



DARTS ACT INC

2017 AGM

MINUTES

The Canberra Southern Cross Club

- 1: **Open Meeting:** 7.40pm
- 2: **Attendance:** John Taylor, Kathy Slusser, Mick Mullaney, Leigh Beswick, Tracey Luby, Mick Lean, Alison Cox, Dwayne Woodhouse, Julie Royle, Kris Jones, Steve Luby, Corrie Slusser, Scott Slusser, Jane Cullen, Jason Smith, Brad Osborne, Joel Armstrong
- 3: **Apologies:** Jason Mudge, Bobby Simpson, Pat Molloy
- 4: **Previous Minutes:**
 - 4.1 **Adoption of Minutes :** Moved by Jane Cullen to accept previous minutes, 2nd by Leigh Beswick: Carried by All.
 - 4.2 **Adoption of Special General Meeting Minutes:** Moved by Kathy Slusser to accept previous minutes, 2nd by Kris Jones. Carried by All
- 5: **Business arising from previous minutes:** Leigh Beswick advised that Anthony Fleet was accepted into DA Hall of Fame. Congratulations given by all.
- 6: **Executive Reports:**
 - 6.1: **President:** As Tabled
 - 6.2: **Secretary:** As Tabled
 - 6.3: **Treasure:** As Tabled, including Balance Sheet, Profit and Loss Statement.
 - 6.4: **Vice President:** As Tabled

Moved by Brad Osborne to accept all Executive reports, 2nd by Mick Lean, Carried by All.
- 7: **Auditors Report:**

The books are currently still with the Auditors and therefore will require a resume meeting to table the Auditors Report.
- 8: **Determine Subscriptions and Fees:**

Motion by Kris Jones that the subscriptions and fees remain the same as in 2016.

There was a Motion tabled by Kris Jones to introduce an Associate Membership fee which would allow for non-registered DARTS ACT players to play in tournaments.

The Associate Membership fee was proposed as \$30

Moved to accept the unchanged subscriptions and fess and the introduction of the associate membership by Mick Mullaney, 2nd by Jane Cullen, Carried by All



9: Election of office bearers refer to Annexure A

1. Executive positions

1. President (every 2 years on odd years) till 2019
2. Secretary (every 2 years on even years) till 2018
3. Vice President – for 1 year – till 2018

2. Treasure (every 2 years on even years) Kris Jones elected in 2016 till 2018

3. Non-executive positions

1. Publicity Office – for 1 year
2. Coaching Director/coordinator – for 1 year
3. Zone Controller – for 1 year
4. Junior Controller – for 1 year
5. Registrar/Recorder – for 1 year
6. Works – for 1 year

4. Non-voting positions

1. DA Controller – for 1 year
2. Men's selector – for 1 year
3. Ladies selector – for 1 year
4. Junior selector – for 1 year
5. Public Officer – for 2 years (usually Secretary) – Kris Jones in 2016 till 2018

10: Appointment of Auditor:

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

11: DA Delegates:

Executive representative to attend the meeting in Townsville in February, Jane Cullen was nominated at the October Meeting and was confirmed at this meeting.

12. Other Business:

Leigh Beswick advised that she was organising a League of Legends Tournament



Election of Office Bearers for Year 2017

All positions are for 12 months except for President, Secretary and Treasurer who are for 24 months.

Position	Nominee	Nominated By	Seconded By	Elected
President til 2019	John Taylor		Jane Cullen	Yes
Vice President	Mick Lean		Dwayne Woodhouse	Yes
Secretary til 2018	Kathy Slusser		Steve Luby	Yes
Treasurer til 2018	Kris Jones	Jane Cullen In 2016	Alison Cox in 2016	YES
Publicity Officer	Graeme Hicks	Appointed at the AGM resume		
Zone Cont	N/A no zones			NO
Coaching Director	Leigh Beswick	Mick Mullaney	Joel Armstrong	Yes
Juniors	Leigh Beswick	Joel Armstrong	Alison Cox	Yes
Registrar	Kris Jones	Mick Mullaney	Dwayne Woodhouse	Yes
Recorder	Jason Mudge	Kathy Slusser	Dwayne Woodhouse	Yes
Works				
DA Controller	Pat Malloy	Brad Osbourne	Alison Cox	Yes
Chairman of Selectors	Hold over to approach a senior member of Darts ACT			
Mens Selector	Mick Mullaney	Brad Osbourne	Leigh Beswick	Yes
Ladies Selector	Leigh Beswick	Tracey Luby	Brad Osborne	Yes
Juniors Selector	Leigh Beswick	Joel Anderson	Mick Mullaney	Yes
Public Officer	Kris Jones			
Auditor	GL & R Accountants	Leigh Beswick	Jane Cullen	Yes



Appointed Officers

All positions are for 12 months

Position	Nominee	Nominated By	Seconded By	Appointed
Grand Masters Coordinator	Mick Lean	Leigh Beswick	Steve Luby	Yes
Grand Masters Controller	Mick Lean	Leigh Beswick	Steve Luby	Yes
25's & Under Selector	Jane Cullen	Floor	Joel Anderson	Yes
Assistant Secretary	Leave vacant			
Archives Caretaker	Brad Osbourne	Floor	Joel Anderson	Yes
Delegates to DA	Jane Cullen + proxy vote			Yes