

# **Darts ACT Inc**

## **Board Meeting**

**Venue:** The Canberra Southern Cross Club

**Date/Time:** 27<sup>th</sup> January 2016 @ 7.30pm

## **MINUTES**

**1: Open Meeting: 10.00pm**

**2: Attendance: Mick Mullaney, Leigh Beswick, John Taylor, Dwayne Woodhouse, Julie Royle, Jane Cullen, Brad Spurway, Bernie Ryan & Kris Jones.**

**3: Apologies: Mick Lean**

**4: Previous Minutes: Read by Leigh Beswick. Carried by all**

**5: Business arising from previous meeting:**

**7.4.1: Completed**

**7.4.2: Completed**

**7.5: Complete**

**7.10.2 Stock take of equipment. On going**

**6: Correspondence.**

A: In: AS Tabled

B: Out:

**7: Reports:**

**7.1: President: As per AGM Report**

**7.2: Vice President: VP to negotiate with Southern Cross club to organise Marie Banks Tournament.**

**7.3: Secretary: As per AGM and Correspondence**

7.4: Treasure: As Tabled. Approval to Accept and Pay bills motioned by Dwayne Woodhouse, 2<sup>nd</sup> Leigh Beswick. Carried by all.

7.5: Publicity Officer: Nil

7.6 Coaching Officer: Nil

7.7: Juniors: As per AGM

7.8: Registrar/Recorder: Nil

7.9: Works: As Per AGM

7.10: DA Controller: As Per AGM

**8: General Business:**

**8.1: Mick, Leigh and Tony to get together and go over Constitution: On Going**

**8.2: Leigh waiting on Electronic version of By Laws**

**8.3: Complete, New Eligibility for State Representation pass at AGM**

**8.4: Presentation night over and a complete success.**

**8.8: Venue for State Trials, Ginninderra Labor Club.**

**8.9: All darts stands now fixed**

**8.10: Current Rules stand**

**8.11: Letter for Nicky - held over to next meeting**

**9: Sponsorship and Grants: Nil**

**10: Key points for Web: Dates and Venues and Timings for State trials to be placed on Web and FB page sites. New eligibility for State Team representation also placed on Web Site and FB Page.**

**11: Next meeting (time & venue): 23<sup>rd</sup> February 2016, Southern Cross Cuob**

**12: Meeting closed: 1054pm.**