



The London and District Men's Dart League



ANNUAL GENERAL MEETING

May 19, 2011

Called to Order:

Time 20:05 Hrs. Membership 60
Doors Closed 20:10

Roll Call of Officers:

Member's Name	P/A	Member's Name	P/A
(President) John McDowell	P	(Vice President) Dave Twamley	P
(Treasurer) Dave DeGroot	P	(Secretary) Dan Riley	P
(Score Keeper-web)Richard Duke	P	(Director) Luc Jarry	P
(Director) Derrick Thomas	P	(Director) Randy Hounsell	P
(Director) James Ataide	P		

Appointment of Sergeant At Arms: Randy Hounsell

Chair: John McDowell

Past AGM Minutes: Minutes from the May 20, 2010 AGM are presented and read by the membership at the meeting.

Motioned to accept the minutes are made by John Thornton, seconded by Casper Koevoets. Carried

Presidents Report: The President's report is read to the membership by John McDowell. John thanks the Executive members and the membership for a good year. George Theissler motions to accept the Presidents report as read, seconded by Brian Harris. Carried

Treasurers Report: The Chairman of the Audit Committee Bob Beamish gives the committee report for Aug 1 2009- Jul 31 2010. Bob points out that the committee had ran out of time to do a full report for this meeting. But the committee can confirm that almost all of the financial records are complete with a few exceptions. The Audit Committee recommends it will finish this report and will report back to the membership in a Special Meeting of the membership if not all the fees, incomes and expenditures do not match up. The Chair calls for a motion to accept the Audit Committee Report as given.

Rod Gingrich motions to accept the Audit Committee Report as given, seconded by Ed Stevens. Carried

The Treasurer (Dave DeGroot) now gives a summary of the 2010-2011 finances for the current year. Dave states that this year's finances are looking very good and that we are in a good position for the banquets for this year.



The London and District Men's Dart League



ANNUAL GENERAL MEETING

May 19, 2011

Secretary's Report: The Secretary's report is presented by Dan Riley and read by the membership. Dan points out a couple of problems this year with one of them dealing with a charity cheque. This year the Executive had a very hard time getting a hold of one of the charities that was voted on at last year's AGM. The Executive had to give that charity cheque to the London Food Bank instead. This was done after trying for five (5) months trying to get the original charity. The Executive recommends that every charity this year have a contact number or address when nominated. Dan also points out that quorum levels for all AGM's where change to 19 members at the Special Meeting held on August 19, 2010.

The Chair calls for a motion to accept the Secretary's report as given.

John McGregor motions to accept the Secretary's report as given, seconded George Theissler. Carried

Honorariums: The Chair now addresses the rule 2.2.13 that deals with the monies that the Executive is paid for their honorariums.

Casper Koevoets motions that the Executive get paid the honorariums, seconded by Brad Boylan. Carried

New Business: The Chair now addresses the charities for this year. The Chair announces that the League will have \$ 1,445.00 for the charities.

A motion is made by Randy Hounsell that the League top up the charity money to \$ 2,000.00, seconded by Andrew Carberry. Carried

The chair now opens up nominations for this year's charity, John notes that it has been tradition that only the Youth Darts (Moose Lodge 1300) get a charity check each year and that any charities that received a check from the League last year will not be eligible for this year.

Other than the Youth Darts the other charities nominated are Sunshine Foundation, London Food Bank, Salvation Army, Women's Shelter and Youth Opportunities.

After eliminating the London Food Bank and the Women's Shelter because the League did give these two important charities a cheque last year. It is decided that Youth Darts, Sunshine Foundation, Salvation Army and Youth Opportunities will be the charities for this year.

Motion to pay these four (4) charities each \$500.00 is made by Randy Hounsell, seconded by Tim Coles. Carried

Proposed Amendments/ Election of Officers: At this time of the meeting the Chair calls upon Brian Harris (Chairman), Corey Tung and George Theissler to begin the election of officers for next year's Executive.

Brian opens up the nomination for President.

A point of order is made by Bob Beamish, stating that there is an amendment dealing with the term one (1) year or two (2) year terms and that this should be addressed before any elections have started.

The Chair agrees and instructs the Secretary to read the motion in question.



The London and District Men's Dart League



ANNUAL GENERAL MEETING

May 19, 2011

Proposed Amendments/ Election of Officers (continued): The motion from Dan Riley is originally numbered three (3) on the proposed amendments, " *Change: rule 2.2.14 one year term instead of two year term* ". Dan withdraws this motion after questions from the membership.

Brian opens up the nomination for President.

Brian has been given a letter from the Secretary stating that Howard Jamieson will run for any office he is nominated for at this year's AGM.

Nominations for President are Howard Jamieson (S), Richard Duke (S), Dave Twamley (S) and Dave DeGroot (D). Election now takes place.

The Chair now gets back to the amendments while we are waiting for the results of the President's election results.

The Chair will have the Secretary read to the membership every amendment that is proposed for this year.

First motion (**1a**) is proposed by John McGregor, this motion was left off of the amendments sheets by mistake from the Secretary. " *Add to rule 2.11.4 that the Secretary will have all minutes (regular & special meetings) be presented to the Board at the next regular meeting and given to the Webmaster for posting on the League web site* ".

Motion seconded by Bob Beamish.

The Chair now opens this motion for discussion.

The Secretary states that he fully supports this proposal. A question from the membership asking about the reason for this motion from John is made. John answers him by stating that he (and the membership) should see what if any issues that are being discussed by the Board and that these issues are resolved. Sometimes the minutes are more than one month behind.

Motion seconded by Dan Riley.

The Chair now asks for a vote on this amendment, this amendment is carried.

Brian announces that the results of the President are ready. Brian announces that the next President will be Richard Duke

Brian now opens up the nomination for Vice-President. Nominations for Vice-President are Dave Twamley (S), Derrick Thomas (S), Randy Hounsell (D) and Dan Riley (D). Election now takes place.

1) Motion is proposed by John McGregor: " *Any members elected to the Executive board must be a member in good standing in the League for his elected term. Any Executive member must not miss more than three (3) meetings or scheduled events per season, without proper cause and the previous approval of the Executive body. In the event of 3 meetings or scheduled events being missed by an Executive member, he will be replaced by the majority vote of the other Executive members of the Board, not including any Past President. The procedure for replacement will be as outlined in 2.2.10, with the exception that if it is the President being dismissed, then 2.11.1 will be followed* ".

Motion seconded by Luc Jarry.



The London and District Men's Dart League



ANNUAL GENERAL MEETING

May 19, 2011

Proposed Amendments/ Election of Officers (continued):

The Chair now opens this motion for discussion. John explains his reason for this amendment that the Presidents office is not covered by rule 2.2.9 and that this proposal would cover every elect position. The Chair now asks for a vote on this amendment, this amendment is carried.

Brian announces that the results of the Vice- President are ready. Brian announces that the next Vice- President will be Dave Twamley.

Brian opens up the nomination for Treasurer Dave DeGroot (S) and Bob Beamish (D). Brian announces that with nobody else running your next Treasurer will be Dave DeGroot.

Brian H opens up the nomination for Secretary Dan Riley (S), Andrew Carberry (D) and John McGregor (D). Brian announces that with nobody else running your next Secretary will be Dan Riley.

Brian opens up the nomination for Scorekeeper/Webmaster Luc Jarry (S), Justin Ryan (S), Andrew Ferguson (S) and Rob Jones (D). Election now takes place.

2) Motion is proposed by Dan Riley, " *Change rule 2.2.13: Treasurer's paid honorarium from \$300.00 down to \$250.00, to be at the same level with the Secretary and Webmaster/Scorekeeper*".

Motion seconded by Jeff Beeswax

The Chair now opens this motion for discussion. Randy Hounsell makes an amendment to this motion to pay both the Secretary and Scorekeeper/Webmaster \$300.00 each, to bring those positions up to the Treasurers honorarium. The Chair asks Dan if he will approve the amendment to his original proposal and Dan agrees. Dave Twamley seconds this amendment to the original amendment.

The Chair now asks for a vote on this amendment to the original amendment. John states that if this amendment is carried than the original amendment will also be carried with the proposed change(s). A vote is now made and this amendment is carried.

3) This motion was done at the start of this process and withdrawn.

4) Motion is proposed by Richard Duke, " *New Rule (2.7.2) The Executive reserves the right to amend rules that pertain to format or order of play as is deemed necessary for fair play. The amendment will be introduced as a motion the following AGM for membership approval*".

Richard withdraws this motion.

Brian announces that the results of the Scorekeeper/Webmaster are ready.

Brian announces that the next Scorekeeper/Webmaster will be Luc Jarry.

Brian now opens up the nomination for Directors (4), Randy Hounsell (D), Brad Boylan (S), Derrick Thomas(S), John McGregor (D), Justin Ryan (S), James Ataide (S), Jeff Beeswax (S), Andrew Ferguson (S), George Theissler (D), Mark Ticehurst (D) and Howard Jamieson (S). Election now takes place.



The London and District Men's Dart League



ANNUAL GENERAL MEETING

May 19, 2011

Proposed Amendments/ Election of Officers (continued):

5) Motion is proposed by Richard Duke: *New Rule (2.8.2) Executive may appoint Divisional Liaisons to help address issues within the division and possibly help in Divisional Tournaments. This would be a non paid, volunteer position per season with the position awarded by Executive vote.*

Motion seconded by Andrew Ferguson.

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.

6) Motion is proposed by Richard Duke: *New Rule (2.9.6) when a League Member passes away, a flower arrangement will be sent or contribution to the Charity or Foundation the Deceased family arranges. Contribution will not be more than \$50.00*

Motion seconded by Dave Twamley

The Chair now opens this motion for discussion. Andrew Carberry would like to make an amendment to this motion to increase the dollar amount to \$100.00 instead of \$50.00.

Seconded by Brad Boylan, the Chair now asks Richard if he agrees to the amendment to his motion and he does agree.

The Chair now asks for a vote on this amendment to the original amendment. John states that if this amendment is carried than the original amendment will also be carried with the proposed change(s). A vote is now made and this amendment is carried.

7) Motion is proposed by John McGregor: *Proposed that rule 3.9.3. Be removed as it is in conflict with 3.9.3a which reads: 3.9.3a: Singles and doubles play will be divided as the Executive sees fit for maximum involvement by ALL members of the LDMDL. Notice for type of play, playing location to be posted online one (1) month prior to tournament. Registration will be done in advance; some spots may be available on the night of play depending on attendance.*

Motion seconded by George Theissler.

The Chair now opens this motion for discussion. Dave DeGroot motions that the phrase “*some spots may be available on the night of play depending on attendance*” are removed from this motion. Seconded by Dave Twamley.

The Chair now asks John if he agrees to the amendment to his motion and he does agree.

The Chair now asks for a vote on this amendment to the original amendment. John states that if this amendment is carried than the original amendment will also be carried with the proposed change(s). A vote is now made and this amendment is carried.

8) Motion is proposed by Richard Duke: *In regards to Rule 4.0, Current Wording All normal League play shall commence on Thursday Night at 08:00 p.m. New Wording: All League Team play shall commence on Thursday Nights at 08:00 p.m. Add: No League games shall be scheduled when the night of play coincides with November 11th, Remembrance Day.*

Seconded by Luc Jarry

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.



The London and District Men's Dart League



ANNUAL GENERAL MEETING

May 19, 2011

Proposed Amendments/ Election of Officers (continued):

9) Motion is proposed by Richard Duke: *Remove 4.15 as singles and doubles will not be played at Banquet, Remove Singles and Doubles on Page 22, same idea as 4.15*

Motion seconded by Luc Jarry

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.

10) Motion is proposed by Richard Duke: *5.12 Remove wording after In League play "the order as to who shoots first will be decided by a toss of a coin. The winner of the toss will start and the loser of the toss will start the second (2nd) game. In League play the starting order will alternate for the balance of the six (6) games starting the third (3rd) game with the coin toss winner"*.

Seconded by Dave Twamley

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.

11) Motion is proposed by Richard Duke: *Remove wording after In League play "the order as to who shoots first will be decided by a toss of a coin. The winner of the toss will start and the loser of the toss will start the second (2nd) game. In League play the starting order will alternate for the balance of the six (6) games starting the third (3rd) game with the coin toss winner"*.

Replace with: Home team chalks all odd numbered games; visiting team chalks even number games. This rule precedes all other rules regarding game starts in rules 5.15, 5.16, 5.16.1, 5.16.2 and 5.16.3.

Motion seconded by Luc Jarry

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.

12) Motion is proposed by Dan Riley: Change to Rule 5.15: *Should two (2) or more teams be tied on points at the end of the scheduled season, the following method and order will be used to decide the winner(s), total points total games won, total games for and against and best record for and against when teams played against each other. This method applies to all divisions.*

Motion seconded by Derrick Thomas

The Chair now opens this motion for discussion. Ron Wright motions to take out the phase "total points" from this amendment. Seconded by Andrew Ferguson

The Chair now asks Dan if he agrees to the amendment to his motion and he does agree.

The Chair now asks for a vote on this amendment to the original amendment. John states that if this amendment is carried than the original amendment will also be carried with the proposed change(s). A vote is now made and this amendment is carried.



The London and District Men's Dart League



ANNUAL GENERAL MEETING

May 19, 2011

Proposed Amendments/ Election of Officers (continued):

Brian announces that the results of the Directors (4) are ready.

Brian announces that the next Directors (4) are Brad Boylan, Derrick Thomas, Andrew Ferguson and Howard Jamieson.

Brian now asks for a motion to destroy all the ballots, Randy Hounsell motions to destroy the ballots, seconded by Dave Twamley, carried.

The Chair rules that the meeting will have ten (10) minutes break at this time. 21:50.

AGM is restarted at 22:01

13) Motion is proposed by Dan Riley: *To change rules 5.16.1 and 5.16.2: take out: the acting captain must offer the opportunity to play Singles and Doubles to all team players. New line: each player must play in ONE Singles match 2 out of 3 and the player must play in ONE Doubles match 2 out of 3 for all team players in attendance.*

Motion seconded by Dave Twamley.

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.

14) Motion is proposed by Dan Riley: *Add to rules 5.16.1 & 5.16.2: Nights Singles and Doubles must be played simultaneously on two (2) boards, in order of play (according to the divisional formats).*

Motion seconded by Mark Ticehurst.

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.

15) Motion is proposed by Corey Tung: *Request that the format for 3rd division be identical to 1st and 2nd division format.(5.16.2)*

Motion seconded by Derek Madigan.

The Chair now opens this motion for discussion. Andrew Carberry motions to add in four (4) games of 301. This will make the Third division sixteen (16) game format. The 301 games will be placed after the first set of doubles games.

Amendment is seconded by Rod Gingrich.

The Chair now asks Corey if he agrees to the amendment to his motion and he does agree. The Chair now asks for a vote on this amendment to the original amendment. John states that if this amendment is carried than the original amendment will also be carried with the proposed change(s). A vote is now made and this amendment is carried.



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Proposed Amendments:

16) Motion is proposed by James Waldron: *I am proposing that the fifth division rules change that we add three singles games change to the present format and that at the end of the last team cricket game that the best one player from each team play three singles games for the best out of three to take the win for the night. So they will be no ties in the fifth division at all, it will make the fifth division more competitive and everyone would have to be on their game to challenge for the win on the night. We have talked to a number of teams in the fifth division and they like this format. (5.16.3)*

Motion seconded by George Theissler.

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is defeated.

17) Motion is proposed by Richard Duke: *In regards to Rule 5.16.3 Current wording: Order of play shall be, three team games (4 players per team) 1001 straight in double out. One team game of Cricket (see below) will be played followed by the league break. When play resumes three Doubles games (2 players per team) of 701 double in, double out and a game of Cricket (see below) will be played.*

New Wording Order of play shall be, three team games (4 players per team) 1001 straight in double out. One team game of Cricket (see below) will be played followed by the league break. When play resumes a game of Cricket, three Doubles games (2 players per team) of 701 double in, double out will be played.

Motion seconded by Jeff Beeswax.

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.

18) Motion is proposed by Richard Duke: *In regards to Rule 5.16.3 Remove Current wording: Chalking of scores will be completed by each player after their throw. The throwing player must leave all darts they intend to record a tally against in the board until they have chalked their score and the opposing teams are afforded enough time to query if the score is not easily distinguishable (Rule 5.14.5)*

Motion seconded by Luc Jarry.

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.

19) Motion is proposed by Richard Duke: *Regarding 5.20 Change wording to say "Standings to be posted online weekly and at all LDMDL Tournament Events*

Motion seconded by Dave Twamley.

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.

20) Motion is proposed by Richard Duke: *Delete Rule 5.18 As it is now covered under Rule 4.0* Motion seconded by Dave Twamley.

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.



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ANNUAL GENERAL MEETING

May 19, 2011

Proposed Amendments:

21) Motion is proposed by Dan Riley: *Remove rule 5.24*

Motion seconded by Richard Duke.

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.

22) Motion is proposed by Dan Riley: *Change format of play at the Spring Trophy Night take out "blind draw triples or teams event". To insert after: night's tournament format will be "team (4 players) tournament with a 25 point handicap per division (Max 100 Points)".*

Motion seconded by Richard Duke.

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.

23) Motion is proposed by John McGregor: *Annual Banquet and awards night currently reads; Annual Banquet and Awards Night. The annual Banquet and awards night will occur over 2 nights, Sixth to Eleventh on a Saturday, Premier to Fifth on a Saturday. Each year the nights will alternate between Premier to Fifth and Sixth to Eleventh. Annual Banquet and Awards Nights location and timing of the banquet and awards will be determined by the Banquet Committee*

Proposed that this be changed to: The format for, and the dates for the annual Banquet and Awards Night will be determined yearly by the Banquet Committee.

Motion seconded by Dave Twamley.

The Chair now opens this motion for discussion.

The Chair now asks for a vote on this amendment, this amendment is carried.

Motion to close the AGM is made by Bernie Palmquist, seconded by Jeff Beeswax.
Carried

Meeting closed at 23:25

Dan Riley

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