna Rainsley for finishing top of the Lady B averages and Trish Kidd for finishing top of the Ladies A averages for Division 2.
- 9) In the absence of Mens Captain, Paul Eves, Mark Davis gave a brief speech on his behalf and presented Player of the Year award to Paul Robinson, Best Newcomer to Ady Linfield and Most Improved to Paul Dickens.
- 10) Christine Allen (Acting Ladies Captain) presented the Captains report, thanking the committee for asking her to stand in as captain following the departure of Rhonda West. CA presented the Ladies awards to Player of the Year – Trish Kidd & Donna Rainsley, Most Improved – Lisa Withers and Best Newcomer – Casey Gallagher.
- 11) Dave Dudeney offered the Youth managers congratulating the Under 18's finishing top of the division and winning Champion of Champions. Thanking the girls for playing well throughout the year and to the Under 21's for winning the division and Champion of Champions. Further congratulations went to Joe Davis & Harry Jackson for winning the Under 21 Pairs the R/Up of the Triples, Connor Levett, Dan Perry, and Emma Wapshott& Connor Levett. Also thanking Bridget Guildford plus all the parents for their continued support.

A Short Break took place whilst the personality votes were counted and upon return it was announced that the award for 2017/18 Personality of the Year was Trish Kidd

- 12) Simon Langridge stated that he would be re-introducing the Laurie Allen cup next season and would be advertising the date shortly on the web site, also that the Winmau qualifiers would be held after the meeting.
- 13) New Rules & Amendments – Mark Davis proposed that no utility bills could be claimed through expenses and only standard expenses to be paid once passed at a committee meeting, further MD suggested the £50 honorarium paid to the Secretary should be increased to £120 (£10 a month) which also should be paid to the Mens Super League Secretary & the Youth Officer. This was seconded by Claire King and passed by the floor.
- 14) Chris Levett read the proposal from Wiltshire suggesting to the BDO reduce the entry fees for the Gold Cup, this was agreed that CL would vote for the proposal at the upcoming BDO AGM.

15) Election of officers (Re-standing unless commented)

Chairperson	– Elaine Chapman
Vice Chair	– Frank Smith
General Secretary	- In absence of any other volunteers - Chris Levett
Assistant Secretary	- Connor Levett (Proposed by Chris Levett, Seconded Lisa Withers)
Treasurer	- Caroline Everett (Proposed Mark Davis, Seconded Hayley Gatford)
Assistant Treasurer	- Becky King (Proposed Claire King, Seconded Lisa Withers)
Team Manager	- Mark Davis
Mens Captain	- Paul Eves
Ladies Captain	- Andy Gurr (Proposed Becky King, Seconded Graham Harris) Lisa Withers (Proposed Hayley Gatford, Seconded Claire King)

As per the 2017 agreement Team Manager, Mark Davis, selected Lisa Withers to take the role

Youth Team Manager	– Dave Dudeney
Assistant Youth	- Bridget Guildford
Competition Secretary	– Simon Langridge
PR Officer	- Frank Smith
Marketing Manager	- <i>It was pointed out by Clive Pearce this position was no longer valid.</i>
Super League Secretary (men's)	– Barry Moody

Super League Secretary (Ladies) – It was agreed that Karen Wilson-West would run the West &

Claire King would run the East

Disciplinary Officer - Frank Smith

IT Officer - Andy Macintosh

16) Barry moody presented the Super League Secretary report, congratulating Hastings & Worthing. It was noted that Hastings nor Uckfield were present at the meeting as required.

17) Ladies Super League report was read by Chris Levett in the absence of Laura Brown and it was noted once again that we need more Ladies teams, Claire King and Karen Wilson-West would advertise this.

18) Frank Smith took to the stage and thanked everyone for their good behaviour throughout the season, thanked the committee for all their hard work behind the scenes and thanked Mark Davis for encouraging hi staying on for the upcoming season even though he has some poor health issues.

Meeting closed @ 12:20