

# Darts ACT Inc

## Board Meeting

**The Canberra Southern Cross Club**

**Date: Tuesday 2 May 2017 @ 7.00pm**

### **MINUTES**

1: Open Meeting: 7.10pm

2: Attendance: John Taylor, Kris Jones, Leigh Beswick, Mick Mullaney and Kathy Slusser

3: Apologies: Mick Lean

4: Previous Minutes: Minutes correct moved Leigh Beswick and 2<sup>nd</sup> John Taylor

5: Business arising from previous meeting:

- Correspondence to DA with regards to format required for running of DA tournaments
- Shirts for Grand Masters – After a lot of discussion about what type of shirt we should get etc. It was decided that Leigh would contact a number of local suppliers and report back on cost and design.

6. Correspondence:

In: As Tabled

Out: As Tabled

7. Reports:

7.1: President – Tabled and read by John Taylor moved Leigh Beswick 2<sup>nd</sup> Kathy Slusser

Business arising from President report:

7.2: Vice President - NA

7.3: Secretary – Commitment Letters for State Teams

7.4: Treasurer – Tabled and read by Kris Jones, Motion to accept by Kathy Slusser , 2<sup>nd</sup> by John Taylor: Carried by All

Business arising from Treasurers report:

John Taylor advised that an application has been submitted to Canberra Southern Cross Club for a grant for \$5000 and also advised earnings for DartsACT from the Community rewards of the Southern Cross Club. Moved Kathy Slusser 2<sup>nd</sup> John Taylor

7.5: Publicity Officer – NIL

7.6: Coaching Officer – Leigh advised that she has submitted her application for Working with Vulnerable People card and once this is received letters can be sent to local schools. Mick Mullaney has also taken an application form to submit as well.

7.9: Works - NIL

7.10: DA Controller – NIL

7.11: State Team Co-ordinator – NIL

7.12: Darts Australia Delegates report from meeting in Townsville in Feb 2017 tabled and read by Kathy Slusser.

## 8. General Business:

8.1: State Team – Men in alphabetical order – Glenn Casson, Rod Crawford, Mick Lean, Steve Luby, Harold Marsh, Jason Mudge, Tony Smith and John Taylor. 1<sup>st</sup> Reserve Ian Wells, 2<sup>nd</sup> Reserve Dave Martin-Henry

Ladies Team – Alison Cox, Jane Cullen, Valerie Hutchinson, Karen Lumsden, Jan Methven, Mihi Reid and Christine Woolley. 1<sup>st</sup> Reserve Kris Jones 2<sup>nd</sup> Reserve Kathy Slusser

Commitment Letters to be sent to all members of both teams including the reserves.

8.2: Date for 25s & Under Championships – Date to be 20<sup>th</sup> May start 2pm and to be held at the Southern Cross Club.

8.3: Venue for the Closed singles will be Canberra Southern Cross Club. John Taylor to confirm with Southern Cross Club. Mixed Doubles and Doubles to be held on Saturday prior to the Closed Singles.

Action Item: Kathy Slusser to advise DA of the change of venue.

9. Next Meeting (time & venue) 23 May 2017 to be held at the Canberra Southern Cross Club Woden at 7.00pm

12. Meeting closed 8.45pm