

ACDA Annual General Meeting 3rd August 2011

1 Held at the Hilton RSL

Meeting Opened at 7:05pm. T. Gladwin welcomed everyone present to the meeting.

Present: Refer to attendance register

Apologies: D. Small, B. Flaherty, D. Tonkes, P. Smith, J. Dunn

Minutes of Previous Meeting: Moved T. Gaskin 2nd T. Kutcher. All moved as a true and accurate account.

Business arising from previous AGM.

Nil

Treasurer's Report – see attached reports for financial details.

The bank balance is \$4,691.86 this year compared to 2010's balance of \$4,054.84. We are \$540.00 up from last year. There is \$1290.00 in outstanding accounts that have been collected and \$210.00 still to be collected in the next week. The auditor's report from 2010/11 is attached. D. May jnr queried suggested that the teams still in arrears should lose points. Discussion followed about teams paying. Invoices for the next season are being sent out – each team paying for 1 season and 8 players – should be paid by round 3. Moved by M. Abbott, 2nd T. Gaskin. All passed.

Moved T. Gaskin, 2nd R. Renwood. Carried.

Match Secretaries Report – thanked all the teams who got their result sheets in quickly, only had 2 sheets missing from the entire season. Has put more information onto the website eg weekly results, notices of the AGM and averages. ACDA also has a Facebook page which has the photos of the 2010/11 Grand Finals.

President's Report

Thanked the present committee for all their work especially Sam, Mick and Shirley for doing the finals and tables etc. Applause. Thanked people for paying their fees. The committee is keen to know what people want for the presentation night – asking for ideas. Also the darts days – asking for ideas, changes. The Association has also decided to have a Tournament Director on the committee. Carole Lee has been holding this position and has contacted her re this position. We have only had a few complaints this year. If you have a complaint, please write a letter. S. Blackburn has handled complaints with a letter sent out. He will also not be standing again as president this year.

Election of Committee

The present committee apart from the secretary/treasurer was dissolved and M. O'Sullivan was asked to chair the meeting for the election of the committee.

Elected to the following positions:

Executive Committee:

President – T. Gladwin nominated by S. Cook 2nd S. Maddern. – Passed.

Vice President – S. Blackburn nominated by T. Kutcher 2nd D. Heron.

Match-Secretary – S. Cook nominated by T. Gladwin 2nd S. Maddern.

Secretary – Shirley Maddern nominated by D. May jnr 2nd T. Gladwin. (2 years)

It was brought up that the secretary should have taken the chair as that position is not up for reelection. The secretary/ match-secretary positions are on a 2 year rotation. The treasurer is up for election every year. Therefore S. Maddern is up for 1 more year and S. Cook is up for 2 years.

Treasurer – M. O'Sullivan nominated by T. Gladwin 2nd S. Cook (1 year).

General Committee:

P. Smith, B. Flaherty, D. Heron, T. Kutcher, D. Hannaford, T. Gaskin

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It was minuted that D. May jnr may be interested in being on the committee next year. S. Blackburn mentioned the time and dates of the committee meetings. T. Gladwin declared the nominated committee members as committee members for 2011/2012.

General Business: T. Gladwin asked about anything else to be brought up. He asked M. Abbott to talk about his motion for life-membership requirements. He stated that the constitution had nothing in it about requirements for life membership and also stated SADA's rules. A motion was tabled that the committee put into process a procedure that investigated life membership procedures to be put into the constitution. G. Nicolescu will send procedures from Darts SA and Southern Dart League to the secretary. Motion carried.

Fees Motion: M. O'Sullivan put forward a motion that fees remain the same 2nd G. Nicolescu. M. Abbott stated that he thought the fees were fair. All carried.

T. Rossi – more effort is needed for the presentation night. (Possible a new survey is to be sent out).

T. Gaskin put through the chair suggested different times of year for the presentation.

It was suggested that the team captain can ask for suggestions from their team about the presentation night.

It was suggested the RSL could be a venue for the presentation night.

D. Ross asked about the rule about being in one grade can't go down to another grade – what about if there's 2 teams in 1 grade – can they swap players? – was referred to rule 11.12.

T. Gladwin mentioned the 5 games a player must play to play in finals – 1 reason given that teams are not stacking teams.

M. Abbott talked about the Sunday tournaments – would be nice if people turned up for them.

G. Nicolescu mentioned that the condition of some of the dartboards at the venues aren't in good condition and asked the boards be checked. Not all notifications were getting to the players – communication breakdowns. It was suggested that all players email addresses be given to S. Cook then the announcements will be sent to everyone not just the captains.

D. May jnr suggested that if notices are sent out to captains, the captains should send back a notice that the players have seen information.

M. O'Sullivan asked if anyone needed invoices written out tonight.

T. Gladwin stated at the AGM he had a few queries about the Hilton teams playing finals at the RSL. In future, does anybody have an issue with the Hilton teams playing at the RSL? They don't play on their home boards in the finals. Discussion followed about it and it was agreed it would be OK for the Hilton teams to play at the RSL in the Grand Final. Grand Finals were supposed to be on free standing boards, however, this did not eventuate last season.

A letter was read out from P. Smith thanking the ACDA for utilizing the RSL's facilities and hoping this will continue.

Meeting Closed at 7.35pm. The president thanked everyone for coming