# Adelaide Central Darts Association Annual General Meeting 2<sup>nd</sup> August 2017

**Held at:** Hilton RSL **Meeting opened:** 7:10 pm

**Present:** refer to attendance register

Apologies: Tymeeka Gurd, Tym Gurd, Dave May (Snr), Sue Hartman

### Minutes from last meeting:

The minutes of the previous Annual General Meeting were accepted as a true and accurate record of that

meeting.

Moved: D. Sadler Second: Di Heron Passed

# Business arising from previous minutes:

Written requests received for Rule changes and a Constitutional change were moved to General Business.

#### **President's Report:**

Dear Members,

Thank you all for attending this evening's AGM here at the Hilton RSL.

I wish to thank the outgoing committee members for their hard work and dedication over the last 12 months.

It's been wonderful to see the Association grow. This past season, we had probably one of the closest seasons in years. It was amazing to attend the Grand Final night here at the RSL and the buzz in the room was electric. I wish to thank all those who were in attendance that night for the wonderful behaviour as everyone enjoyed and celebrated their wins bit didn't get too loud to distract from the other teams still playing.

Next week is a big week in the ACDA as we begin the Winter Season, which we will discuss at the Captains' Delegates meeting following today's AGM and next weekend the ACDA hosts the annual Frank Srpek Memorial Cup at the Hope Inn Sports and Social Club.

I hope everyone enjoyed this year's Presentation Dinner held at the Croydon Bowling Club. The Association welcomes feedback and suggestions and if you would like to pass on some comments or ideas about future presentation dinners, please put something in writing for the Committee to consider.

Each year the ACDA sees the same people running for the Committee. It would be wonderful to see some new faces eager and willing to help. If you feel you can add something to the Association then I encourage you to put your hand up when it comes time to elect the next Committee today.

Good luck to all teams and players in the upcoming Winter Season. Yours in Darts
Christopher Lennon
President – Adelaide Central Darts Association

## Treasurer's Report:

Financially, the Association has had another satisfactory year.

It was great that **ALL** clubs are were financial before round 8 of the Summer season.

Thank you to the captains for getting payments in and I look forward to hearing from you again shortly with the start of our Winter season nearly upon us.

We, as an Association, are financially viable and it's great to see more teams joining to make us bigger and better.

The Association accounts have been Audited by Cobiac and Chapman, and I have a copy of the details from the last financial year to compare with this year's report for anyone interested.

Last financial year, our bank balance was \$13,603.55, this was increased to \$14,246.41 this year. The inclusion of extra teams has been fantastic for the Association.

I would like to thank all the members for their understanding and co-operation. I would also like to thank all the members of the committee for their continued assistance.

**Yours Sincerely** 

David Hannaford ACDA Treasurer Date: 01/08/2017

Secretary's Report: - Unavailable

# **Match Secretary's Report:**

Hi All.

Thank you for coming. It's great to see you all here on a cold night.

It has been an honour to be Match Secretary for the previous 2 years. Thank you all for your support, patience and passion for darts.

The Adelaide Central League has grown in numbers with many new players and teams.

There have been many team and individual successes. These results could have only been realised with the team behind the teams: thank you to the Committee and the Captains.

Best of luck to the newly-elected Committee and thank you to any outgoing members.

Good luck for the upcoming season – it looks like a ripper.

Thank you all. Todd Skuse

#### **Election of new committee:**

All positions on the Committee were declared vacant and open to nominations except for the position of Secretary, which still has a year left in its current term.

President:

C. Lennon Nominated: T. Gaskin Second: S. Maddern Accepted

S. Blackburn Did not accept nomination
T. Kutcher Did not accept nomination

Vice President:

J. Dunn Nominated: C. Lennon Second: D. Sadler Accepted

Secretary: T Gurd to continue for another year

Treasurer:

D. Hannaford Nominated: S. Maddern Second: T. Blight Accepted

T. Blight Nominated: T Skuse Second: Nil as did not accept nomination

Match Secretary:

T. Skuse Nominated: D. May (Jnr) Second: D. Hannaford Accepted

Committee members:

The following Committee members were nominated to stand on the Committee:

D. Todd Accepted T. Gaskin Accepted S. Maddern Accepted T. Kutcher Accepted S. Blackburn Did Not Accept A. Kemp Accepted P. Fergusson Did Not Accept J. Goulay Accepted

## **General Business:**

C. Lennon moved that the Auditor for the next 12 months continue to be Cobiac and Chapman

Second: D. Hannaford Passed

Rule Changes:

In a letter addressed to the ACDA Committee, C. Lennon moved that the following rules be amended to read as follows:

Rule 11.13. "Any player who transfers to another team during the season will not be permitted to transfer again during that season, unless approved by the Committee".

Second: T. Gaskin Passed

Rule 11.14. "All transfers and registrations will cease six weeks before the end of the current season".

Second: J. Dunn Passed

Rule 11.16. "The player who is about to take their turn must not commence their throw until the previous player has returned behind the oche".

Second: T. Gaskin Passed

# Constitutional Change:

In a letter addressed to the ACDA Committee, J. Dunn moved that there be a change to the Constitution to include a clause that states: "In order to stand as an Executive member, a general Committee member must have been on the Committee for a minimum period of twelve (12) months". This will have provided the member with enough experience to have an understanding of the requirements of the Executive positions that have been vacated at an Annual General Meeting.

Second: C. Lennon Passed

C. Lennon moved that the Association fee not be change from \$150 a season as this is working well for everyone.

Second: S. Blackburn Passed

There were no Life Membership nominations for this year.

T. Skuse acknowledged Scott Blackburn's contributions to the Committee over the years as Scott has decided to step aside.

Meeting closed: 7:32pm