



DARTS ACT (Inc)

P.O. Box 3063
Weston ACT
2611

www.actdarts.org.au

DARTS ACT INC 2016 AGM MINUTES

The Canberra Southern Cross Club

- 1: **Open Meeting:** 8.02pm
- 2: **Attendance:** Leigh Beswick, Brad Spurway, Brian Gee, Kris Jones, Mick Mullaney, John Taylor, Dwayne Woodhouse, Julie Royle, Dean Lannan, Alison Cox, Jane Cullen, Jake Buckley, Pat Molloy, Barry Forde & Bernie Ryan.
- 3: **Apologies:** Mick Lean, Jason Mudge & Don Taprell.
- 4: **Previous Minutes:**
 - 4.1: Errors and Omissions: Secretary required to have document spell checked after completion.
 - 4.2: Adoption of Minutes: Moved by Bernie Ryan to accept previous minutes, 2nd by Brad Spurway: Carried by All.
- 5: **Executive Reports:**
 - 5.1: President: As Tabled
 - 5.2: Secretary: As Tabled
 - 5.3: Treasure: As Tabled, with approval to pay all invoices
 - 5.4: Vice President: As TabledMoved by Barry Forde to accept all Executive reports, 2nd by Dean Lannan,: Carried by All.
- 6: **Determine Subscriptions and Fees:**

Motioned by Kris Jones that the subscriptions and fees remain the same as 2015. 2nd by John Taylor: Carried by all.
- 7: **Officers Reports:**
 - 7.1: Publicity Officer: Nil report.
 - 7.2: Coaching Director/Co-Ordinator: Nil report.
 - 7.3: As tabled
 - 7.4: Registrar/Recorder: Nil report.
 - 7.5: Works: Would like to thank Don Masters for the on going repairs to council dart equipment.
 - 7.6: DA Controller: Nil
- 8: **Chairperson of Teams Captains Report:**

As per Vice Presidents report





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9: 2015 Awards Presentations:

Completed on Saturday 16 January 2016, a good night had at the Southern Cross Club. A thank you to John Taylor and his helpers for a good night.

10: Life Members:

No life members for Darts ACT. A letter was received from Mick Lean requesting that Anthony Fleet be nominated to the Darts Australia Hall of Fame. Motioned by Alison Cox, 2nd by Dwayne Woodhouse: Carried by all.

11: Remitted Items:

Council to follow up on the business plan that Kris Jones had presented at the 2015 AGM.

12: Any other Business:

A proposal was put up to change the eligibility for state player's representation criteria for the Australian Darts Championships.

Proposal as Follows:

1: All players must be a financial member of Darts ACT, and have no outstanding debts to Darts Australia or any other affiliated body by the time of Darts ACT AGM/General meeting held in January of that year.

2: The player/players must have played in the last competition prior to the calling of the state trials for that year.

(This means if the state trials are called for February/March of that year you must have played in the winter competition of the previous year and have played a minimum of 3 matches in that competition.)

3: If you meet the above conditions you are invited to the Darts ACT State Selection Trials.

A general invitation will be placed on the Darts ACT Web Site and Face book page inviting all eligible players to participate in the state trials one week after the AGM/General meeting.

13: Determine number of voting positions as per constitution article.





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14: Election of Office Bearers:

Position	Nominee	Nominated by	Seconded By	Elected Yes/No
President (2 Year, Voted Odd Years	Leigh Beswick	No Vote required	N/A	Yes
Vice President	John Taylor	John Taylor	Barry Forde	Yes
Secretary	Michael Mullaney	Jane Cullen	Kris Jones	Yes
Secretary Assist	Brad Spurway	Jane Cullen	Kris Jones	Yes
Treasurer	Kris Jones	Jane Cullen	Alison Cox	Yes
Publicity Officer	Jane Cullen	Kris Jones	Leigh Beswick	Yes
Publicity Off Assist	Dwayne WoodHouse	Kris Jones	Leigh Beswick	Yes
Zone Controller				
Coaching Director	Michael Mullaney	Jane Cullen	Leigh Beswick	Yes
Juniors	Jane Cullen	Kris Jones	Alison Cox	Yes
Registrar	Kris Jones	Michael Mullaney	Leigh Beswick	Yes
Recorder	Jason Mudge	Dwayne Woodhouse	Leigh Beswick	Yes
DA Controller	Mick Lean	Mick Lean	John Taylor	Yes
DA Controller	Bernie Ryan	Bernie Ryan	Pat Molloy	No
Chair Person of Selections	Anthony Fleet	Leigh Beswick	John Taylor	Yes
Men's Selector	Michael Mullaney	Leigh Beswick	John Taylor	Yes
Ladies Selector	Jane Cullen	Jane Cullen	Kris Jones	Yes
Junior Selector	John Taylor	Jane Cullen	Brad Spurway	Yes
Public Officer	Kris Jones	Leigh Beswick	Michael Mullaney	Yes
Auditor	GL & R Accountants	Leigh Beswick	Jane Cullen	Yes





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15: Appointment of any other required positions:

15.1: Grand Masters Co-Ordinator for 2016.

Mick Lean nominated (self), 2nd by Alison Cox. Carried by all.

15.2: Fundraising: Steve Luby and Tracey Luby. Nominated by Leigh Beswick, 2nd by Mick Mullaney. Carried by All.

15.3: Sponsorship and Grants:

15.4: State Team Co-Ordinator: Kris Jones.

16: Appointment of Auditor:

GL & R Accountants nominated by Leigh Beswick, 2nd by Jane Cullen. Carried by All.

17: Meeting Closed: 9.48pm

