



MANDURAH LEGENDS DARTS ASSOC INC



AGM 2022 5th December 2022

Meeting held at Sunbreakers Restaurant, commenced at 10.05 am

Present:

33 members (attached)

Apologies received:

Denise Hammond

Previous Minutes:

Read by Petar Govorko

Business arising from Minutes:

The Treasurer explained where we were with the previous discussions on internet banking and why we were still using the cheques. After some discussion it was agreed to move to internet banking, including suggestion to look at moving from Beyond Bank to one of the 4 majors.

Minutes accepted as read. Moved Trish Butcher Seconded Ronnie Bowen

Treasurers Report:

Kaylene Cameron tabled current financial position showing closing balance of \$9769.41 as of 30th November.

Kaylene informed the meeting that the day's windup and some trophy monies were still be needed to be paid therefore the closing balance would be lower than the 30th November figure.

Treasurer's report accepted as presented. Moved Claire Slevin Seconded Loretta McNaught

Correspondence In:

Incoming correspondence included nomination forms for state events, Western Australia Legends AGM minutes and player averages from the 2022 Nationals.

Correspondence Out:

Outgoing correspondence included a thank you letter to Halls Head after state event and flowers sent to Kerry for all the help that she has given our Club during the year. Invites to 2022 wind-up for Cec Hatchett (life member), Kerry (Bar person HHBC) and Lenny (Butcher).

The Secretary welcomed Cec to the AGM and wind-up and informed that Kerry and Lenny were unable to attend due to other engagements but had sent their best wishes for the coming year.

Presidents Report:

As attached.

Election of Office Bearers:

Positions vacant: President for 2 years, Treasurer 2 years and Secretary 1 year.

Nominations received for President – there was one written nomination, Marilyn Mackenzie, for President and Games Co-Ordinator. Marilyn accepted the nomination and as no further nominations were received Marilyn was elected unopposed.

Kaylene Cameron and Tris Butcher were both nominated for the position of Treasurer. Kaylene accepted the nomination and Tris Butcher declined as such Kaylene was appointed unopposed. In declining the position of Treasurer, Tris offered to take on the role of Assistant Treasurer, as allowed for under club constitution, and was elected to that role.

No prior nominations were received for the role of Secretary so nominations were opened to AGM attendees. A number of nominations were put forward but the nominees respectfully declined. Peter McArdle was nominated and accepted the position and was elected unopposed. Anne Bullen agreed to assist as Assistant Secretary as allowed for under the club constitution.

Notice of Motion:

One motion received from Kaylene Cameron, posted 1st November 2022, to amend *Constitution Clause 9.00 Financial Year* to read “The Financial year of the Association shall commence on the 1st December in one year and end conclude on the 30th of November in the following year.” The Treasurer explained the reason for the change to the meeting, explaining that currently the Financial year ended 30 plus days prior to the AGM and the change would result in financial year and AGM being aligned.

Moved Lorretta McNaught Seconded Sue Tagliaferri to accept the change and voted unanimously.

General Business:

Fees for 2023: Mandurah Legends \$15, WA Legends \$10 and Australian Legends Fees \$20.00.

Honorariums to remain at \$200.00 for Secretary and Treasurer.

A set of by laws, see attached, were presented to the members including the introduction of a Dress code. It was discussed and agreed to follow the Western Australia Legends Dress Code. Moved by Rod Lang, seconded by Sue Tagliaferri that the by-laws be accepted. Voted unanimously.

Jan McCaughan spoke on a paper, see attached, put out by Australian Legends on what might be the best way to conduct the Nationals in the future as the number of players is increasing each year. Moved Sue Buchanan, Seconded Sandra Rance that we accept option 1. Voted unanimously.

It was suggested that we look at getting new rubber mats as the present ones can become quite slippery. Allen Streeter said he would look into the matter.

Laurie Parsons informed the meeting that he can do the electrical tag check on our electrical equipment at no charge to the Club.

Petar Govorko informed the meeting that because of our long association with his business, Lenny the Butcher would be providing the monthly meat lottery pack to the club free of charge.

Lyn Streeter, a non-member, was acknowledged by all present for the help she provides in the kitchen.

Petar Govorko and Cec Hatchett (Life Members) were called on to present a Life Membership to Kaylene Cameron who has been on the Mandurah Legends Committee since it's concept in March 2009.

There being no further business the meeting was closed at 11.25 am.

CLOSING BALANCE NOV 30 2021

5941.92

INCOME DEC 2021
INTEREST

0.23

EXPENDITURE DEC 2021
WIND UP CATERING

OPENING BALANCE BALANCE JAN 1 2021

5462.15

INCOME

PLAYING FEES	2220.00
MEAT RAFFLE	1939.00
PLAYER REGISTRATIONS	2820.00
BANK INTEREST	4.04
STATE EVENT NOMINATIONS	1340.00
COFFEE	183.75
LUNCHES	2160.00
MONEY BOARDS	174.95
MIXED DOUBLES	3522.92
SHIRTS JACKETS WA	205.00
SHIRTS MANDURAH	195.00

TOTAL INCOME

14764.66

Opening Balance	5462.15
Plus income	14764.66
Total	20226.81
Less Expenditure	10457.40
Grand Total	9769.41

EXPENDITURE

PRIZE MONEY	860.00
TRUCK HIRE	421.00
PLAYER REGISTRATION	1075.00
STATEMENT FEE	60.00
STATIONARY	1.75
STATE EVENT NOMINATIONS	530.00
BOARD HIRE	250.00
MYSTERY PEG	280.00
CHICKENS	1199.60
COFFEE/KITCHEN	53.00
ACTION TROPHIES	152.00
ELECTRICIAN	106.15
STORAGE	225.00
SHIRTS/JACKETS WA	260.00
MONEY BOARD PRIZES	370.00
CASH PRIZES	960.00
MEAT RAFFLE	80.00
WINDUP DRINKS 60@\$25	1500.00
STIPEND	400.00
CHAMPIONSHIPS 12@\$50 12@\$30	960.00
RAFFLE PRIZES	245.00
CONTINUOUS RAFFLE	130.65
FUEL	145.00
RAFFLE BOOKS/ TICKETS	193.25

TOTAL EXPENDITURE

10457.40

CLOSING BALANCE - BANK 30 NOV 2022

9769.41

DART LEGENDS WA INC NEEDS YOUR FEEDBACK

At the recent Australian Darts Legends executive committee meeting there was a discussion regarding the possibility of catering for 600 players at the WA event. This is due to South Australia joining legends and the possibility of ACT also sending players. It was decided rather than limit the number of people wishing to participate we should propose to change the format to accommodate the large number of attendees.

All states were requested to put in their proposals to ensure we have a safe and hospitable environment for our players. Ultimately the executive committee will make the final decision based on the feedback from the states.

This is therefore a discussion paper whereby we hope that you will be able to discuss at your upcoming AGM's what sort of format may suit. Below are some ideas but again nothing will be decided until all states have submitted their thoughts to the executive committee.

FORMAT PROPOSALS

OPTION 1

Hold the Executive Meeting, AGM, Dart Salute Team March on Friday night
Then you could still have the meet and greet of the players. Host state would still need to provide food. Advantage would be that teams' event could be played on Saturday and Sunday. Singles events could be split into Monday & Tuesday for example: Premier Men and Ladies, Division 1 Men and Ladies playing Monday and Divisions 2,3 and 4 Men & Ladies playing Tuesday. This cuts down the number of boards required for the singles event. It will also mean the lay day on Wednesday could remain,

OPTION 2

Hold the AGM, Dart Salute and Team March early Saturday morning and then have teams commence after these events have concluded. Perhaps by 10.30 – therefore 3 games could be played on Saturday, it may be a late finish. Again, it then allows the singles to be split over a two-day period and allows the Wednesday lay day to remain. No meet and greet with players and no food would be needed to be organized.

OPTION 3

Leave the format as is and perhaps look to book another venue for at least Sunday Monday and Tuesday. We may require using Wednesday for any carry over of games to be completed. Disadvantage to this is that we would need a second games coordinator to be on hand and that some couples would be separated for three days of the event. We would also require more dart stands and need to ensure a second venue could cope with lunch and drink orders.

OPTION 4 Open to suggestions from all our clubs.

MANDURAH LEGENDS

President: Marilyn McKenzie 0435 165 267



Secretary: Petar Govorko 0428 950 669

The Committee have decided to introduce the following by-laws, coming into force at the beginning of the 2023 season.

1. Black pants, Black Dress Shorts or Black Skirts and Collared Shirts must be worn whilst playing (no BLUE denim, uncollared shirts)
2. Club Shirts at all state games.
3. Closed in shoes must be worn at all events. (No thongs or open sandals, unless you have a doctor's clearance)
4. You must be a financial member of Mand. Legends and have played a minimum of two Club games to play in Mand. Legends Championships.
5. Fees can be paid direct to Mand. Legends Bank Account, (see Treasurer for banking details)
6. All fees owing must be paid no later than the March Club Day.
7. The Mystery Peg will not be paid when it is a Club Championship event.