

# DORSET COUNTY DARTS ASSOCIATION

FULL MEMBER OF THE BRITISH DARTS ORGANISATION

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## MINUTES OF THE AG(D)M HELD ON SUNDAY 25<sup>TH</sup> JUNE 2017

The Chairman Dave Jenner opened the meeting at 11.06am, apologies and roll call taken.

1. APOLOGIES- Poole, John Clark, Matt Yarrow
2. ROLL CALL

ALDERHOLT (Men), BLANDFORD (Both), BOSCOMBE (Both), BOURNEMOUTH (Both), BRIDPORT (Both), CHRISTCHURCH (Both), DORCHESTER (Both), LYTCHETT (Both), PARKSTONE (Men), SHAFTESBURY (Both), SHERBORNE (Both), WALLISDOWN (Both), WEYMOUTH (Both), WYKE REGIS (Both), COUNTY TEAM (Both)

Voting Number: 31

3. MINUTES OF THE AG(D)M HELD ON 26<sup>th</sup> JUNE 2015

Proposed to accept as a true record by the Sherborne, seconded by Wallisdown- Unanimous.

4. TREASURER'S REPORT

Michelle apologised to meeting for the lack of accounts and advised the meeting that this was not in line with Dorset's constitution. She explained that due to the current situation with the secretary post, she had had to ensure other tasks which would normally come under the remit of secretary were given priority. This was to make sure that Dorset remained compliant and did not incur any fines or penalties. Dave asked for the meeting to accept the situation with the accounts, this was proposed by Wallisdown and seconded by Sherborne.

5. ELECTION OF OFFICERS

One nomination for competition secretary-Spencer Gallagher, apologies received as he was unable to attend the meeting.

Spencer had also expressed an interest in the County Secretary position. Mark explained the situation Dorset are in and advised that it would not be feasible to do both positions. He gave a brief run down of what would be involved and explained the Hampshire set up which is similar to the position Dorset finds itself in. At Hampshire they have a county organiser, a person delegated to deal with the day to day running of the county fixtures but the treasurer and

secretary post is held by the same person to prevent the organisation incurring penalties and ensuring paperwork is completed appropriately. Mark stated that he didn't think it was advisable to vote someone in without them being in the room to commit to the position.

Sally/Chris indicated that they would be happy to assist at competitions and try to think of ways of increasing attendance at competitions. Mark advised that whilst Saturday nights had seen different players attend it had not increased the number of players attending competitions overall.

Lynn confirmed that Spencer was of good character and always followed things through that he had committed to.

Bournemouth proposed that Mark and Michelle talk to Spencer about doing a County Organiser role, this was seconded by Christchurch and carried unanimously.

Sally/Chris proposed as competition organisers, proposed by Portland seconded by Weymouth and carried unanimously.

Portland thanked Mark and Michelle for all the work they had put in to maintain the superleague and county.

## 6. COMMITTEE MEMBERS

Current committee members are Dan Adams, Donna Mabbatt, Matt Yarrow, Rob Martin, Anne Grisedale and Karen Poole.

Michelle thanked them all for the support throughout another difficult season.

## 7. ELECTION OF DISCIPLINARY COMMITTEE

Current Disciplinary Committee would consist of three members namely Donna Mabbatt, Chris Old and Claire Rogers. All were happy to remain on the committee, proposed by Sherborne and seconded by the county, carried unanimously

## 8. UNPAID FINES

No outstanding fines.

## 9. SUPERLEAGUE ORGANISER REPORT

Mark Porter stated that there had been a number of teams playing fixtures short this season, this should only happen with unforeseen circumstances and should not be a regular occurrence. There had been a number of late results and instances when results had not been received at all. He advised that teams may wish to scan or photograph results and email them as a back up prior to posting the results. It is also advisable for teams to keep a copy of their results and averages, we had a situation with Bridport this year where the results were posted and never received but there was no record of the results. The team they played had averages for their team but nothing could be recorded for Bridport.

Several teams had raised concerns about how often the Ladies results were updated and emailed to teams. Mark had spoken to Donna who indicated that as far as she was concerned the results had been emailed on a regular basis although she did state that she had had a few issues with her computer. Mark asked teams to email Donna and copy him in if you do not receive results on a regular basis this season.

## 10. PROPOSITION

In light of a tightly contested league last season in the Men's section Mark proposed

An amendment to rule 13.2 in the Dorset Superleague Constitution.

The rule currently reads "In the event of teams having an equal number of points at the end of the season, a play-off will be arranged by the Assistant Secretary on a date agreeable to both/all teams on a neutral board."

I think it would be better to state the following...

In the event of teams having an equal number of points at the end of the season. The result of the fixture played during the season between the tied teams will decide the league champions. For the Men's league if the match was drawn, the greater number of singles matches won will decide the winners. If this is the same then the team with the greater positive legs difference will be declared the winners. If still deadlocked after this, a play-off will be arranged by the Assistant Secretary on a date agreeable to both teams on a neutral board.

#### 11. HONORARIUMS

Michelle advised the meeting that the Honorariums could not be discussed until the accounts had been prepared.

#### 12. DIARIES

Orders were taken for purchase of diaries.

#### 13. ANY OTHER BUSINESS

Michelle advised invoices would be sent to teams as soon as possible for payment at the end of July. During the season all player registration forms should be sent to Mark and Michelle will invoice accordingly at the end of each month.

Numbers of the team were redrawn.

12-SHE, 15-BRID, 10-SHA, 7-CHR, 1-WYK, 8-LYT, 2-WEY, 11-BOU, 9-BOS, 5-DOR, 16-ALD, 13-WAL, 6-POR, 14-BLA, 4-POO & 3-PAR.

Dave thanked everyone for their attendance and input at the meeting. He thanked Michelle and Mark for managing to cope with the organisation and administration of the Association throughout the season.

The meeting was closed at 12.25pm

Michelle Porter  
Treasurer  
D.C.D.A