

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

**MINUTES OF MEETING**

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**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 Withdrawn**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**