



BLUEWATER

DARTS ASSOCIATION

Annual General Meeting 2024 Minutes

Meeting Time and Date:	6 May 2024
Meeting Place:	ORSSC at 8.36 pm
Attendees:	See attached attendance list in files
Minutes kept by:	Secretary

Apologies:	Phil Collins, Julie Montague, Doug Fox
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Minutes of the previous AGM meeting :

Adopted / Amended Moved by:	Larry Morton
Seconded by:	Roy Grant
Amendment/s:	Nil

Business arising out of the minutes: NIL

Presidents Report:

As read by Tim Anscombe

- Thanked committee for the great year
- Thanked Playing Rules Committee (PRC) for their work throughout the year.
- Web site fully operational thanks to Paul
- DartsConnect fully operational across all grades - thanks to Steve
- Social events – two great windups thanks to Maureen.
- Great singles and double competitions with new boards working well.

Move to accept President's report: Graeme Cole

Seconded: Rob Murdoch

Secretary Report: As read by Charles Thorn

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

Move to accept Secretary report: Graeme Cole

Seconded: Kevin Malone

Treasurers Report:

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

Opening cash balance \$15077.51

Forecast expenditure \$11,000

Net position \$4077

Move to accept Treasurers report: Terry Bell

Seconded: Chris Rotham

Recorders Report:

As tabled by Steve Allan - see attached report.

- Playing rules committee working well
- Great singles tournament- congratulations Gavin Taylor
- Reminder of recent playing rule changes
- Proposed rule change 1.4g - Adopted at Delegates meeting earlier.
- Playing rules committee bringing winter season back into line with 14 fixtures
- Discussion around changes to team nomination forms
- Reminder of Playing rules and proposed changes
 - Closest to bull amendment to current rule to allow distance between bull and two 25 darts - the winner is who is closest to the bull. .
- Look at using DartConnect for the finals.

Move to accept Recorders report: Davindra Chavda

Seconded: Larry Morton

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: John Fonti

Seconded: Davindra Chavda

Constitution Amendments - Nil

Office Bearers in 2024

President:

Nominations: Tim Anscombe

Move to elect: Tim Anscombe Seconded: Larry Morton

Election Result: Only Nominee - Duly elected.

Vice President:

Nominations: Paul McFarlane

Move to elect: Tim Anscombe Seconded: John Fonti

Election Result: Only Nominee - Duly elected.

Secretary:

Nominations: Charles Thorn

Move to elect :Tim Anscombe Seconded: Kevin Malone

Election Result: Only Nominee - Duly elected.

Treasurer:

Nominations: Michael Proud

Move to elect; Tim Anscombe Seconded: Terry Bell

Election Result: Only Nominee - Duly elected.

Social:

Nominations: Maureen Porter

Move to elect: Tim Anscombe Seconded: Chris Rotham

Election Result: Only Nominee - Duly elected.

Recorder:

Nominations: Steve Allan

Move to elect: Tim Anscombe

Seconded: Lynne Malone

Election Result: Only Nominee - Duly elected.

General Committee members:

Nominations - Two positions -Phil Collins
-Graeme Cole

Seconded: Mo Irwin
Seconded: Roy Grant

Playing Rules Committee- elected by Clubs.

Roy Grant
Doug Fox
Jenna Di Mauro
John Brogan
Davindra Chavda
Chris Rotham
Luke Taylor

Motions on Notice:

Motion:	Playing fees to increase \$6
Moved by:	
Seconded by:	
Discussion:	First increase in 7 years
Result	Unanimous
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	Unanimous

General Business: Life membership

The President and Committee nominated Maureen Porter as a life member - having met the new

Discussion:
Reminder team nominations by 9 May

Meeting Close:

Closed by: President

Time closed: 9.07 pm

