

# Darts ACT Inc

## Board Meeting

The Canberra Southern Cross Club

Date: Tuesday 23 May 2017 @ 7.00pm

### MINUTES

1: Open Meeting: 7.07pm

2: Attendance: John Taylor, Kris Jones, Leigh Beswick, Graeme Hicks, Jane Cullen and Kathy Slusser

3: Apologies: Nil

4: Previous Minutes: Minutes accepted after corrections made moved John Taylor and 2<sup>nd</sup> Leigh Beswick

5: Business arising from previous meeting:

- Shirts for Grand Masters – Kris Jones advised that the Shirts for Grand Masters have been ordered and if other sizes are wanted then people order and they will be sent after Grand Masters has concluded.

6. Correspondence:

In: As Tabled

Out: As Tabled

7. Reports:

7.1: President – Tabled and read by John Taylor moved Kathy Slusser 2<sup>nd</sup> Kris Jones.

Business arising from President report:

There was a question asked with regards to the money that is accumulated by the points that are received by CSCC dart members. This money is to cover the cost of the teams playing out of the SCC first and then other money will go to Darts ACT for use as sees fit.

7.2: Vice President - NA

7.3: Secretary - Correspondence as tabled

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:

7.5: Publicity Officer – NIL

7.6: Coaching Officer - NIL

7.9: Works - NIL

7.10: DA Controller – NIL

7.11: State Team Co-ordinator – NIL

7.12: 25's and under Co-ordinator – Report tabled moved Kathy Slusser, 2<sup>nd</sup> Kris Jones

8. General Business:

8.1: Secretary advised that a response from Jan Methvren was received regarding ACT Ladies team she unable to play as she is affiliated with Queensland. Have not received any response from Chris Woolie regarding her commitment. Leigh Beswick advised that she would try to get in contact with her before the end of the meeting. (Leigh did not hear from Chris Woolie). Elaine Cole had advised that she was available if required. It was decided that we would offer the first place to Elaine Cole and then the next to Elaine (Aunty) Lewis and then we would put Letticia Mason as the reserve

8.2: Kris Jones was nominated and selected as the 2<sup>nd</sup> Delegate for the DA meeting in July in Townsville.

8.3: State team meeting to be organised so that all members know what they will be required to pay and to order shirts etc.

The captains and selectors need to meet before 4<sup>th</sup> June to get the seedings done for the Australian Championships

9. Next Meeting (time & venue) 20 June 2017 to be held at the Canberra Southern Cross Club Woden at 7.00pm

12. Meeting closed 8.45pm