



# The London and District Men's Dart League



## EXECUTIVE MEETING

May 20, 2009

### ATTENDANCE

Member's Name	P/A	Member's Name	P/A
(President) John McDowell	P	(Vice President)	
(Treasurer) Dave DeGroot	P	(Score Keeper-web) Richard Duke	P
(Secretary) Dan Riley	P	(Director) Dave Twamley	P
(Director ) Randy Hounsell	P/L	(Director) Andrew Carberry	P
(Director) Maurice Martel III	P		

**Chair:** John

**Called to Order:** 19:35

**Chair:** John announces that the subject for this meeting is a letter from Brian Lonsbary and the preparation for the AGM tomorrow. There will no minutes or financial report until the next regular meeting. Both Brian Lonsbary and the Past President Dave Green are invited to attend this meeting to address the letter from Brian.

**New Business:** The letter that Brian Lonsbary has submitted complains that the Secretary did not include all of the amendments that where at last years AGM since the Past President Dave Green (Chair) stood up at last years AGM and tabled any amendments that are not voted on because of the loss of quorum will be automatically included in this years proposed amendments. Brian is asking for this meeting to hear the last ten (10) minutes from the AGM to confirm that his amendments along with the other amendments from last year should be included at this years AGM and also some amendments that where past last year.

Brian Lonsbary and Dave Green are now welcome into the meeting to address Brian's concerns.

Dan now addresses Brian's letter showing him and Dave Green the minutes from the AGM last year and the proposed amendments that did past last year before the loss of quorum ended the meeting. The tape containing the last ten minutes of the AGM is now played to Brian, Dave and the Board.

The tape is played showing that Dave G did not say on tape that he would table all proposed amendments and that other amendments that where past are incorporated in this years rule book.

Brian states that he was positive that Dave G did table the remaining amendments and that it just did not get recorded on this tape. Dan points out to Brian that the Secretary has no control over the tape, the Sergeant of Arms takes care of the tape at the AGM.

**New Business:** Dan also states that in Roberts Rule of Order that all matters before the



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League has to be address at the AGM and can not be carried over to the next Executive. All business (amendments) must be pasted at the AGM's or they (amendments) die and have to be resubmitted for the next years AGM.

Brian states that he did not hear from Dan about resubmitting his purposed amendments and that Dan did not give Brian any chance to do so.

Dan states that he did give Brian an e-mail with all of the proposed amendments from last year and that Brian being a Past President, Secretary, Scorekeeper and Director, Brian does know that he was to have his proposed amendments submitted twenty(20) days before the AGM.

On other issues in Brian's letter Dan does admit that the Spring Trophy was to be blind draw triples or teams, Dan did run this tournament as regular team event and he does admit that was wrong. The rule book was change from a proposal last year to make the Spring Trophy that way but Dan did make a mistake on the wording which should have been blind draw triples or teams not draw triples of teams. The running of this tournament is still up to the conveners to play round robin or knock out and since Dan was running the tournament he chose knock out.

At this time both Brian and Dave G leave the meeting since Brian's concerns have been addressed.

**Old Business:** The Audit Committee report is ready and Dave D hands out the P&L reports that will be stapled to the audit report for the last year 2007/08 and the P&L report to date for this year.

John states that the way he would like to run the AGM is that Dan will read all proposed amendments and that John will insure that the rules in our rule book concerning the running of the meeting will be followed. Randy will time all members that come to the microphone to speak for their allotted time and then that member will be stopped.

Richard hands over the bill for this year Life Members cards to Dave D.

John reminds the Executive that at tomorrows AGM we will be wearing shirt and ties as per the rule book no exceptions aloud.

Dave D asks for help to sell the banquet tickets after the AGM and John says we will help Dave out with the banquet tickets.

**Motion to Adjourn:** Made by Richard Seconded by Maurice

Next meeting is June 3<sup>rd</sup> at 19:30

Meeting closed at 22:12

**Dan Riley**

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