



The London and District Men's Dart League



ANNUAL GENERAL MEETING
MAY 29, 2008

Called to Order: Time 20:00 Hrs. Membership 63
Doors Closed 20:15

Roll Call of Officers:

Member's Name	P/A	Member's Name	P/A
(President) Dave Green	P	(Vice President) John McGregor	P
(Treasurer) Dave DeGroot	P	(Secretary) Dan Riley	P
(Score Keeper-web) Luc Jarry	P	(Director) Dave Twamley	P
(Director) John McDowell	P	(Director) Bruce Melvin	P
(Director) Todd Thomas	P		

Appointment of Sergeant At Arms: Todd Thomas

Chair: Dave Green

Announcement by the Chair: That the bar will be closed for the meeting, the Chair has this authority in order to help keep the meeting in focus states Dave G and there is no vote needed.

Minutes: The minutes from the Annual General Meeting 2006/07 are presented to the membership by the Secretary for their approval.

Motion to accept the minutes as presented by George Armstrong
Seconded by Martin Schular, Carried

Presidents Report: Dave G explains his report to the membership giving thanks to the Board members for working hard and the League as a whole. Dave also thanks all the committees that have worked to better the League and looks forward to the banquets being held at the Victory Legion for the first time.

Financial Report: Dave D. starts the Treasurers report with the report from the Audit Committee. Dave explains the Audit and the P and L report for this season to present day as well as last years final report.

Dave G now asks if there are any questions at this time about the final report and this years report to date. Hearing no questions the Chair asks for a motion to accept Treasurers report as presented.

Motion to accept the Treasurer's Report as presented by Bob Beamish.
Seconded by Richard Duke. Carried.

Secretary's Report: The report from the Secretary is now presented to the membership at this time; the Chair invites Dan to explain his report to the membership.

The Chair thanks the Secretary for his detailed report concerning all of the League issues to date. Now the Chair invites any question from the membership.

Hearing no questions the Chair asks for a motion to accept Secretary's report.

Motion to accept the Secretary's Report as presented by Maurice Martell III
Seconded by Dave Sutton Carried



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Vice Presidents Reports: The Vice President now reads his report to the membership highlighting John's information meetings that he was able to have with most of the team captain's in each format. A lot of questions about the divisional formats and other League issue's came out in these meetings and the outcome was that the players that where at these meetings, are better informed about how the Executive and the League work. John also thanks the members of the Banquet Committee, without there help and the Victory Legions help our banquets are looking really good.

Chair now asks if there are any questions from the membership.

Bob Beamish asks a question about these meetings that John was having? If the format of fifth division was going to be changed at these meetings or is the only change of format was going to be decided at the A.G.M.

John answers that these meetings were for information purposes and when we get to the amendment portion of this meeting John has a proposed amendment that will let each division chose their format.

The Chair points out that the Vice President's report was just a report and now asks for a motion to accept this report.

Motioned by Brian Lonsbary, Seconded by Dave Sutton. Carried.

Honorariums: The Chair now asks the membership to vote on the Executive's Honorariums, pointing out that all of the honorariums will be the same levels as last year.

Chair asks if there are any questions, hearing none honorariums will be the same level as Rule 2.2.13.

New Business: The Chair starts this portion of the meeting with the subject of the Charity money the League raises every year from the registration fees at the tournaments we hold. The Chair now invites the Treasurer to inform the meeting on how much the League has raised this year.

The Treasurer states that this year we have raised \$2,500.00 (same as last year) to give to a charity or charities from the League. Dave states that last year the League donated to Special Olympics 2010 London, Ronald McDonald House, Juvenile Diabetes Research, London Humane Society and the Veterans at Parkwood Hospital Western Counties Wing each charity received \$500.00.

The Chair now invites nominations from the floor for this year's charity precipitants. A question from the floor is asked about which charities can be nominated for a donation. The membership now discusses who should receive donations. After the discussion it was agreed that the League should not give to the same charity two years in a row. It is also discussed that the Youth Dart League at the Moose Lodge 1300 be the only exception. That it can be nominated every year since the future of our League does depend on the kids in that league eventually graduating to our league.

Two charities nominated Jessie's Journey and London Breast Cancer Society are withdrawn from this list by their nominators'. Both of these charities can be nominated again next year.



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New Business: Brian Lonsbary asks that the Children's Breakfast Club money be given only to the kids in London and not anywhere else in Canada. Brian has a contact number for a local Breakfast Club in London and will give it to the Executive.

The nominations for this year's charities are Children's Breakfast Club (London), the bike tour sponsorship for M.S. by a member from our League, Peter McClung, the London Food Bank, Canadian Tire Jumpstart Program and the Moose Lodge 1300's Youth Dart League. Each of these charities will receive \$500.00 from the League this year.

Proposed Amendments: The Secretary now presents all motions to the membership reminding them that if a proposed amendment(s) given by a sponsor who is not at this meeting, their amendment will automatically be withdrawn as per past meetings and that all proposed amendments must be seconded to stand for a vote.

The Chair will first bring proposal number 25 since this rule change will affect every format in the League.

25: *Adoption of a **NEW** by-law ... Under rule 5.0 Games of Play. Remove all rules of playing sections 5.15 (rules for 6th to 10th divisions), 5.16 (rules for Premier), 5.16.1 (rules for 1st division), 5.16.2 (rules for 2nd to 4th divisions) and 5.16.3 (rules for 5th division).*

It is further proposed that the method of play for each division shall be determined by a vote of each of the captains or appointed team delegate within the division affected rule of play. For the purpose of voting specifically for these matters alone, the quorum required will be 60 per cent of the captains (or delegate) in the divisions.

The captains meetings will take place within 14 days of the teams being allocated to divisions and will be facilitated by the Rules Committee from the Board, consisting of 3 members of the Board, one being either the President or the Vice President.

The Rules committee will be facilitators and will provide guidance but shall not have a vote on the proposed method of play.

When voted on and accepted by the majority, the Method of play for each division may not be changed for the current season.

The Chair now invites the rules proposer John McGregor to explain his proposal to the membership.

John explains that in his meetings with the membership this year it was a consensus that the general meetings are too long, the season is too long and that rule changes for other divisions sometimes take up too much time and that with this proposal each division's formats would be decided by the teams in that division.

The membership now discusses the proposed rule change with the Chair stating that if this proposed rule passes all divisional formats will automatically be finalized at these meetings not at the Annual General Meeting.

John McGregor states that he is going to withdraw this motion.



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Proposed Amendments: The Chair informs the membership that all of the next proposals are mainly wording changes and typo errors that the Chair is asking that the membership except or reject the mostly housekeeping mistakes in the rule book.

The Chair will ask for a member to second, then a vote on each proposal.

1: 2.1.2 *Change: Scorekeeper to Scorekeeper/Webmaster*

Seconded by Victor DeWilde Carried

2.3.2 *Add: membership card issued if not assigned/registered to a team at season start*

Seconded by Bruce Melvin Carried

2.3.3 *Add: membership card issued if not assigned/registered to a team at season start*

Seconded by Randy Hounsell Carried

2.2.1 *Add: to Scorekeeper/Webmaster... and have full understanding of computer fundamentals, operations and scheduling.*

This proposal has an amendment included from Bob Beamish

The amendment to this proposed amendment Scorekeeper/Webmaster has three (3) years League Member and may have formal computer/internet training including practical experience running a web page. Seconded by Maurice Martel III

The chair invites discussion on this proposed amendment to the already proposed amendment to rule 2.2.1.

This amendment to the original amendment is, Seconded by Maurice Martel III.

The Chair asks for a vote to the amendment from Bob Beamish, the amendment is defeated in the vote. The original amendment is also withdrawn at this time by it's proposer.

2.5.1 *Should read: The presence in person of at least (60) Active (see LDMDL 2.3.1), Life (see LDMDL 2.3.2), or Honorary (see LDMDL 2.3.3) members of the LDMDL shall be necessary to constitute a Quorum at the Annual Meeting.*

Seconded by Richard Duke Carried

2.5.4 *Change: Active to read Active/Life/Honorary.*

Seconded by Randy Hounsell Carried

3.9.3a *Add at end... if available, if not may be complete on the night of play.*

This motion is withdrawn by Dave Green

4.15 *Add at end... or may completed on the night of play.*

This motion is withdrawn by Dave Green

4.18 *Correct: (see 4.12) to read (see 4.17) ****

Seconded by Martin Schular Carried

4.23 *Add: and posted on League webpage.*

Seconded by Bob Beamish Carried

4.24 *Change: 22 weeks to 21 weeks of scheduled divisional play (including spare nights).*

Seconded by Todd Thomas Carried

5.9 *Add after trophy... team.*

Seconded by Dave Twamley Carried

5.10 *First mentioned three (3) out of five (5) games should read two (2) of three (3) ***

Seconded by Martin Schular Carried

5.13 *Change: (60) to (6) ****

Seconded by Bob Beamish Carried



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Proposed Amendments: 5.17 After words playoffs add: **not including divisional tie breakers**

Seconded by Dave Twamley

This motion is withdrawn by Dave Green after a small discussion from the floor.

5.19 Remove Spring Trophy from this rule, Add: To try and keep lower/higher divisional teams separated on the draw sheet so they cannot play each other until the final match.

Seconded by John McGregor Carried _

5.22 Add: **not including divisional tie breakers.**

This motion is withdrawn by Dave Green

Special Nights combine Captain and Co-Captain night with Memorial Night. Add explanation of Memorial Night open to current, new and previous LDMDL members.

Seconded by Bob Beamish Carried

Spring Trophy (if not used for cancelled/snow out nights) Change: to make a blind draw triples or teams event.

Seconded by Randy Hounsell Carried

5.23.2 Replace last word team (replace with **players**)

Seconded by Dave DeGroot Carried

Following amendments are under housekeeping by John McGregor

1a: 2.11.4 Add... After the words Secretary along with the "**President**"

Seconded by Martin Schular Carried

3.9.3 Correct the spelling of the word "**base**"

Seconded by Dave Twamley Carried

4.13.... No subject?

This motion is withdrawn by John McGregor

4.19 Insert the word "**as**" afteras well (as) tournament

Seconded by Dave DeGroot Carried

5.21 Remove the word "**for**" from this rule

Seconded by Dave Green Carried

5.23 Remove this rule from the League Constitution (If this rule 5.23 is remove from the rules of play rule 5.23.1 and rule 5.23.2 must also be removed from the Constitution.).

This motion is withdrawn by John McGregor, after a vigorous discussion from the floor.

Add on page 22 ...Singles and Doubles Finals... determination as to where and when singles and doubles finals shall be held shall rest with the Board.

Seconded by Martin Schular Carried

Add on page 22... Annual Banquet and Awards Night...Location and timing of the annual banquet and awards will be determined by the Banquet Committee.

Seconded by John Sluggett Carried



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Proposed Amendments: The Chair states that since the sponsor of proposed amendments from Don Cowan (numbers 26 to 35) are withdrawn, since Don is not present at this meeting.

A question from Brian Lonsbary about the number of members currently present at this meeting is asked?

The Chair asks the Sergeant at Arms the membership total is sixty (60) at this time. A head count was made to confirm the total membership currently present.

Following amendments are from Dave Green.

*2: Change: 5.16 In Premier division format rule (LDMDL 4.0) applies. Line-ups for all night's matches (singles/doubles) will be exchanged prior to night's start (8:15 pm deadline), except team game (s), it can be made out at team play time. Once the line-ups are exchanged **NO** alterations will be allowed for any reason. In the event there are players names inserted for play (singles/doubles) and that player is not in attendance when called to play, then that match is forfeited (by the offending player). All matches/games must be **completed** and have a result entered on the score sheet (win or loss), **forfeited matches/games are marked as a loss**. The acting Captain/Co-captain must offer the opportunity to play Singles and Doubles to all team players in attendance each night. No player may play more than 3 singles matches and cannot play more than 3 (singles) matches in the same format (301/501). No player may play more than 4 doubles matches and cannot play more than twice with the same partner. Nights play (singles and doubles) are to be played simultaneously on two (2) boards, in the order that follows. **Format of Play toss coin, winner of toss starts odd numbered matches/games, loser of toss starts even numbered matches/games**, Singles X 6 sets(sets 2 of 3 games) 501 straight in double out, Doubles X 4 sets (sets 2 of 3 games) 601 straight in double out, Singles X 6 sets(sets 2 of 3 games) 301 double in double out, Doubles X 4 sets (sets 2 of 3 games) 601 straight in double out, Team games x 2 games 1001 straight in double out for a total of 22 matches/games. Rule 5.4.3 (Break Rule) may be implied after first round of singles and doubles matches are completed. The night's results will be 2 points for a win (13 matches/games or greater won), 1 point for a tie (11-11) and 0 points for a loss (10 matches/games or less won). In the event 2 or more teams are tied in points at seasons end (LDMDL rule 5.15) is used, rule (LDMDL 5.24) may apply.*

The Chair now asks for discussion now this amendment.

Kevin Parr makes an amendment to this rule that in Premier format the two (2) team games be eliminated from this format (Singles and Doubles only). Seconded By Dennis Nickles

The Chair now asks for a vote to eliminate the team game in Premier's format.

The amendment from Kevin Parr is, Carried

The chair now asks for the vote on the original motion minus the wording for the two team games in Premier Division and to adjust the total number of games played to 20.

The original motion is Carried



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Proposed Amendments: The Chair states that the next proposed rule change will also include proposed amendment **19** from Brian Lonsbary.

3: 5.16.1 Change: *In First division format rule (LDMDL 4.0) applies. Line-ups for all night's matches (singles/doubles) will be exchanged prior to night's start (8:15 pm deadline), except team game (s), it can be made out at team play time. Once the line-ups are exchanged **NO** alterations will be allowed for any reason. In the event there are players names inserted for play (singles/doubles) and that player is not in attendance when called to play, then that match is forfeited (by the offending player). All matches/games must be **completed** and have a result entered on the score sheet (win or loss), **forfeited matches/games are marked as a loss**. The acting Captain/Co-captain must offer the opportunity to play Singles and Doubles to all team players in attendance each night. No player may play more than 3 singles matches and cannot play 3 matches in the same format (301/501). No player may play more than 4 doubles matches and cannot play more than twice with the same partner. **Format of Play toss coin, winner of toss starts odd numbered matches/games, loser of toss starts even numbered matches/games.** Singles X 4 sets (sets 2 of 3 games) 501 straight in double out, Doubles X 3 sets (sets 2 of 3 games) 601 straight in double out, Singles X 2 sets (sets 2 of 3 games) 301 double in double out, 1 Team game of 1001 straight in double out, Singles X 4 sets (sets 2 of 3 games) 501 straight in double out, Doubles X 3 sets (sets 2 of 3 games) 601 straight in double out, Singles X 2 sets (sets 2 of 3 games) 301 double in double out, 1 Team game of 1001 straight in double out, 1 Team game 1001 straight in double out for a total of 20 matches/games. Rule 5.4.3 (Break Rule) may be implied after first team game is completed. The nights results will be 2 points for a win (11 matches/games or greater won), 1 point for a tie (10-10) and 0 points for a loss (9 matches/games or less won). In the event 2 or more teams are tied in points at seasons end (LDMDL rule 5.15) is used, rule (LDMDL 5.24) may apply.*

19: *Make Second Division format and mode of play the same as First Division (20 games)*

The chair now opens these proposals for discussion from the membership.

Loss of Quorum: At 22:03 the Sergeant At Arms informs the Chair that the meeting has lost quorum having only 59 members left. The Chair now makes a motion to adjourn for a quick five minute break. Seconded by everyone in attendance.



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Election of Officers: The Chair now asks for three volunteers to be scrutinizers. They are Brian Harris, Martin Schular and Robert O'Donnell

President: Nominated are John McDowell (S), Dave Green (D), Brian Lonsbary (S), Dan Riley (D) and John McGregor (D)

President elected is John McDowell 55 Ballots total cast 2 Spoiled

Vice President: Nominated are Brian Lonsbary (D), Dave Green (D), Dave Sutton (S) John McGregor (D), Andrew Carberry (S), and Chuck Wickens (D)

Vice President elected is Dave Sutton. 55 Ballots total cast 2 Spoiled

Treasurer: Nominated unopposed is Dave DeGroot, Acclaimed

Secretary: Nominated unopposed is Dan Riley, Acclaimed

Scorekeeper/Webmaster: Nominated unopposed is Maurice Martel III, Acclaimed

Directors (4): Dave Twamley (S), Chuck Wickens (D), Andrew Carberry (S), Todd Thomas (S), Bob Beamish (D), Luc Jarry (D), Maurice Martel Jr. (S), Dave Green (D), Bruce Melvin (D), Randy Hounsell (S), Fred Mills (D), Richard Duke (S), Nelson Lambier (D) and John McGregor (D).

The four (4) Directors are: Dave Twamley, Randy Hounsell,
Andrew Carberry and Richard Duke

Audit Committee: Next year's audit Committee is Brian Harris, the two other members will be filled in be the incoming Executive.

Dan Riley

Secretary: L.D.M.D.L.