

**MINUTES OF THE AGM OF THE DYFED SCHOOLS AA
(CARMARTHENSHIRE, CEREDIGION AND PEMBROKESHIRE)
HELD AT THE IVY BUSH ROYAL HOTEL
SPILMAN STREET CARMARTHEN
AT 6PM ON MONDAY 22 OCTOBER 2007**

1. Attendance

The Chairman Mike Walters welcomed all the members present at the meeting

The members present were; -

Mike Walters (Chairman), Hedydd Davies (Secretary), Gwilym Williams
Wyn Thomas (Emlyn), Carwyn Jones (Amman Valley)
Meredith Richards (STP), Dai Gatehouse (Emlyn) and Nia Merriman (QEH)

2. Apologies for absence

Apologies were received from Glyn Davies (Treasurer), Berian Davies (Strade)
Marian Williams (Coedcae), Dr Steve Lloyd, Laurence Senchal (Tre-gib) and Phil
Davidson (Glan y Mor)

**3. Minutes of the AGM held at the Ivy Bush Royal Hotel Carmarthen
on Monday 20 November 2006**

The minutes were accepted and confirmed as a true record of the Meeting

4. Minutes arising from the Minutes

(a) 2006 Welsh Schools Association Awards.

At the 2006 Welsh Schools AGM Caryl Granville (Strade) won the Jack O'Connell
Award (outstanding female track athlete) and Dewi Griffiths (Tre-gib) the Denys
Gumbley Award (the outstanding male cross- country athlete)

5. Correspondence

No correspondence

6. Chairman's Report

Chairman Mike Walters reported that it had again been a very successful year for the
Dyfed Schools AA. Dyfed did extremely well in the National Cross country
championships in Brecon and in the National Track and Field championships at
Brecon finished second 13 points behind Cardiff and Vale (first time since 1997 not to
win the overall title)

Sincere thanks to all the athletes, the schools and the clubs in the area. He also
thanked the PE teachers and the officials at the Dyfed Schools championships
meetings.

The numbers are falling at our Track and Field Championships. It was resolved that the Dyfed Schools Executive Committee consider holding the Championships on weekdays rather than on a Saturday

Finally he thanked the Secretary Hedydd Davies and Treasurer Glyn Davies for their contribution to the success of the Dyfed Schools AA

Gwilym Williams thanked Mike Walters the Chairman for his work for Dyfed Schools and Welsh Schools during the year. He also thanked the secretary Hedydd Davies for his contribution to athletics

7. Hon Secretary's Report

Once again it has been a very busy and successful year for the Dyfed Schools AA

Team

- **Won the overall team title at the Welsh Schools Inter District Cross Country Championships at Brecon on 18 March 2007 for the 16th year in succession**
- **Won five of the six team trophies at the Welsh Schools Inter District Combined Events Championships at Cwmbran on 30 June 2007**
- **Second in the Welsh Schools Inter District Track and Field Championships team title at Brecon on 7 July 2007(lost by 13 points to Cardiff and Vale- first defeat since 1996)**

Individual

- **6 Dyfed Schools athletes in Welsh Schools team in the Schools combined events international in Glasgow on 9 December 20065**
- **10 Dyfed Schools athletes in the Schools junior and middle schools international cross country match in Dublin on 31 March 2007**
- **5 athletes in the U20 representative cross country match at Pencoed on 1 April 2007**
- **4 Dyfed Schools athletes in the Welsh Schools team in the London Mini Marathon on 22 April 2007**
- **12 Dyfed schools athletes in the U20 match in Aberdare on 18 July 2007**
- **10 Dyfed Schools athletes in the MB and MG Schools International athletics match in Newport on 21 July 2007**

2007 Dyfed Schools Team Managers

Sincere thanks to all the team managers who assisted on the day of the Welsh Championships

Cross country

Hedydd Davies, Huw Jones (Tasker Milward), Gill Jones (Tasker Milward), Meredith Richards (STP), Sarah Heckler, Glyn Davies

Sportshall Athletics

Hedydd Davies, Joan Goldsmith

Combined Events

Hedydd Davies

Track and Field Championships

Hedydd Davies, Joan Goldsmith, Sheena Roderick, Delyth Rees, Wyn Thomas (Emlyn)

There is an urgent need for new Dyfed schools representatives to take on administrative and team managerial responsibilities in 2008

Positions held by Dyfed Schools representatives in Welsh Schools athletics in 2007

Gwilym Williams (Chairman SIAB, Chairman Welsh Schools July 2007-)
Mike Walters (Chairman Welsh Schools Dec 2006-July 2007, International Secretary)
Marian Williams (Track and Field Championships Secretary)

Welsh Schools Team Managers in 2007

Cross Country

Meredith Richards (STP), Emma Davies Hughes (Maes yr Yrfa)

Athletics and Combined Events

Dai Gatehouse (Emlyn), Marian Williams (Coedcae), Berian Davies (Strade), Michelle John (Coedcae), Rachel Allcock (Coedcae) Emma Davies Hughes (Maes yr Yrfa), Julia Evans (December 2007)

Sincere thanks to

- All the Head teachers, PE teachers and staff of the schools and colleges in Carmarthenshire, Ceredigion and Pembrokeshire for their assistance and support at all times
- The coaches in our Athletics Clubs for the work they put in with the young athletes
- The Carmarthenshire, Ceredigion and Pembrokeshire County Councils and their Directors of Education for their support of athletics in their respective Counties

Hedydd was thanked for his work for Dyfed Schools AA and his contribution to Welsh Athletics

8. Treasurer's Report

The Treasurer reported that there was a surplus of £658 this year. The balance at the present time was £6435.54. Bill for the First aid cover at the Dyfed championships had not been received. All the Schools and Colleges (except Coleg Ceredigion) had paid their Affiliation fees. £836.88 had been collected at the gate at this year's Dyfed Track and Field Championships.

He recommended that as the Schools /Colleges affiliation fees to the Dyfed Schools Association had not been increased for three years that it is raised to £60 in 2008

The Chairman thanked the Treasurer for his work as Treasurer

The AGM resolved

- (a) That the School / College Affiliation fees to the Association to go up to £60 (Affiliation fees to be paid by 1 January 2008)**
- (b) Admission charge to adults at the Dyfed Schools Track and Field Championships to remain at £2**
- (c) Charge to athletes on Dyfed Schools team coaches to remain at £5**

9. Election of Officers

The following Officers were elected for the Year 2007 – 2008

Chairman	Mike Walters
Vice Chairman	Wyn Thomas (Emlyn)
Hon Secretary	Hedydd Davies MBE
Assistant Secretaries	Marian Williams (Coedcae) and Nia Merriman (QEH)

Hon Treasurer Glyn Davies
Cross Country Meredith Richards (STP)
Secretary

10. Competition Dates

Dyfed

Cross Country	Tuesday 5 February 2008	Oakwood (11.30am start)
Track Relays	Wednesday 23 April 2008	Carmarthen
Track and Field	Saturday 7 June 2008	Carmarthen
Cup Final	Wednesday 18 June 2008	Haverfordwest

National

Inter Schools Cross country	Saturday 17 November 2007	Brecon
Inter County Schools match	Sunday 20 January 2008	Blackweir Cardiff
Inter District Cross Country	Saturday 8 March 2008	Brecon
Inter District Athletics	Saturday 5 July 2008	Brecon
Cup/Plate Final	Wednesday 9 July 2008	Brecon

International

Celtic U16 indoor match	Sunday 3 February 2008	NIAC Uwic Cardiff
Combined Events match	Saturday 8 December 2007	Glasgow
U20 Cross Country match	Wednesday 19 March 2008	Dublin
SIAB Cross Country	Saturday 29 March 2008	Perth Scotland
Inter Association U20 match	Wednesday 16 July 2008	Cardiff
SIAB Athletics	Saturday 19 July 2008	Bedford
UK School Games	30/31 August 2008	Bath

2009 Dates

SIAB cross country	29 March 2009	Vaynol Bangor
SIAB Track and Field	18 July 2009	Belfast

11. Any other Business

(a) Welsh Schools AA AGM at Rhayader Leisure Centre on Saturday 15 December 2007

Dyfed Schools AGM agreed to submit the following nominations

Officers

Chairman	Gwilym Williams
Vice Chairman	Kath Elias (Cardiff and Vale)
Treasurer	Dilwyn Davies
Secretary	Buddug Llwyd Jones
President	Mrs Mona Hughes

International Secretary	Mike Walters
Track and Field Secretary	
Cross country Secretary	Derek Osborne
Results Officer	Peter Morris
Awards Officer	Graham Webb
Cup Secretary	Buddug and Iolo Jones
Vice Presidents	Carwyn Jones (Amman Valley)

Appointment of Delegates

WA / WSAA JCC/JIC	as last year
Awards Committee at the	Gwilym Williams
National Track and Field	Mike Walters and Peter Morris

Appointment of Team Managers 2007/8

SIAB cross country	Meredith Richards (STP), Gareth Thomas (Eryri) A Japheth, Emma Davies Hughes (Maes yr Yrfa)
Inter Association	Paul Smith, Jim Whelan
Cross country	Ceri Grech, Kath Sage
Track and Field	Dai Gatehouse (Emlyn), Berian Davies (Strade)
Middle/Senior	Rachel Allcock (Coedcae), Michelle John (Coedcae) Nia Merriman (QEH), Stuart Williams, Graham Thomas (Cwmcarn), Helen Davies

Association Awards 2007

JDB Williams Award	for the outstanding Field athlete Josh Madden Dyfed (QEH) (javelin)
Jack O'Connell Award	for the outstanding Track athlete Caryl Granville Dyfed (Strade) (400H)
Denys Gumbley Award	for the outstanding male cross-country athlete Dewi Griffiths Dyfed (Tre-gib)
Raye Evans Award	for the outstanding female Cross country athlete Non Stanford St Josephs (ANT)

(b) Dyfed Schools AA Cross Country Team Managers at the Welsh Schools Inter District Cross Country Championships at Brecon on Saturday 8 March 2008

The following were appointed to be Dyfed Team Managers at Brecon

Hedydd Davies, Wyn Thomas (Emlyn), Nia Merriman (QEH), Glyn Davies, Keith Davies, Joanne Davies (Dyffryn Taf), Huw Jones and Gill Jones (Tasker Milward), Sharon Leach (Amman Valley), Delyth Rees (Tre-gib), Kay Morris (Ceredigion)

(c) Date of the Dyfed Schools Cross Country team selection meeting

A Selection meeting would be held immediately after the Dyfed Schools Cross Country Championships at Oakwood on Tuesday 5 February 2008

(d) Inter County Schools match in Cardiff on Sunday 20 January 2008

Dyfed Schools would be competing again this year and the Team managers would be Hedydd Davies, Meredith Richards, Glyn Davies and two lady team managers

(e) Dyfed Schools Athletics Championships on Saturday 7 June 2008

Allocation of duties in 2008

Jumps	Pembrokeshire
Throws	Llanelli
Track	Ceredigion
T/Keeping	Brianne

(f) Award

Chairman Mike Walters was congratulated on the award of a Welsh Athletics Meritorious Award for his contribution to Welsh Athletics

(g) Date of the next meeting of the Executive Committee of the Dyfed Schools AA

The next meeting of the Dyfed Schools AA Executive Committee will be held in the Ivy Bush Hotel Spilman Street Carmarthen at 5.30pm on Wednesday 16 April 2008