## ANNUAL GENERAL MEETING at Dalmatinac Club Spearwood

Meeting opened at 11.55 am on Saturday 11th November 2023

Present

as per attendance sheet

Apologies P Maren, R Gittos, R Hawkins, W York, D Butcher, P McCaughan, L Ryder, C Slevin, W

Battersby, D Franklin, D White

**Previous Minutes** 

Read by Secretary

Accepted

M MacKenzie

Seconded

D Snell

Business Arising from Minutes: Nil **President's Report** 

As attached

Treasure's Report

As Attached - Final expected balance in Bank \$20,607.14

Accepted

K Fleming

Seconded

A Bootsma

Election Office Bearers: Position vacant Vice President & Secretary

Nominations for Secretary received - Jan McCaughan no further nominations. Jan has accepted the position.

Nomination for Vice President – Received for Trish Butcher and Marilyn MacKenzie.

Ballot papers distributed to attendees. Votes collated by A Bootsma & S Delaporte

Nomination was won by Trish Butcher who accepted the position.

Notice of Motion

3 received

Notice of Motion (1)

Request re eligibility for playing two games or more to compete in state or

national championships regardless of whether WA hosted or going interstate.

Vote taken - Carried.

Adoption of Guideline Policy where court orders exist OR item 2 not accept Notice of Motion (2) membership from either party once court orders have been issued.

Trish spoke eloquently on the need to bring in a policy for all clubs to follow to ensure that all registered members were treated on a fair and equal basis without bias. The guidelines were also to help clubs manage their events where possible and practicable.

Warren Campbell asked if players could register at different club, it was explained that it would be dependant upon the court order as to whether parties could be accommodated in the venue. At state competitions this year it was possible to accommodate one court order. In a separate matter the court order could not be accommodated. A good debate then followed with many attendees asking insightful questions, the alternative to these guidelines would be that both registered players would be unable to attend Legends clubs. It was decided that these guidelines could be used and amended when necessary, however, to have nothing in place was really not an option. This question was also posed at the National AGM as there was some doubt as to whether court orders from one state would be recognised Australia wide. Nolene Payne clarified that court orders are now recognised Australia wide.

Vote taken to adopt guidelines – Carried.

Notice of Motion (3) Ruling requested that a member cannot nominate themselves in a team for State or National direct to the Games Coordinator. Only the captain of that team or the club's president to be allowed to nominate.

Heather advised that this problem arose prior to the Nationals and apologised for not confirming with the captain of the team involved. It was an oversight on her part, and she will ensure that this situation will not happen again.

The matter was concluded at that point.

Letters submitted re Life Memberships - Alley and Heather were asked to leave the room. Jan advised that two requests had been received to nominate Heather and Alley as Life members of Darts Legends WA Inc.

Vote was taken - all agreed to grant life membership. Badges will be ordered and presented at the next state event.

Next year's Fees: ADL fees \$20 per annum WA Fees—currently \$10 Vote required to ascertain charge for 2024. All agreed to keep fees at \$10 per annum.

Discussion held on the increased cost of medals for state team events. At present we give nomination fees back to the host club – would now like to keep nomination fees at state level to help cover the cost of medals. Owen Jenyns suggested that we should increase cost of state events to \$10 which would then allow \$5 per player to go to the host club and \$5 to be kept by state to help with cost of medals.

All agreed to increase nomination fees to \$10 per player per state event.

**Honorariums:** Currently \$250 to Vice and President and Secretary and Treasurer \$500 – Vote required as to whether to continue with the current amounts. All agreed.

### **General Business**

Jan advised that were issues with lack of care taken on sizing when ordering state shirts. Printed size charts were given to each club and Jan requested that all clubs ensure players measure themselves before placing an order. Shirts can take up to 8 weeks to be received from date of order so any shirts required for the Tasmanian event should be placed as early as possible.

6 prizes not claimed at Nationals = what do we do. It was agreed that these raffle prizes should be used at the next state event.

Trish requested that there needs to be better communication from the clubs and to assist she is working on a Welcome to Legends letter to be handed to first time members. This will set out information regarding shirts, state and national events and a general idea of how and what Legends stands for.

Alley advised Tasmania require an indication of how many people likely to attend Nationals. Could all clubs advise Jan by end of December.

## Questions from the floor

Val Jones asked how averages were calculated at National events. Heather explained that Aust Dart Legends championship rules require the National singles average taken has to be used. Where there is no current national average then a mean average is used. This is calculated on state, club singles championships event and starting registered average – these averages are then added together and divided by 3 to obtain a mean average. Where no starting average is available then men are given a starting average of 15 and ladies a starting average of 11.66 per dart. It is quite acceptable to view a current DWA average as the starting average. The 2023 average is then used for all events in 2024. Ann Carter requested averages be sent to clubs at the earliest opportunity. Warren Campbell suggested that on Division sheets the nominated range should be shown to help cut down the queries. Rob Jones asked that Legends provide average cards to each player. Jan agreed to produce them as soon as possible.

Kevin Chappell spoke about the Covid outbreak at Legends as he felt age group were vulnerable. As there is no requirement to isolate or insist in masks we have to rely on everyone taking personal responsibility.

Jules Campbell requested that game sheets should have a box to mark down who has chalked to avoid arguments. Heather will include in next year's sheets.

Craig Johnson spoke about the possibility of using Dart Connect system as a possibility when running Legends events. The committee will investigate it, however very concerned at the cost of setting up and in Tasmania's case whether WIfi would be available when national events require at least 60 boards minimum.

Warren Campbell asked if Heather had an assistant due to the increased numbers. Lou assisted Heather at the Nationals and all agreed to a very good job. Lou will continue next year to assist Heather in readiness for the next national event.

Alley thanked all the people that helped in setting up and closing down Bunbury and for those that helped prepare for the closing ceremony,

No further business – meeting closed 1.19pm

## PRESIDENTS REPORT

My first year as President has had its up and downs but more ups than downs. All state events were very well attended, and I congratulate you all on supporting our events. To all the winners and runners up I send my congratulations.

We also had the task of hosting of the Nationals event in Bunbury which took a lot or organising and everyone from all clubs worked very hard to ensure its success.

I would like to thank my committee, Trish, Jan, and Heather, for all their hard work. I thank you all for supporting me in my first year and look forward to continuing in 2024.

I wish you all a very Merry Xmas and Happy New Year.

Yours in darts

Alley Hawkins President

# Dart Legends WA (Inc.)

## enditure Vov-2023

Income and Expe	1-Dec-22 to 11-N

negisti ations collected		
Black & Gold Shirts & Jackete		14,890.00
State Nominations Collected	The state of the s	7,265.00
Ctoto March P		3.095.00
State Money Boards		12.0
National Playing Nominations collected	And the second s	/34.00
Bankinterest		6,530.00
National Championship	And the state of the second depth of the second sec	123.88
Open & Closing Ceremony Tickots		
Donation (Community Howers	18,255.00	
Solitation/Sportsorship	2.200.00	
Support Payment from ADL for Medals	4 000 00	
Support Payment from ADI for Hosting	4,000.00	The second secon
Raffle Sales	/,/80.00	
Money Boards cold	2,430.00	
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lea & Coffee Sales	1 704 10	
Sale of Dart Boards	07.4577T	
Chet of Ton 9 Madel	360.00	
Call of Iop o Medals retund from ADL	384.00	The second second
Collection for Melanoma	731 50	-
Total National Championshin	05.157	
	ñ	39,984.60

Profit & Loss	
Add income	18,798.87
Less Expenses	72,622.48
Closing Balance	70,082.71
Net Profit	21,338.64
	2.539.77



## Income and Expenditure 1-Dec-22 to 11-Nov-2023

## Expenses 2023

70,082.71		יסימו באףכווזפט
35,329.38		Total Expenses
	800.00	Total National Championship
****	60,677	Band for Closing Ceremony
Andrews Comment (Newstern Comment and Comm	779.95	Thank You cards/gifts
	E 042 44	Dart Boards
or the second second second second second second second	1 678 67	Equipment (lights/transformers/cords)
The second secon	2.191.00	IVIISC. (transport/hire costs/black plastic)
and the distribution of the second se	922.42	Nationals misc. Catering Expenses
CONTRACTOR OF THE PROPERTY OF	5,565.00	racioliais iviedais
And the second s	18,000.00	Matical 14 1
18.10	The second section of the sect	National Championship
1,709.63		New Padlock for Sea Container
122.10		Stationary & Consumables
120.00	And with and the second consistent date, property and	Flowers - V Tunsell
3.50		Flowers - R Andrews
6,580.00	This families were recovered to the second s	Bank Charges
1,125.00	man from the same of the same	Nominations to ADL
3,050.00		State Championship Medals
1,500.00	The state of the s	State Nominations Paid
11,165.00		Honoraria
9,360.00	The state of the s	Black & Gold Shirts (Inc. Postage)
	and the second s	Registration Australian Dart Legends

	Salaines	
Bankwest (Closed)		
Bendigo Bank		1:
Undeposited Funds	21,338.64	64
	Total Funds	21.338.64
Payment of Melanoma donation still to be paid	tion still to be paid	
Expected Bank Balance	Died on the second	731.50
Actual Net Profit		20,607.14
		1,808.27