



Loddon Darts Association Inc.

Secretary: Tania O'Connell

P.O Box 180

Wedderburn VIC 3518

Ph.: 0448787877

Email: secretary@loddondarts.com

ABN: 85 057 926 525 – A0049713P

Minutes of Annual General Meeting 26th November 2013 Held at The Wedderburn Hotel

Meeting Opened at 7:48pm

Present: T.O'Connell, R.Day, G.Sinnott, J.Bailey, T.Mason, G.Giles, B.Giles, A.Day, M.Smyth, A.Day, B.Montebello, R.Little, J.VanDeVen, L.Day, F.Day, E.Montebello, D.Wright, L.Monro

Apologies:

S.Hayes, D.Marquis, S.Walton

ELECTION OF COMMITTEE

The outgoing president G.Sinnott declared all positions vacant and handed the chair over to T.Mason to take nominations.

Nominations for PRESIDENT

G.Sinnott nominated by G.Giles Sec'd by R.Little Accept

There being no further nominations, Gary Sinnott was elected President

Nominations for VICE PRESIDENT

T.O'Connell nominated by L.Monro Sec'd by J.VanDeVen Accept

There being no further nomination L.Monro was elected Vice President.

Nominations for SECRETARY

T.O'Connell nominated by G.Giles Sec'd D.Wright Accept.

There being no further Nominations Tania O'Connell was elected Secretary.

Nominations for TREASURER

A.Day nominated by T.O'Connell Sec'd R.Little Accept

There being no further nominations, Andrew Day was elected Treasurer.

Nominations for ASSISTANT TREASURER

F.Day nominated by G.Giles Sec'd L.Monro Accept

There being no further nominations, Faye Day was elected Assistant Treasurer



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Nominations for CONTEST DIRECTOR

R.Day nominated by Gail Giles Sec'd A.Day Accept

There being no further nominations, Robert Day was elected contest director

Nominations for Media Liaison Officer

G.Sinnott Nominated by T.O'Connell Sec'd L.Day Accept

There being no further nominations, Gary Sinnott was elected media liaison officer

Nominations for FUNDRAISING OFFICER

J.VanDeVen nominated by T.O'Connell Sec'd L.Day declined

T.O'Connell nominated by G.Giles Sec'd F.Day Accepted

There being no further nominations, Tania O'Connell elected fundraising officer.

Nominations for ORDINARY COMMITTEE MEMBER

M.Smyth nominated by J.VanDeVen Sec'd J.Platts Accepted

T.Mason nominated by T.O'Connell Sec'd J.VanDeVen Accepted

There being no further nominations Murray Smyth and Trevor Mason were nominated as ordinary members.

Nominations for CATERING COMMITTEE

G.Giles nominated by R.Little	Sec'd F.Day	accepted
D.Wright nominated by T.O'Connell	Sec'd R.Little	Accepted
T.O'Connell nominated by D.Wright	Sec'd G.Sinnott	Accepted
L.Monro nominated by G.Sinnott	sec'd A.Day	Accepted
R.Little nominated by B.Monty	Sec'd G.Giles	Accepted

Tania and Loo to head this committee for 2014

Good luck to the incoming committee and thank you to the outgoing committee.



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Minutes:

Previous minutes, read by T. O'Connell from AGM held 27th November 2012

T.O'Connell Moved Seconded: G.Giles

Correspondence In: nil due to AGM

Correspondence Out: Nil due to AGM

Matters Arising: Nil

Presidents Report

I'm impressed with how the league is running thanks to Tania and Robbie for all the behind the scenes work they do to make everything run smoothly and make it possible. I don't think Bridgewater hotel will be fielding a team for next season.

Moved: G.Sinnott Seconded: A.Day

Media Liaison Report: I didn't do a great job; this is not really my strong point. I got updates in the papers when I could half the time the actual papers weren't putting them in. Im still working on getting the website updated into a new program.

Treasurer's Report

As per attached sheets.

Plus there is a brief rundown from the White 20 that was held on the weekend.

Moved: A.Day Seconded: T.Mason

Contest Directors Report

As per attached sheet and also the LDA has purchased 28 new blade 4 dart boards for approx. \$66 each, with 487 being the cheapest anywhere else. We also sold all the older ones for 430 each at the White 20 on the weekend.

Moved: R.Day Seconded: G.Giles

Fund Raisers Report

As per attached sheets. With a grand total of \$5841.61 being raised and the league has been successful in acquiring a grant that I submitted, to the tune of \$4306, there is a list of goods we are permitted to purchase with this money.

The kitchen made a profit of approx. \$901.96

Moved: T.O'Connell Seconded: R.Little

General Business

In response to a letter received from L.Monro earlier in the year, in regards to Association doubles for women. A motion was put forward that states, unless there are 6 or more women competing for the Leagues women's doubles competition, then they will play in the mixed competition.

Moved: L.Monro

Seconded: B.Montebello

Carried/ Accepted



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T.Hedger put a motion forward that there be some sort of achievement or encouragement trophy for the juniors and that they all get a trophy

Moved T.Hedger

Seconded T.Mason

Carried

D.Wright put forward an amendment to the above motion that states only first season junior players will receive an encouragement trophy

Moved D.Wright

Seconded T.Mason

Carried/Accepted

R.Day put forward a motion that prize money for both our tournaments now be raised, it's currently at \$3020 to go up to \$4000. With proposal 2 being accepted (as per attached sheet) on top of this there will be \$1000 offered for the first 9 dart game.

Moved R.Day

Seconded D.Wright

Carried/accepted

An inclusion in our rules as proposed by J.VanDeVen will read " Loddon Darts Association Incorporated holds no responsibility for travel to and from any association events including, and not limited to, all home and away games, finals, drawn doubles or league events as advertised or invited to. Advertising is not limited to any one thing; it can be in the form of our fixture, webpage, Facebook, newspaper advertisement, invitation, or word of mouth."

Moved J.VanDeVen

Seconded R.Little

carried/accepted

J.Bailey put a motion forward that states "After 2 forfeits a team will be given a warning letter, if there is another forfeit in a season this will mean dismissal from the league for the remainder of the season. Only after all money owed will these players be considered, at committee discretion, for future competition."

Moved J.Bailey

Seconded L.Monro

Carried/accepted

Rule 9E to be amended so automatic/ electronic scores can be used.

There will be a clause added that presentation will be tendered to all hotels used by the association, with a vote by members as to the chosen business.

Moved D.Wright

Seconded L.Day

Carried/Accepted

A rule amendment to state "No faxes to be sent after 11pm on game night and score sheets via snail mail to be addressed to R.Day"

Carried/accepted

That there is a committee only night out, to be paid for by LDA. Also, upon a vote of committee, they can invite others who they feel deserve to be included.

Moved J.Bailey

Seconded R.Little

Carried/Accepted

LDA will now pay the entry fee for some tournament; the players chosen to represent the LDA must be financial. LDA will pay for a Men's and ladies team.



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J.Platts put a motion forward that any registered, qualified junior who makes it to the state junior team, be sponsored the sum of \$200 from the league.

Moved J.Platts

Seconded J.Petit

carried/accepted

F.Day proposed an amendment to this motion stating that we change the junior amount to \$250 and over 18's receive \$500

Moved F.Day

Seconded D.Wright

carried/accepted

Registration/membership to stay at \$2

D.Wright put a motion forward that the drinks for our presentation start as the meals do, then to finish at 6pm, with this being at committee discretion.

Moved D.Wright

Seconded L.Monro

Carried/accepted

T.O'Connell to purchase 12 scores for each team in the LDA competition

Carried/accepted

Next meeting 14th January at Scully's Korong Vale

Meeting closed 9:30pm