



# BLUEWATER

## DARTS ASSOCIATION

### Annual General Meeting 2025 Minutes

<b>Meeting Time and Date:</b>	7 April 2025
<b>Meeting Place:</b>	ORSSC at 8.26 pm
<b>Attendees:</b>	See attached attendance list in files- 46 in attendance
<b>Minutes kept by:</b>	Secretary

<b>Apologies:</b>	Steve Allen, Lyn Malone (Craig McKenzie filling in)
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#### Minutes of the previous AGM meeting :

<b>Adopted / Amended Moved by:</b>	Larry Morton
<b>Seconded by:</b>	Jenna Di Mauro
<b>Amendment/s:</b>	Nil

**Business arising out of the minutes: NIL**

**Presidents Report:**

As read by Tim Anscombe and submitted

- Thanked committee / delegates/ playing rules captains for the great year
- Highest number of members ever
- Thanked Playing Rules Committee (PRC) for their work throughout the year.
- Social events – two great windups thanks to Maureen.
- **Sundowner was a great event, recognizing 20,25,30,35 and 40 year members**
- Great singles and double competitions with new boards working well.

Move to accept President's report: Doug Rasmussen

Seconded: Terry Bell

**Secretary Report:** As read, tabled by Charles Thorn

- DMIRS report submitted.
- Correspondence of PRC captured.
- All minutes reports submitted
- Complaints advised

Move to accept Secretary report: Larry Morton

Seconded: Terry Bell

**Treasurers Report:**

As read and tabled by Micheal Proud – Attached report in files

Financial year (Jan-Dec) \$51,000

Opening cash balance \$21246

Forecast expenditure \$18-20000

Net position \$3,000-1000

Move to accept Treasurers report: Colin White

Seconded: Doug Rasmussen

**Recorders Report:**

As tabled by Steve Allan/ Paul McFarlane - see attached report.

- New season registration in on time – well done captains
- Fillin player to be advised to recorder within 24 hrs of playing
- Winter season to start 20 or 27 May 2025 to be advised.
- Send to delegates and captains 3 dart averages for players in teams
- Great singles tournament
- Reminder of recent playing rule changes- version is on the web

Move to accept Recorders report: Glenn Millington

Seconded: Matt Knight

**Social Report** As read by Maureen Porter - Attached

- 2 wind up events for the year went well.
- Singles night 84 players with night finishing before 10.30
- June wind up at MAAC - Information sent out – Nominations due
- Trophies from last wind up on the table for picking up

Move to accept Social report: Terry Bell

Seconded: Steve Davis

**Constitution Amendments - Nil**

**Office Bearers in 2024**

**President:**

Nominations: Tim Anscombe

Election Result: Only Nominee - Duly elected.

**Vice President:**

Nominations: Paul McFarlane

Election Result: Only Nominee - Duly elected.

**Secretary:**

Nominations: Charles Thorn

Election Result: Only Nominee - Duly elected.

**Treasurer:**

Nominations: Michael Proud

Election Result: Only Nominee - Duly elected.

**Social:**

Nominations: Maureen Porter

Election Result: Only Nominee - Duly elected.

**Recorder:**

Nominations: Steve Allan

Election Result: Only Nominee - Duly elected.

**General Committee members:**

Nominations - Two positions -Phil Collins

-Graeme Cole

Election Result: Only Nominees - Duly elected.

**Playing Rules Committee- elected by Clubs.**

MAAC (t b a)  
Doug Fox  
Stuart Davie  
Rob Murdoch  
Luke Cole  
Chris Rotham  
Mark Gibson

**Motions on Notice:**

Motion:	Playing fees to remain \$6
Moved by:	
Seconded by:	
Discussion:	
Result	<b>Unanimous</b>
Motion:	Honorarium for committee to remain same a last year
Moved by:	
Seconded by:	
Discussion:	\$300 for social and \$200 for each of secretary, Treasurer and recorder
Result	<b>Unanimous</b>

**General Business:**

**Auditor** Geoff Tavener appointed by unanimous decision.

**Life membership**

The Committee nominated Tim Anscombe as a life member - having met the new criteria

**Result: Unanimous**

**Meeting Close:**

Closed by: \_\_\_\_\_ President

Time closed: 8.52 pm

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