



Annual General Membership

April 16, 2024

Location: Legion Time: 7:00 pm

1. CALL TO ORDER:

VERIFICATION OF ATTENDANCE:

President: Robyn Puttick
Secretary: Carrie Uhrich
Director A: Lee Greenwood
Director B: Colton Rudolph

Vice President: Bill Hatter
Treasurer: Mark Ball
Director C: Geoff Barron

2. VERIFICATION OF QUORUM:

2.1 VOTING MEMBERS: 34 2.2 NON-VOTING GUESTS: 0 TOTAL MEMBERS/GUESTS: 34

Has a quorum been reached (10% membership or 20 members): yes

3. RULES OF MEETING:

- 3.1 Respect current speaker. Only one person speaking at any given time
- 3.2 When you wish to address the floor, please stand. When you are acknowledged, please state your name for the record before addressing your business

4. MINUTES FROM PREVIOUS MEETING DATED: August 31, 2023

Any errors or omissions: none

Adopted by: Leslie Kochie

Seconded by: Grant McCrie

All in favour: 34 Opposed: 0 Carried: yes

5. FINANCIAL STATEMENT: Financial statement attached.

Current Balance: 16147.49 Income: 17685.57 Expenses: 1538.08

Adopted by: Rob Kochie

Seconded by: Rhoda Barrett

All in favour: 34 Opposed: 0 Carried: yes

6. OLD BUSINESS –

6.1 **Membership fees reminder-** Fees are not refundable, the membership fees are not just for the banquet.

7. NEW BUSINESS:

7.1 Elections for Executive Positions:

Vice President- Bill Hatter nominated by Geoff Barron, accepted and won by acclamation.

Secretary- Krista Lester nominated by Chance Edelman, accepted and won by acclamation.

Director C-Darrell Lockwood nominated by Chance Edelman, accepted and won by acclamation.

Director B- Colton Rudolph nominated by Leslie Kochie, accepted and won by acclamation.

Non Executive Position:

Statistician- Grant McCrie accepts to continue on for the 2024-2025 season.

7.2 Open discussion open league format. How did you like the season? How did you like having a playoff?
There will be 4 divisions with rewards.



- 7.3 Suggestions: Would like to see more teams in playoff sections. Would like to see more teams play other divisions. A&B divisions.
- 7.4 Open discussion on tournaments for ladies' and men's singles and doubles. Did this work having them separated? Like the different dates, more spectators, only need 1 director that day.
- 7.5 Discussion on Forfeits and Spares list: Do we try a spare list and ways to control it to prevent forfeitures. Spare list Pros: Players who sign up to play tournaments could be on the spare list. There would be awards for high score and high outs and possibly a separate list of spares. Executive would have list and pick the 1st person on list to spare. Question about registration costs for a spare player. If a team shows up with 5 and another team has 10. Could you borrow a player to play with a full team?
- 8. OPEN FLOOR:**
 - 8.1 Music at Tournaments- It's up to the tournament director running it to decide.
 - 8.2 Rob Kochie would like to see teams come together and organize more tournaments throughout the year. Suggested to advertise tournaments on Facebook page and dart webpage. Talk to RC Legion, Schooner's.
- 9. GENERAL MEMBERSHIP MEETING:** Date to be determined.
- 10. MEETING ADJOURNED: 7:40 p.m.**