

Darts ACT Inc

Board Meeting

The Canberra Southern Cross Club

Date: Tuesday 18 July 2017 @ 7.00pm

MINUTES

1. Open Meeting: 7.20pm
2. Attendance: John Taylor, Kris Jones, Kathy Slusser Leigh Beswick and Dean Lannen
3. Apologies: Graeme Hicks
4. Minutes of Previous Meeting 20 June 2017 - Minutes accepted by Leigh Beswick 2nd Dean Lannen
5. Business Arising from previous meeting - none
6. Correspondence:
 - In: As Tabled
 - Out: As Tabled
7. Reports
 - 7.1 President - Tabled and read by John Taylor moved Kathy Slusser 2nd Kris Jones

Business Arising from President report:

Leigh Beswick asked if her and her husband could be seated at the Closing Dinner of the Championships with the ACT team and to pay the cost of her dinner. This was agreed. The amount to be paid to the state team by the SCC darts to cover costs at the Championships to be paid by John Taylor.

The Grand Final venue was discussed at the Captains meeting and the feedback has been taken on board.
 - 7.2 Vice President - NA
 - 7.3 Secretary – Correspondence as tabled.
 - 7.4 Treasurer – Tabled and read by Kris Jones. Request to pay bills as asked by Treasurer agreed. Moved Leigh Beswick 2nd John Taylor

7.5 Coaching Officer – Leigh advised her working with Venerable People Card has been approved. Secretary is to send the letter introducing Leigh as the Coaching Officer.

7.6 Juniors Co-ordinator – As above.

7.7 Registrar/Recorder –

7.8 Publicity Officer – NA

7.9 DA Controller – John Taylor mentioned in the Presidents report that some of the mobile boards are looking a little damaged. It was suggested that each board is numbered and this is recorded so that if there is an issue with a board then the team that has lent the board is responsible for paying for the repair of that board.

7.10 Under 25's Co-ordinator - All commitment letters have been received by the Secretary.

8.0 General Business – Leigh Beswick commented on the Grand Final venue as mentioned this has been discussed at the Captains meeting. Leigh has also requested that a letter is sent to Darts Australia recommending Leigh as Australian selector again for 2018

Kris Jones asked the board opinion on some of the motions to be discussed at the Darts Australia meeting. The position of Coaching Director should not be on the Executive but should be given own yearly budget.

Next Meeting – 22 August 2017

8. Meeting Closed: 8.10pm