

ACDA Annual General Meeting 7th August 2013

Held at the Hilton RSL

Meeting Opened at 7:10pm. S. Blackburn opened and welcomed everyone present to the meeting.

Present: Refer to attendance register

Apologies: D. Petherbridge, D. Tonkes, J. Dunn, M. O'Sullivan, D. Rooney

Minutes of Previous Meeting:

Two changes to be made to the previous minutes. In the election of the 2012 committee, the position of the treasurer was nominated vacant instead of the match- secretary position. The amendment was moved.

The second amendment was the change of the name of the auditors from KMP to Coburg and Chapman. Moved T. Blight 2nd T. Gaskin. The minutes were passed with amendments.

Business arising from previous AGM - none

Treasurer- in-training Report – see attached reports for financial details.

The bank balance is \$7,584 up from last year's \$7584.10. He explained that M. O'Sullivan was no longer able to do the treasurer's position due to work commitments. All teams are financial and is looking forward to the new season. The association needs new teams. He welcomed the new team from the Deaf Centre. He has the auditing details from last year available. He read out the auditor's report. Nico asked for the cost of the auditor's fees. T. Blight said the cost was \$173.80. Moved G. Nicolescu, 2nd T. Kutcher. All passed. Carried.

Match Secretaries Report – thanked the president for his hard work. All the scoresheets are getting handed in on time. It was disappointing dropping to 2 grades and we need more teams for the association.

President's Report

He read out his prepared report. He thanked the general committee, the executive committee, members, rep players and the Hilton RSL. He also added that M. O'Sullivan had asked him to convey his thanks to D. Hannaford for taking on the treasurer's work.

Election of Committee

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

Elected to the following positions:

Executive Committee:

President – C. Lennon nominated by T. Bennett 2nd .T. Salter – accepted

Vice President – S. Blackburn nominated by S. Cook 2nd D. May Jnr - accepted

Match-Secretary – S. Cook nominated S.Blackburn, 2nd D. May Jnr - accepted

Treasurer – D. Hannaford nominated by S. Maddern 2nd D. May Jnr- accepted

General Committee:

As there was more than 7 nominations for the general committee, there was a ballot done according to the constitution. T. Kutcher, T. Skuse, T. Gaskin, D. Heron, J. Taylor and T. Gurd were elected. T. Gaskin questioned if B. Flaherty was getting thanks for his work on the

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committee.(Moved to general business.) C. Lennon thanked Bob for all the work he has done for the committee.

General Business:

Discussing the auditor for next year. It was agreed that Cobiac and Chapman be the auditors for next year. Moved P. Fergusson, 2nd T. Gaskin. Carried

Rule updates- J. Taylor and T. Blight sent in suggestions for a rule change relating to no new games starting after 11pm and also once both teams get down to double1, the scoring stops there and multiple shots at the double until there is a peg. Discussion followed. D. May Jnr suggested if the game finishes at 11pm and the triples haven't been played, each team should get one game each. It was mentioned that teams don't have to wait until 7.30pm to start, they can start earlier. S. Blackburn asked T. Blight if it was all right to do a survey about the 11pm finish and the double 1 finish amongst the players. D. May Jnr put a motion forward that we stay with the current rules while the committee looks at the new rules. 2nd P. Fergusson. All carried.

S. Blackburn presented Bob Brewer with his life membership badge and certificate and Bob thanked us for it and gave a short speech. He will rejoin the association for the Summer 2013/14 season.

G. Nicolescu moved that the fee structure remain the same. 2nd B. Demetriou. All passed.

There was a Life Membership nomination from C. Lennon nominating S. Blackburn for Life Membership. The nomination letter was read out. 2nd T. Gurd. Carried.

The venues inspection was brought up. C. Lennon told everyone the association can't order changes at venues. Letters will be sent to venues that are causing problems.

G. Nicolescu mentioned that Darts SA can do a good discount in buying bulk dartboards. Association T-shirts was also brought up- D. May Jnr suggested using the printer that did his team's shirts.

Regarding the ACDA Facebook page, T. Gurd said she was interested in keeping it up to date. Upcoming events will be posted on there. C. Lennon mentioned that if there was any correspondence, please send it to the Post Office box at PO Box 10402, Gouger St, Adelaide. He also mentioned that the Deaf Club had a petition to stop their centre from being sold and asked everyone to consider signing it.

Meeting Closed at 8.20pm. The president thanked everyone for coming and mentioned the committee meetings were on the third Thursday of every month at 7pm at the RSL.