

ACDA Annual General Meeting 25th July 2012

Held at the Hilton RSL

Meeting Opened at 7:03pm. S. Blackburn welcomed everyone present to the meeting.

Present: Refer to attendance register

Apologies: T. Gurd, P. Smith, D. Petherbridge

Minutes of Previous Meeting: Moved T. Skuse, 2nd M. Abbott. All moved as a true and accurate account. All passed.

Business arising from previous AGM.

D. May jnr queried why T. Gladwin's resigned and S. Blackburn explained his reasons. G. Nicolescu asked about the conditions applied to life membership and the conditions explained to him.

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

The bank balance is \$7,584.10. On page 3 of the financial report, there is a comparison from 2011-2012. The association is financially viable and we need to develop more teams. The auditor's report is available to look at. Moved C. Lennon, 2nd J. Dunn. All passed. Carried.

Match Secretaries Report – thanked all the teams who got their sheets in on time. We need to rebuild the association increasing the number of teams.

President's Report

He read out his prepared report. He thanked the general committee, the executive committee, members, rep players and the Hilton RSL.

Election of Committee

The present committee apart from the treasurer was dissolved and S. Cook was asked to chair the meeting for the election of the committee.

Elected to the following positions:

Executive Committee:

President – S. Blackburn nominated by T. Bennett 2nd J. Dunn. – accepted

Vice President – C. Lennon nominated by C. Gordon 2nd T. Gaskin - accepted

Secretary – S. Maddern nominated S. Cook, 2nd D. May jnr - accepted

Treasurer – M. O'Sullivan nominated by D. Heron 2nd B. Demetriou- accepted

General Committee:

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

General Business:

Discussing the auditor for next year. M. O'Sullivan reported the auditor's fee would be approx. \$400.00. T. Blight stated he was an accountant and we could deal with his company – KMP (accountants). M. Abbott queried the auditor's fee and was told it would be in next year's AGM audit.

Rule updates- we didn't receive any suggested rule updates before the AGM.

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Constitution changes- fee changes written by S. Cook outlining a change to fees – to have a single team nomination fee per season of \$150.00 which is the team fee and players registrations. D. Tonkes and T. Blight think it's a great idea. Moved that the fee changes be moved G. Nicolescu, 2nd T. Kutcher.

D. May jnr asked when the fee changes start and was told it starts in Summer season 2012 with adjustments being made for teams who have already paid for next season.

Life Membership

S. Blackburn read out the life membership requirements. C. Lennon asked about 10 years service – is that on the committee only or as a dart player who is on the committee? D. Tonkes asked how many life members we have – was told 9 life members at present.

T. Bennett asked if a person who is a convicted felon is available for a life membership?

S. Blackburn read out M. O'Sullivan's proposal for Bob Brewer life membership proposal. 2nd M. Abbott. A vote was asked for B. Brewer to receive ACDA life membership. All passed. S. Blackburn welcomed B. Brewer as a new life member.

V. West queried the suitability of some of the venues for playing at. She was told that the committee can't force the venue to change. T. Blight mentioned that in one venue, there were minors playing in a team near the pokie area which was illegal and was told that the venue couldn't force the venue to change the location of the boards.

There was a survey done last year that included asking if teams were interested in buying a dartboard. When a reply is received from the dartboard suppliers, there will be a letter sent out to captains. The constitution will be updated to include all life members in section 16.

C. Gordon asked if we have a trophy we can use for the life members, she was told no.

On a sad note, Denny Nic has passed away in Darwin. Also other past players have passed away in the past year – Marion Cook, Kingsley Short, Gloria Tonkes, Helen Schandursky and Phil Barrett.

S. Blackburn opened up the floor for comments. C. Gordon asked if we have associate members and was told no. Mrs Dave May Snr asked if she goes with Dave jnr and snr, if she was an associate member.

G. Nicolescu read out the constitution re member requirements.

D. Tonkes asked if the new draw had been done and was told yes.

T. Blight asked why ACDA runs it the way we do

The website – T. Bennett may be able to connect Facebook to our website.

C. Lennon offered to do the newsletter.

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J. Dunn asked how often the website was updated and S. Cook told her he tries to do this as quickly as possible.

Meeting Closed at 7.35pm. The president thanked everyone for coming and mentioned the committee meetings were on the third Thursday of every month at 7pm at the RSL.