

**Inter-Community Dart League
Annual General Meeting
May 5, 2011 7:00 pm
Southview Community Centre**

MINUTES OF MEETING

Board Members Present

**Natalie Kalika
Dave Cripps
Annie Pitchford**

Absent

**Ted Wainwright
Mark Roberts**

Directors at Large Present

**Pat Haywood
Scott Proulx**

Absent

**Charlotte Barker
Andy Baldi**

Call to Order/Welcome

Annie Pitchford called meeting to order at 7:05 pm

Quorum

**With 220 registered members, Quorum is 10% or 22 people.
Quorum was achieved with 23 people present and 2 proxies.**

Minutes of last AGM

**Adopted as posted to the website. Motion by Len Pitchford,
seconded by Selina Ward Carried**

Treasurers Report

**Adopted as presented Pat McAlinden, Seconded Scott Proulx
Carried**

Charity Shoot

**Call for written proposals for a new charity was given. Annie will
e-mail proposals to captains before banquet, for team discussion.
To vote upon at fall start up meeting**

Old Business

Rules: Score sheet submission:

The first offence of a score sheet not entered by the next Wednesday will receive a warning, second offence & each offence thereafter will receive an e-mail notification and a one point deduction, at the Board of Directors discretion, from their total score. Moved by Pat McAlinden, seconded by Len Pitchford. Voted 21/1 carried

New Business

New team

Annie will contact persons on the Player pool list and offer assistance to help them to form a new team

League sponsored events

The league will try to have all league sponsored events start at 10:00 am. Voted, Unanimous

The league will have a Non perishable food donation box at events to help support the Food Bank, to further our charitable endeavours.

The League will make every effort possible to have the draws modified to Male – Female blind draws

Rules: Borrowed Players for Playoffs

Person(s) borrowed must be borrowed before beginning of play, and must play for that team only, for the duration of playoffs. Moved by Andrea Barker, seconded by Linda Rubak. Voted 21/2 Carried

Rules: Playoff Tie Breaker

In the event of a tie at the playoffs the teams will play a game of 1001 to determine winner. Withdrawn

In the event of a tie at playoffs, the standing will be determined by the number of games won, then by the most matches won. If still a tie, then it will end as a tie. Moved by Pat McAlinden, seconded by Selina Ward. Unanimous

League Night Play

Bring the team game back but make it straight in. 7/12

Defeated

**Close New Business. Moved Len Pitchford, Seconded by Mike Wallis
Carried**

Other Business

Elections:

President

Natalie Kalika

By acclamation

Vice President/Scheduler

Scott Proulx nominated

By acclamation

Treasurer/Stats

Annie Pitchford

By acclamation

Secretary/Membership

Pat Haywood nominated

By acclamation

Andrea Barker declined

Webmaster

Mark Roberts

Directors at Large

Linda Rubak

Andrea Barker

Andy Baldi

June Martin-Gendron

Adjournment

Motion to adjourn meeting 9:10

Motion by Len Pitchford, Seconded by Andrea Barker, Vote, Unanimous