



# The London and District Men's Dart League



## SPECIAL AMENDMENT MEETING

August 19, 2010

**Called to Order:**

Time 20:00 Hrs.      Membership 88  
Doors Closed 20:18

**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) Brian Lonsbary	P
(Director ) Derrick Thomas	P	(Director) Randy Hounsell	P
(Director) James Ataide	P		

**Appointment of Sergeant At Arms:** Randy Hounsell

**Chair:** John McDowell

**Announcement by the Chair:** The President (Chair) informs the membership that the Executive have called this Special Amendment Meeting to deal with the issue of quorum levels at the Annual General Meeting.

This meeting only has one subject for discussion, that is what level the quorum level should be set at since the rule 2.5.1 states that the quorum level is 50 members, once that number goes under 50 members the meeting must be stopped.

**Proposed Executive Amendment:** The Secretary reads the Executive proposal that if the quorum level drops under 50 members the meeting will continue until all of the League's business is finished at the AGM regardless the number of members still in attendance. The Chair asks for a member to second this proposal, Dave White seconds the proposal.

**Discussion on the Proposed Amendment:** The Chair now asks for discussion on this proposal from the membership. After many questions and answers, John McGregor proposes a different amendment to rule 2.5.1 to hopefully end the issues the League has been having with the quorum levels at the AGM's.

**Revised Proposed Amendment:** That quorum level in rule 2.5.1 will be set at 10 regular/life members and the 9 Executive members for a total of 19 members. Jon McGregor states, this level should ensure that the entire League business will be taken care of at Annual General Meeting and then there will be no more lost AGM meetings in the future due to quorum levels. This proposal is second by Caspar Koevoets. The Chair now opens up John's amendment for discussion to the membership.



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**Revised Proposed Amendment:** The first proposed amendment is withdrawn by the Executive after it is agreed that the proposed amendment from John McGregor will cover the issue at hand.

The Chair now asks for a vote on the only proposed amendment from John McGregor on the rule 2.5.1.

The vote from the membership on the proposed change to Rule 2.5.1 from John McGregor passes.

Rule 2.5.1 new quorum level is now set at 19, which will take effect at the next Annual General Meeting on May 19 2011.

The Chair now asks to close the meeting at 20:25, all 88 members agree unanimously.

**Dan Riley**  
**Secretary: L.D.M.D.L.**