

# Darts ACT Inc

## Board Meeting

The Canberra Southern Cross Club

Date: Tuesday 28<sup>th</sup> March 2017 @ 7.30pm

### MINUTES

1: Open Meeting: 7.35pm

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

3: Apologies: Pat Malloy

4: Previous Minutes: Minutes correct moved Leigh Beswick 2<sup>nd</sup> Kris Jones

5. Business arising from previous meeting: NA

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:

Outstanding Equipment from Don Masters. Need to follow up how this was going

7.2: Vice President - NA

7.3: Secretary – As per correspondence

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

Business arising from Treasurers report:

Request to change the PO Box as it is costing unnecessary money for a large box when only a small box is required. Motion moved by Leigh Beswick 2<sup>nd</sup> Kathy Slusser

Treasurer requested authority to pay DA Fees of \$2000 and reimburse Kris Jones and John Taylor for expenses that they have paid on behalf of DartsACT of \$241.42. Moved by Leigh Beswick and 2<sup>nd</sup> Kathy Slusser

7.5: Publicity Officer – NIL

7.6: Coaching Officer – Leigh asked for the letter of introduction again, this letter has not been given and can not be given to send to the schools until all involved has a Working with Venerable People clearance has been received. Leigh gave the secretary her email address so that the letter could be sent to her.

7.9: Works - NIL

7.10: DA Controller - NIL

7.11: State Team Co-ordinator – Kris and Jane would look into price of flights and possibility of booking groups at the cheap price through Jetstar. Moved by Kathy Slusser and 2<sup>nd</sup> Leigh Beswick

## 8. General Business:

8.1: Working With Vulnerable People check is required for all involved and the Executive Committee as instructed by Darts Australia. It was advised that this could only be done in paper form not online.

8.2: DA Logos - As we have to pay for the use of the DA Logos it was decided that we would remove the DA Logo from all brochures etc and change the wording to say DA Sanctioned event.

8.3: Shirts for Grand Masters – John Taylor is to get a design for the 2017 Grand Masters shirts. All agreed to this

8.4: New Badges – Kris would order the new badges. Agreed by all

8.5: Bags for the State Team can not be done until the State Team has been selected and Players have signed their commitment letters.

9. Next Meeting (time & venue) 3 May as the next meeting would be Anzac Day to be held at the Canberra Southern Cross Club Woden.

12. Meeting closed 8.50pm