



**MEDICINE HAT DART LEAGUE (MHDL)**  
**Annual General Membership Meeting: April 23, 2019**

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

**1. CALL TO ORDER: 8:03PM**

Verification of Executive Members:

Carrie Stotz - President - present

Bill Hatter - Vice President - present

Denise Yates - Director B - present

Peggy Smith - Treasurer - present

Alexis Anderson - Secretary - present

Heather Barron - Director A - present

Geoff Barron - Director C - present

**2. VERIFICATION OF QUORUM:**

2.1 Voting Members: 42    Non-Voting Guests: 0    Total Membership/Guests: 42

**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, wait to be acknowledged, then 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. MINUTES FROM PREVIOUS MEETING DATED: August 14, 2018**

Any errors or omissions: No

Adopted by: Dan Stotz    Seconded by: Robyn Puttick

All in Favour: 42    Opposed: 0    Carried: Approved

**5. FINANCIAL STATEMENT:**

Questions or concerns?

Adopted by: Rob Kochie    Seconded by: Linda Crockford

All in favour: 42    Opposed: 0    Carried: Approved

**6 UPDATES:**

**6.1 Roll Call** is at the end of the meeting, please sign the sheet to allow your team to be eligible for Refund at Banquet

## **6.2 Silver Cup - April 26-28, 2019**

- Bill said that volunteers are needed as well as markers. There will be a Blind Draw Doubles on Friday night, for anyone who would like to come out and play in it.

## **7 UNFINISHED BUSINESS: arising from GM Minutes**

### **7.1 Nothing outstanding**

## **8 NEW BUSINESS:**

### **8.1 Elections of Officers**

- Carrie read the roles and responsibilities of each position up for elections
- President: Dwayne Preston nominates Robyn Puttick. Robyn accepts nomination position  
Robyn wins by acclamation
- Treasurer: Sheila Chick nominates Peggy Smith. Peggy accepts nomination position  
Peggy wins by acclamation
- Director "A": Heather Barron nominates Peter Allibone. Peter accepts nomination position.  
Brad Foote nominates Dwayne Preston. Dwayne accepts nomination position.  
Peter wins by vote.
- Bill Hatter motions to destroy the ballots immediately. Geoff Barron seconded.  
All in favour: 42 Opposed: 0 Carried

### **8.2 Clarion Hotel Room discount:**

- Peggy explains you must book your room before May 4th and pay \$89+ tax on our banquet night

### **8.3 Proposal for League Singles Format:**

- Grant McCrie spoke for Sam Larsen - would like to see the shoots divided into divisions.
- Bill responded that this was tried in the past and it watered the shoots down. Another problem is we have no ranking system set up
- Bill made a motion to table to do research and present at GM.  
Seconded by Geoff Barron All in favour: 42 Opposed: 0 Carried

### **8.4 Team Trophies: Sam Larsen is not present - remove from agenda**

## **9 OPEN FLOOR:**

## **10 ROLL CALL:**

- These teams are present, Silverbuckle 3, Parklane 2, Lizards 4, Lizards M/R, Jiggers 2, Industry, Chackos, Silverbuckle 2, Schooners 4, Schooners 1, Lizards 1, Jiggers 1, Silverbuckle 1, Parklane 1, Heartwood, Dayz Off 2, Dayz Off 1, Cecil Country Kitchen.  
Absent, Garage

## **11 GENERAL MEMBERSHIP MEETING: August 13, 2019**

- 12 MEETING ADJOURNED:** Adopted by: Peter Allibone Seconded by: Dan Stotz  
All in Favour 42 Opposed: 0 Carried:

**Time:** 8:37pm