

MANDURAH LEGENDS DARTS ASSOCIATION INC. AGM 2024



Meeting opened at 10:07am on 8th December 2024 at Halls Head Bowling & Recreation Club

Present: 63 (see attached)

Apologies: Laurie Parsons, Lorna Wilkins, David Snell, Shane Kennewell, Frank Waa, Kevin Kosovich, Ted Wright, Belinda Hargreaves

Welcome & President's Report

The President opened the meeting welcoming all members.

The President congratulated the winners and runners-up from the State and National events. She thanked all those that helped with the set-up and running of club days, and particularly those helping in the kitchen. She acknowledged the contributions of the committee members and thanked them for their efforts throughout the year.

Finally, she thanked all the members for making it an enjoyable and successful year.

Previous minutes

Read by Peter McArdle.

Business Arising from previous minutes:

No business arising.

Previous minutes accepted as read. Approved by Wayne Battersby and seconded by Petar Gorvoko.

Correspondence

The Secretary advised that most correspondence was back and forwards with State Legends regarding nominations for State events, arrangement for nationals and player registrations.

Other notable correspondence included:

- MDLDA regarding use of stands and electrical tagging.
- Halls Head Bowling Club regarding committee contact details and confirmation of 2024

fixtures.

- Placement of shirt orders (*2).
- Welcome emails to all “new to legends” members.
- Department of Consumer Protection re changes to the Constitution passed at previous AGM.
- Department of Consumer Protection for statutory financial reporting.

Treasurer’s Report (attached)

The Treasurer tabled the financial report showing a financial year (30th November) closing balance of \$7,025.81 compared to the previous year’s balance of \$9,256.75.

She noted that as our financial year finished just before the E-o-Y wind-up that year to year comparisons may be influenced by timing of payments for catering etc. and at the beginning of the year, and after all 2023 commitments were met, the opening balance on 1st January 2024 was \$6,839.74. At the time of the 2024 AGM the outstanding commitments for 2024 season amounted to approximately \$600.

The Treasurer detailed the income and expenditure for the year noting Petar Gorvoko and Cec Hatchett sponsorship of the mystery peg and the \$6,820 costs for the wind-up which included catering, drink vouchers, trophies, prize money and raffle prizes.

Question from the floor regarding the wind-up costs of \$6,820 and additional expenditure of \$2,450 for catering. The Treasurer clarified that the \$2,450 related to 2023 wind-up, which was noted as part of the outstanding expenditure at the previous AGM. The majority of the 2024 wind-up costs had already been paid and as previously noted there was only some miscellaneous expenditures outstanding.

In response to a question from the floor the Treasurer explained that the \$500 for stand hire was a fee paid to Mandurah Districts Ladies Darts Association for the use of their dart stands.

Treasurer’s report accepted as presented. Approved by Dave MacDonald and seconded by Penny Lennon.

Secretary’s Report (attached)

The Secretary advised that we finished the year with 97 financial members with 16 “new to legends” players.

The growth in membership saw us peak at 72 players competing in the Club Doubles Championships which brought logistical challenges. However, Betty Hislop has given us access to four (4) additional stands which helped us cater for the increased numbers.

Thanks to some last-minute shuffling of one event by Southwest Legends we again have 2025 fixtures without any overlaps between our two clubs. It was noted that our current planned fixtures include an event scheduled for 7th of September (Father’s Day). We would

be looking at the possibility of moving that to the 31st of August to avoid Father's Day and assist in spreading our club championship events out slightly.

The website continues to evolve and the Secretary again asked members to use it as the first port of call when looking for any information on WHY, WHERE, WHAT, WHEN etcetera. If information was not available, then let the Secretary know so it can be rectified.

Election of Committee Members

The members were informed that there were two (2) nominations for President position. Maz Mackenzie and Laurie Parsons (by written notice) confirmed they accepted the nominations, and the election proceeded under a secret ballot vote. After counting of ballots Laurie Parsons was elected as the new President. The member's expressed their thanks to Maz for her contributions in the President role over the previous 3 years.

The Secretary read an acceptance from Laurie (attached), where he thanked the members for electing him, thanked Maz for her contributions and looked forward to working with the committee. He noted some of his goals and passed on his apologies for not being present due to other personal commitments.

In Laurie's absence the Vice President (Kylie Cooper) filled in as chairperson for the remainder of the meeting.

There was only one (1) nomination for Treasurer and Kaylene Cameron was elected unopposed to continue in that role.

Sandra Rance and Margaret Edwards were nominated from the floor for the Assistant Secretary position and Sandra was elected on a show of hands.

Margaret Edwards was subsequently nominated for the Assistant Treasurer position and was elected to the position unopposed.

Notice of Motion – Membership Status (attached)

The Secretary read out a proposed change to the Constitution to remove any misconception regarding the role of a "Social Member". The proposal was to change the naming terminology (i.e. "Club Member"), better define the intent behind such a membership and add a clause stating that any non-constitutional rights or entitlements (e.g. funded wind-up) were only available to active members. The definition of an active member would be included in the Club By-Laws. On show of hands the Notice was passed (requiring >75% approval).

Honorariums to Secretary and Treasurer

The continuation of honorariums paid to the Secretary and Treasurer (\$200 each) was approved by members through a show hands (requiring >50% approval).

2025 Registration Fees

The committee proposed that 2025 club registration fees would remain at \$15 which was approved by members through a show hands (requiring >50% approval).. It was also confirmed that State and Australian Legends registrations were remaining at combined cost of \$30.

General Business

Halls Head Bowling and Recreation Club had told us that as of the 2025 season all Mandurah Dart Legends players would need to become members of the Bowling Club to ensure compliance with their licensing requirements. They advised that they were putting in place a \$10 per player membership for all external users of the facilities – the fee would not apply to any of our members who had membership with the Bowling Club. The committee proposed that for the 2025 season:

- Mandurah legends would pay the \$10 fee on behalf of our registered and financial members who weren't bowling club members.
- We encouraged members to consider joining the bowling club as social members which would effectively only cost them an additional \$25 and provided extra benefits.
- Mandurah legends would offer any of our members who had a paid a full bowling club membership a \$10 refund.

Member's were advised that the intent was a player only had to be registered once with the bowling club so if they played in multiple associations they should ensure the fee was only paid once (by themselves or on their behalf). Mandurah Legends would work with the bowling club to ensure an accurate list of our registered players and membership status was updated as required.

Clarification on questions from the floor:

- Effectively, Mandurah Legends would only retain \$5 of each members registration fee (\$10 would be paid to Bowling Club or offered as reimbursement to anybody who was a Bowling Club Social Member). This only applied to the 2025 season and would be reviewed year on year.
- Registration or membership of any other Legends Clubs and / or Bowling Clubs was up to those individual clubs and had no bearing on arrangements between Mandurah Legends and the Halls Head Bowling Club.
- The licensing requirements meant that the arrangement only applied to our regular club days and would have no impact on one-off type events (e.g. State events).

Cec Hatchett and Petar Govorko advised they would continue with sponsorship of the mystery peg in 2025. The committee and members thanked them for their generous on-going support.

The Secretary advised that due to changing circumstances Eclipse driving would not be able to continue their financial support in 2025. The committee and members expressed their appreciation for the support that Trish and Dave Butcher had provided and wished them well in their future business endeavors. Loretta McNaught advised that she take on providing the basic “essentials” for club days (e.g. bread, milk, coffee etc) which was gratefully accepted by the members.

Lenny Butcher’s sponsorship of the monthly meat raffle finished after the October meeting and the club would formally thank him in writing for his previous support. Some individuals had expressed interest in sponsoring a raffle and at a minimum there would be a roster for those interested in sponsoring a month with the club covering any remaining months.

Question from the floor regarding players having the opportunity to wear their national shirts on club days. Members were advised that the club’s dress code only required that members wore a collared shirt with sleeves. So, whilst it was nice seeing everyone in club shirts there was no reason a player could not wear their national shirt. Clarified that for State Events, players were still required to wear a Legends Club shirt.

Question from floor regarding plans for lunches in 2025. Members advised that the plan was to continue with the chicken and provide a salad to share model as the norm. Opportunity for one-off days would be considered on case-by-case basis.

There being no other business the meeting was closed at 11:11am.