

Darts ACT Inc

Board Meeting

The Burns Club, 8 Kett Street, Kambah ACT 2902

Date 17 March 2015 @ 7.30pm

MINUTES

1: Open Meeting: 7.36pm

2: Attendance: Mick Mullaney, Leigh Beswick, Brad Osborne, Anthony Fleet, Michael Lean, Brad Spurway, Kris Jones, Steve Luby, John Taylor, Jane Cullen.

3: Apologies: Tracey Luby

4: Previous minutes: Read, Proposed to accept Mick Lean, 2nd Brad Osborne.

5: Business arising from previous minutes: Nil

6: Correspondence:

A. In: All correspondence to be put through General Bussiness

B. Out:

7: Reports

7.1: Presidents: Nil

7.2 Vice President: Nil

7.3 Secretary: See Correspondence

7.4 Treasure: 7.4.1: Balance as of Feb \$24,000.00+

7.4.2: All mail correspondence for DartsACT to be sent to Secretary through the PO box.

7.4.3: Player rego fees to be paid by week 3 of competition.

7.4.4: Approval to pay

7.4.4.1: Approval to pay Darts Australia fees and insurances

7.4.4.2: Approval to pay for presentation night \$3,540.10 and approval to pay for drinks on presentation night \$500.00.

7.4.4.3 Approval to pay for Karaoke Machine for Presentation Night \$250.00.

7.4.4.4 Approval to pay for Deligates allowance for Perth Meeting of \$420.00.

7.4.4.5 Approval to purchase new common seal for DartsACT.

Approvals to pay all of above proposed by Leigh Beswick, 2nd Anthony Fleet. Carried by all.

7.5 Publicity Officer: Brad has contacted Win TV, and is still looking at schools

7.6 Coaching Director: Nil

7.7 Juniors: As Tabled

7.8 Registrar/Recorder: Nil

7.9 Works: Bernie has sold another 6 dart boards

7.10 DA Controller: Nil

8 General Business:

Report from Jane Cullen Darts ACT Public Officer.

8.1 Trophies for presentation night \$2,002.10. Passed

8.2 Naming of Trophies for Marie Banks tournament. Will be called Marie Banks Trophy. Passed

8.3 ACT Darts badges, Proposed that we stay with old badge with a new insert. Passed

8.4 as tabled, Ref new constitution

8.5 as Tabled, ref Canberra Grammar School

8.6 As Tabled, Ref Juniors

8.7 From Brad Spurway, Presentation night is up and running.

8.8 Deligates to vote at Darts Australia AGM:

8.8.1 Wendy Sinclair nominated for life membership of Darts Australia. Passed by all

8.8.2 Vote for President of Darts Australia: Kelvin James & Greg Clegg nominated. Passed that we vote for Kevin James

8.8.3 Vote for Vice President of Darts Australia: Gregg Clegg & Audrey Mullens nominated: Passed that we vote for Audrey Mullens.

8.8.4 Vote for Treasure of Darts Australia: Wend Sinclair nominated: Passed

8.8.5 Vote for selectors of Darts Australia (2 positions): Tony David & Betty Hislop nominated: Passed

8.9 Proposal by Darts WA, That states/Territorys each pay 1/8th of half the total costing of sending the Australian Teams away to represent Australia. The other half to be paid by Darts Australia. Moved by Jane Cullen, 2nd by tony Fleet that we vote NO for this proposal at the Darts Australia AGM. Carried by ALL

8.10 Chris Woolley from Tasmania is available to be selected to play for the ACT at 2015 Championships. Proposed by Leigh, 2nd Mick M that if we are down on numbers at the selection trials, we select Chris into the ACT Team. Carried by All.

8.11 As per by-laws all players wishing to be selected for representation must be a member and are playing in our competition at the time of the selection trials. So both Chris Woolley and Ian Wise cannot partake in the selection trails, but they can put in a formal request to be selected into the state team, their selection can happen if we do not receive enough entries to fill our Men's & Ladies teams.

8.12 Proposal by Jane Cullen: That the Chairperson of selectors may approach any player that he/she thinks may benefit Darts ACT, This may only happen if we do not have enough members to fill the ACT Men's & Ladies teams and also only after the conclusion of the Darts ACT State trials.

9: Sponsorships and Grants: Nil

10: Key points for WEB: Jason to place on web, Player rego fees to be paid by round 3 of competition, invoices will be sent out in 2 weeks.

11: Next Meeting: 24th March 2015 at Burns Club, @ 7.30pm

Meeting Closed: 10.20pm