



MEDICINE HAT DART LEAGUE (MHDL)
Annual General Membership Meeting: April 24, 2018

Location: Legion **Time:** 8:00 pm

1. CALL TO ORDER: 8:02 pm

Verification of Executive Members:

Carrie Stotz - President - present	Alexis Anderson - Secretary - present
Bill Hatter - Vice President - present	Heather Barron - Director A - present
Denise Yates - Director B - present	Martyn Sharp - Director C - present
Peggy Smith - Treasurer - excused	

2. VERIFICATION OF QUORUM:

2.1 Voting Members: 32 Non-Voting Guests: 0 Total Membership/Guests: 32
Quorum has been reached (10% membership or 20 members)

3. RULES OF THE MEETING:

- 3.1** Respect current speaker. Only one person speaking at any given time
- 3.2** When you wish to address the floor, please go to the microphone up front on the table in the box. When you are acknowledged, please state your name for the record before addressing your business.
- 3.3** Prior to leaving, all members please ensure that you register your name to be entered in the Member Appreciation Draw held at the banquet.

4.0 MINUTES FROM PREVIOUS MEETING DATED: August 15, 2017

-Any errors or omissions: No
Adopted by: Geoff Barron Seconded by: Trevor Rayner
All in favour: 32 Opposed: 0 Carried:

5.0 FINANCIAL STATEMENT:

- Any questions?
- Under Darts Alberta it should read, Bonding Fee \$200.
- Peggy completed the Financial Statement and in her opinion the membership fees do not need to be raised for the 2018 - 2019 season
- Adopted by: Ernie Darbyshire Seconded by: Don Anderson All in Favour: 32 Carried:

6.0 UPDATES:

6.1 Taff will speak on Silver Cup.

- Will be held May 4 - 6 at Legion
- World ranked tournament
- Taff has run since the 90's
- Expecting around 50 youth
- Has been very successful
- Friday night is the jitney
- In need of chalkers

7.0 OLD BUSINESS; Arising from GM Minutes

7.1 We hope to amend By-Law 3.1 tonight. Should read:

- 3.1a Increases to membership fees shall be determined as required by a vote of the Membership at an AGM. Fees from members paid in cash
- 3.1b Increases to sponsor fees shall be determined at the discretion of the executive. Fees by sponsors may be paid by cheque.
- Motion to accept the amendments on By-Law 3.1 into 3.1a and 3.1b
Motion to accept - John Barrett Seconded Taf Hatter
All in favor: 32 Carried.

7.2 Doubles Format Change for "A" Division

- At the AGM in August John Barrett mentioned changing the doubles format from best of three to best of five
- Carrie asked John Barrett to speak on it. He asked if we got any feedback from the survey on this subject. Carrie said it had been mentioned a few times. John stated that playing the best of 3 you have no chance to come back. Playing best of five makes it a longer night, this is better for the venue
- Taf Hatter said that the best of the five would be too long of an evening and the way it is now is good. But if it gets voted in he would endorse it and play it.
- Lee Greenwood stated if we go to best of five then you should have all "A" division players not "B" OR "C" players
- Heather Barron said she is in "B" division and sometimes has to wait for Geoff who is in "A" division to finish. And Geoff has to wait for her sometimes as well.
- Denise Yates said on an average the "A" division took 18 minutes longer to finish their games this year
- Peter Allibone asked if only the "A" division would vote on this or the whole league.
- Carried said she thought the entire membership would vote on it.
- Peter Allibone replied that with all due respect he feels this does not make sense, since it only affects the "A" division.
- Taf said that this is brought up at an AGM and so anything comes from this floor is governed by the membership and members that are present will vote.
- Grant McCrie thought that maybe we should wait to see how many teams will be in the "A" division before voting.
- Taff said the executive is going to do their best to make divisions even this year
- John Barrett made a motion to amend the By-Law to read: That the current doubles in the "A" Division will be best of five
Seconded by Rob Kochie All in favour: 15 Against: 5 Abstained: 12 Carried:

8.0 NEW BUSINESS

8.1 Election of Officers

- Carrie read the roles and responsibilities of each position up for elections
- **Vice President** - Geoff Barron nominates Taf Hatter. Taf accepts nomination position. Raine Darbyshire seconds. Taf Hatter wins by acclamation.
- **Secretary** - Don Anderson nominates Alexis Anderson. Alexis accepts nomination position. Jack Mitchell seconds. Alexis Anderson wins by acclamation.
- **Director B** - Trevor Rayner nominates Denise Yates. Denise accepts nomination position. Sharon Traboulee seconds. Denise Yates wins by acclamation.
- **Director C** - Peter Allibone nominates Geoff Barron. Geoff accepts nomination position. Raine Darbyshire seconds. Geoff Barron wins by acclamation
- Carrie welcomes the new executive
- Taf thanks Martyn for his work on the executive on behalf of executive

8.2 MHDL Summer Open Mixed Triples Tournament - Aug 11

- The executive has discussed holding a mixed triples the weekend before our GM in August.
- Posters will be posted on website and distributed at the banquet
- This will be an open tournament and we hope to see old faces as well as new ones.
- Once poster is out please spread the word of the tournament and encourage new players to come out.
- Still have to secure a location

9.0 OPEN FLOOR

- Grant McCrie suggested that a By-Law be put in place as to whether membership fees are refundable or not.
- Carrie said the executive would work on it and bring it forward on the next GM in August.

10 ROLL CALL

- A member from your team must be present at tonight's AGM to be eligible for \$5 refund at Banquet
- Carrie calls off team names to see which teams qualify

11. GENERAL MEMBERSHIP MEETING: August 14, 2018

12. MEETING ADJOURNED:

Raine Darbyshire motion to close meeting. Seconded by: Dan Stotz
All in favour: Carried: