

Adelaide Central Annual General Meeting
23rd July 2014

Held at the Hilton RSL
Meeting opened 7:08pm
Present: Refer to attendance register
Apologies: Dragons team –Unable to attend

Minutes of previous meeting

The motion from the previous AGM minutes about the addition of life members to be added to constitution.
Was approved but not minuted in previous minutes.

Moved T. Gaskin 2nd D. May Jnr All passed

Treasurers Report

See report attached.

Last financial year the balance was \$7,841 this was increased to \$9.926 this year.

All teams are currently financial.

Thank you to all members and committee members for the past year. Accounts audited by Cobiac and Chapman.

Moved T. Gaskin 2nd T. Blight All passed

Secretary Report

Nothing to report

Match Secretary Report

Had a few teams come in this season but unfortunately Albert Park left pretty soon. All sheets have come in on time and things are running smoothly.

Presidents Report

Read attached report.

Election of new committee

Present committee stood down apart from Match Secretary

President: C. Lennon nom T. Bennett 2nd T. Salter Accepted

Vice President: S. Blackburn nom D. Heron 2nd T. Skuse Accepted

Secretary: S. Maddern nom T. Gaskin 2nd Basil D Declined

 T. Gurd nom S.Blackburn 2nd J. Dunn Accepted

Treasurer: D. Hannaford nom J. Dunn 2nd T. Gaskin Accepted

Committee: T. Kutcher
 S. Maddern
 T. Gaskin
 T. Skuse
 D. Heron - Declined
 B. Flaherty
 J. Taylor

General Business

Appoint Auditor for coming year: Cobiac and Chapman nom T. Skuse 2nd V. Basile passed

Rule updates: No new rule updates

Constitution changes: Letter sent out before AGM.

The main reason for updating the Adelaide Central Darts Constitution is to update the current copy on our website with the correct copy. The current website version has 2 amendment dates showing on it which is incorrect. Approving the latest version will correct this issue.

In the process we have updated the constitution to include a number of minor changes, these are listed below.

- Association Office Bearers and makeup of the executive committee.

9. OFFICE BEARERS:

The Office Bearers of the Association shall be:

President

Vice President

Secretary

Treasurer

Match Secretary

No Office Bearer of the Association shall receive any remuneration for his/her services

A Special General Meeting may, by a resolution of three-fourths of the members present and voting, remove any Office Bearer or Member of the Committee from office before the period of expiration of his office.

10. EXECUTIVE COMMITTEE

The President, Secretary and Treasurer or any two (2) of them shall constitute the Executive of the Association and may act in any way beneficial to the Association when immediate action is required and it is not practicable or convenient to call a meeting of the Committee. Any exercise of Executive power under this clause will be referred for approval to the next meeting of the Committee.

- Due to payment for most services and bills moving to EFT (Electronic Funds Transfer) and currently the association paying for these by cheque, we have reworded the current phrase so we can incorporate EFT payments.

No cheque shall be signed or money withdrawn unless such withdrawal has been approved by the committee or in the case of urgency by the Executive.

- Association life members
The names of the association life members shall be listed within the constitution.

LIFE MEMBERS

All life members of the Association are not required to be a member of a Darts team or Social Club affiliated with the Association.

Tom Gaskin

Chris Allen

Di Heron

Nancy Mitchell

Dave Allen

Bill Mitchell

Mick O'Sullivan

Irene Coates

Dave May JNR

Andy Kenny

Dave May SNR

Bob Brewer

Scott Blackburn

T. Blight believes all Adelaide Central Executive committee should have to sit on the committee for a minimum of 12 months before being nominated for Executive position and everything should be changed to EFT not cheques.

C. Lennon explained this wording was just to cover cheques and EFT just in case as we use cheques quite frequently.

S. Blackburn will change the Constitution to non-gender specific words.
Moved S. Madden 2nd D. May JNR

Fee Change: No change. Moved C. Lennon 2nd S. Blackburn
Life Membership: No nominations

Floor opened for discussion

S. Blackburn mentioned that ACDA has spent some money for the members who attended the presentation night, they all received stubbie holders.

We have 30 left that will be sold for \$5 each, all captains will also receive a letter and present for all members this season.

B. Flaherty was wondering if ACDA will purchase 3 new whiteboards for ACDA events. This will be discussed at next committee meeting.

T. Blight has a program to offer free of charge for members to display scores instead the current score sheets.

Stacey from the Dragons was wondering where the best place to hold the Australian Deaf Darts 9th-16th January 2016.

Also would any hearing member volunteer for chalking that week.

C. Lennon noted as it is 18 months away we would bring it up at a later date.

S. Cook has been emailed and suggested the best central hall would be the Hope Inn Sports and Social Club

Stacey advised the Australian Deaf Committee would be here in November 2014 to look at venues and 20 boards would be needed. She requested the address be passed onto her. D. May JNR added the Croatian club would be able to house 20 boards and is central.

No further general business. Meeting closed 7:42pm