

Darts ACT Inc

Board Meeting

The Canberra Southern Cross Club

Date: Tuesday 22 August 2017 @ 7.00pm

MINUTES

1. Open Meeting: 7.05pm
2. Attendance: John Taylor, Kris Jones, Kathy Slusser Leigh Beswick and Jane Cullen
3. Apologies:
4. Minutes of Previous: Meeting 18 July 2017 - Minutes accepted by Leigh Beswick
2nd Kris Jones
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:

The new trolley has been completed and John showed photos of the trolley. It now just needs to be dropped off at the Southern Cross Club.

Mick Lean is going to run Social Darts on a Monday night at the Southern Cross Club. The idea is to run it a practise to help players with counting and chalking. Will only happen if the numbers are good.
8. Vice President - NA
9. Secretary – Correspondence as tabled.
10. Treasurer – Tabled and read by Kris Jones. Moved Leigh Beswick 2nd John Taylor
11. Coaching Officer – No coaching activities have taken place at this stage.

Juniors Co-ordinator – As above.

12. Registrar/Recorder –

13. Publicity Officer – NA

14. DA Controller – Venue for the next tournament (Canberra Southern Cross Club for 10 September) needs to be confirmed and the flyer checked.

15. 25's and Under Co-ordinator – Website needs to be updated with expressions of interest for Captain and Manager. The practise that was organised had to be cancelled as players were unable to attend. Leigh suggested that when sending teams away that we should be sending men away with men's team and women away with women's teams. Jane proposed to organise fundraising for the Under 25's team.

16. General Business

16.1 State Team Reports – These are not required till the next meeting. Kathy to remind Janelle and Ian for their reports.

16.2 Delegates report to be tabled at next meeting as no draft minutes received from Darts Australia.

16.3 Letter to respond to Graham Hicks regarding the Deadeye Darts Canberra Open

16.4 Leigh as Australian Selector wanted to let us know that it was good to see ACT as competitive. Next year she hopes to see us beat NT and stay off the bottom of the ladder. Venue was quite small.

16.5 Comments about Townsville was that it was great. White shirts and scarves looked good. When shirts are ordered next time from Blackdog they will have the new logos.

16.6 Kris is going to look at having EfPos at the GrandMasters. She will check the costs etc.

16.7 John Taylor read letters that had been received regarding Townsville. The letters were from Karen Lumsdon, Alison Cox and the President.

17. Meeting Closed: 7.55pm