**Minutes of Ceredigion Snooker League Annual General Meeting held at Aberaeron Hall on Thursday 2’nd September 2021.**

**Present**: Adrian Williams (Secretary), Andrew James(Chairman), Dilwyn Smith(Vice Chairman & Fixture Secretary), Dai Morgan (Treasurer), Marc Rees (Felindre), Euros Davies (Llanarth), Gethin Davies (Rhydlewis), Emyr Thomas (Beulah), Hywel Davies (Llanon), Gerwyn Lloyd (Llanarth), Gareth Davies (Penparcau) and Tony Wong (Penparcau).

1. **Apologies**: Peter McGarrigle (Penparcau).
2. **Minutes of last AGM**: The minutes were confirmed to be correct by Gethin Davies and seconded by Dai Morgan.
3. **Matters Arising:** No response has been received regarding sponsorship from Anthony Motors, Oil 4 Wales or Castell Howell Foods.
4. **Appointment of Officials:**
All league officials were reappointed into their posts on block.
Proposed by Gareth Davies and Seconded by Euros Davies.

**Appointed Officials 2021/22**:
Chairman: Andrew James
Vice Chairman: Dilwyn Smith
Secretary: Adrian Williams
Treasurer: Dai Morgan
Fixture Secretary Dilwyn Smith
President Marc Rees

1. **League Formation**: Tables as at the end of last year (some fixtures outstanding due to covid restrictions and are due to be played before commencement of new season):

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Division 1** |  |  |  |  | **Division 2** |  |  |
| 1 | Penparcau B | 16 | 104 |  | 1 | Llandysul A | 17 | 108 |
| 2 | Felindre A | 16 | 95 |  | 2 | Rhydlewis C | 17 | 104 |
| 3 | Penparcau A | 16 | 89 |  | 3 | Felindre D | 16 | 89 |
| 4 | Felindre B | 16 | 80 |  | 4 | Llandysul B | 18 | 88 |
| 5 | Aberaeron B  | 17 | 77 |  | 5 | Felindre C | 18 | 84 |
| 6 | Rhydlewis A | 17 | 76 |  | 6 | Lampeter  | 17 | 75 |
| 7 | Aberaeron D | 18 | 71 |  | 7 | Aberaeron C | 18 | 64 |
| 8 | Aberaeron A | 16 | 63 |  | 8 | Llanon | 17 | 68 |
| 9 | Llanarth A | 16 | 43 |  | 9 | Beulah | 17 | 56 |
| 10 | Rhydlewis B | 16 | 40 |  | 10 | Llanarth B | 17 | 38 |

No new teams have requested to enter the league.
Three teams have withdrawn from the league – Rhydlewis C, Felindre D and Lampeter.

After some deliberation it was decided to promote the top team Llandysul A from Division 2 and relegate Llanarth A and Rhydlewis B from Division 1. This would give a split of 9 teams in Division 1 and 8 teams in Division2.

It was agreed that Aberaeron A, Aberaeron B, Beulah and Felindre C will play all their home games on Wednesdays. Where problems arise with fixture dates then the captains are expected to resolve the issues amongst themselves.

The league formation was proposed by Dai Morgan and seconded by Gethin Davies.

It was agreed to start the league on Thursday 7’th September 2021.
The first half of the season will run from 7’th September to 16’th Dec and the second half from 13th Jan to 31’st March.

1. **Treasurers Report**: The Treasurer read out the statement of accounts which covered the gap year due to Covid. He stated that all teams were up to date with their payments and that the accounts were in a healthy state.
The Treasurer’s report was approved and agreed as correct by the committee.
Proposed by Gareth Davies and seconded by Tony Wong.
2. **Fees**:
**a) League Fees**: It was decided not to change the league fees for the 2021/22 season from £30 per team due to a healthy accounting year. This was proposed by Dai Morgan and seconded by Hywel Davies.

**b) Secretaries Fees**: It was agreed not to change the fees from £200 for the 2021/22 season.
Proposed by Gerwyn Lloyd and Seconded by Marc Rees.

 **c) Web Developers Fees**: It was agreed not to change the fees from £50 for the 2021/22 season.
Proposed by Marc Rees and Seconded by Dai Morgan.

1. **Sponsorship and Raffle:**The Treasurer stated that sponsorship had recently been received from Absolute Snooker and Hot Dumplings. Other sponsors have been lost such as Jon James, Black Lion, Atlas Windows and McGarrigle Solicitors. The Secretary has sent a sponsorship letter out to Cambrian Tyres. No response has been received back as yet. Emyr Thomas stated that his works will sponsor £100 plus he will have a word with Anthony Motors.

The raffle from 2019/20 was not held or tickets and money collected due to Covid restrictions. The Secretary will chase up clubs for outstanding raffle money and tickets with a view to making the draw at the rearranged 2019/20 presentation evening.
2. **Presentation Evening (s) –** 2019/20 and Current:
It was agreed to try and book the Moody Cow again sometime between Fri 12/11/2021 and Fri 26/11/2021 for the cancelled presentation from 2019/20.
It was agreed to hold the 2021/22 Presentation at the Marine Hotel, Aberystwyth around Fri 22’nd April 2022.
3. **Proposals:
a) Due to ongoing Covid concerns supporters should not travel to matches (Penparcau).**This was passed unanimously.

**b) Collection of Covid jab information due to some clubs having jab restrictions for entry (Penparcau)**
This was passed unanimously.
4. **Any Other Matters**:
**a)** The Secretary stated that he has been making enquiries regarding Child Protection and First Aid training for member clubs. The intention is to get two representatives from each of the eight member clubs fully qualified. Discussions are in place with Ceredigion CC to do the Child Protection course via an eLearning program also and to get a grant from Sports Activ Wales to cover the £300 fee for the First Aid training. The Secretary will follow this up with all parties. Date provisionally set for first Aid course Saturday 16th October 2021.

**b)** The Team for Wales competition from 2019/20 that was cancelled will not now be completed. It was agreed to enter two teams into this year’s competition with a possible discount for not playing in the previous competition.
5. **Date of Next AGM Meeting**: It was agreed to hold the next AGM on Thursday 1’st September 2022 at Aberaeron Memorial Hall.