



DARTS ALBERTA THE ALBERTA DARTS ORGANIZATION

2015 ANNUAL GENERAL MEETING

DATE: Sunday, March 22, 2015
LOCATION: Royal Canadian Legion, Lacombe
EXECUTIVE: Dean Lawson, President
Brenda Dietrich, First Vice President
Laura Nett, Second Vice President
Lesley Johnston, Secretary
Kelly Shapka, Treasurer
Darryll Walsh, Publicity Director
Julie Narain, Membership Director & Youth Director
Bill Hatter, Tournament Director
Sandi Orr, Provincial Director & Administrator

ATTENDANCE: A total of 97 members were in attendance, consisting of 83 voting members of the age of majority and 14 non-voting youth members.

A. Call to Order

The 2015 Annual General Meeting of Darts Alberta The Alberta Darts Organization was called to order by the President at 10:40 a.m. and provided opening remarks.

B. Verification of Quorum

It was declared that a quorum was present.

C. Adoption of Agenda

Cindy Der / Angelina Palumbi moved that the agenda be adopted, as circulated; CARRIED

D. Adoption of the Minutes of the Previous Annual General Meeting

It was noted the minutes of the AGM were posted on the Darts Alberta website.

Angela Hovey / Margaret Heinermann moved that the minutes of the 2014 Annual General Meeting held in Ponoka on Sunday, March 23, 2014 be adopted as circulated; CARRIED

E. Business Arising from the Minutes

There was no business arising from the minutes from the members.

F. Financial Report and Approval of Audited Financial Statements

The 2013-14 Auditor's Financial Statements were presented. The floor was open for questions and clarification was provided on the following:

- The Treasurer pointed out that the difference in revenues between the previous year and the 2013-14 financial statements was relative to the casino revenue only realized every two years.

Angelina Palumbi / Darlene Howarth moved that the 2013-14 Auditor's Financial Statements as of August 31, 2014 be accepted, as presented; CARRIED

G. Appointment of Auditors

Margaret Heinermann / Cindy Der moved that QMS Management Services be appointed as the Society's Auditor for the 2014-15 fiscal year; CARRIED

H. Administrator's Report

The Administrator reported on the changes occurring at Alberta Sport regarding the funding model and potential scoring system and how this might affect our funding and accountability (see the [full written report](#) for further details).

I. Reports of Executive Members

I.1.01.15 President

The President congratulated the teams and thanked all the Board members for their hard work over the past year. It was also reported the President will be refocusing on Long Term Athletic Development (LTAD) in the upcoming year.

I.2.01.15 Provincial Director

All of the Adult Team was asked to stand and be recognized for their accomplishment of making the Alberta Team. The Provincial Director reminded members of that our rookie team members have always done well at the nationals and significantly contribute toward the points earned toward the Canada Cup each year.

I.3.01.15 First Vice President

The First Vice President reported that the Darts Alberta casino is in Edmonton on June 26-27, 2015 and reported that there were still a few positions to fill if anyone is available. More details will be forwarded directly to the casino volunteers regarding the casino guidelines.

I.4.01.15 Second Vice President

The Second Vice President reported that the last Pro Am was a great success with the help of mentorship from the First Vice President. The 2015 Pro Am will be held in Ponoka on Saturday, September 12, 2015. A definition is being prepared on what a grassroots player is and this will be forwarded to all of our member leagues.

I.5.01.15 Secretary

The Secretary congratulated the men's and women's winners of the 2015 Member League Championship and wished them well at the 2016 Greater Vancouver Open (GVO). It has been suggested that the elite list criteria be reviewed and possibly the most current ranking list being used. This will be reviewed by the Board.

I.6.01.15 Membership Director

The Membership Director reported that the total membership for Darts Alberta is 1272, 186 of which are also NDFC members.

I.7.01.15 Publicity Director

The Publicity Director reported on the following:

- A Darts Alberta only Facebook page was launched last year
- Two newsletters have been published
- Helped out with the Youth/50+, the Adult Provincials and Youth Provincials

Members were asked to provide feedback on the types of articles they would like to see published.

I.8.01.15 Youth Director

The Youth Director thanked the Tournament Director and Publicity Director for running the Youth Provincials.

- Participation was up at the 2015 Youth Provincials
- Looking forward to visiting all of the youth clubs and checking out the tyke program in Calgary

I.9.01.15 Tournament Director

Condolences were expressed to Jacques Lessard’s family on his recent passing.

The Tournament Director praised the changes made by the new Executive of the Calgary Pub Dart League with their new venue, new boards, etc. Darts Alberta is confident members will see a major improvement at the Calgary tournaments this year.

Darts Alberta has been asked to consider introducing a provincial tykes program and this will be reviewed by the Board.

Darts Alberta is pleased to announce a new Darts Alberta ranked tournament that will be held in Cochrane from July 10-12, 2015. More details to follow.

J. Notices of Motion and Special Resolutions

Background was provided on both Notices of Motion to amend the Darts Alberta Bylaws.

RESOLUTION 2015-01

BE IT RESOLVED THAT Article 8 be revised to read:

AUTHORIZED SIGNATORIES

The funds of the Society shall be disbursed by the Board of Directors only in the pursuance of the Society’s Objectives.

With the exception of any specialized account as authorized by the Board of Directors, four authorized signatories shall be designated for all regular accounts of the Society. Those authorized signatories shall be the President, Treasurer, Secretary and First Vice President with two of the four authorized signatures required for all transactions.

The authorized signatories shall be responsible for the settlement of the Society's commitments.

No Board Member may commit the Society in any way to anything without prior majority approval of the Board of Directors.

Margaret Heinermann / Ellison Smith moved to accept the resolution 2015-01; CARRIED

RESOLUTION 2015-02

BE IT RESOLVED THAT Darts Alberta rescinds the previous motion to amend the bylaws to change the Publicity Director title to Communications Director.

Angelina Palumbi / Margaret Heinermann moved to accept the resolution 2015-02; CARRIED

K. Election of Officers

K.1.01.15 President [Term from July 1, 2015 until June 30, 2017]

The First Vice President called for nominations for the position of President.

Dean Lawson was nominated. After 3 calls, there were no further nominations and nominations were declared closed.

Dean Lawson was elected as President, by acclamation, for a term until June 30, 2017.

K.2.01.15 Second Vice President [Term from July 1, 2015 until June 30, 2017]

The President called for nominations for the position of Second Vice President.

Laura Nett was nominated. After 3 calls, there were no further nominations and nominations were declared closed.

Laura Nett was elected as Second Vice President, by acclamation, for a term until June 30, 2017.

K.3.01.15 Treasurer [Term from July 1, 2015 until June 30, 2017]

The President called for nominations for the position of Treasurer.

Kelly Shapka was nominated. After 3 calls, there were no further nominations and nominations were declared closed.

Kelly Shapka was elected as Treasurer, by acclamation, for a term until June 30, 2017.

K.4.01.15 Publicity Director [Term from July 1, 2015 until June 30, 2017]

The President called for nominations for the position of Publicity Director.

Darryll Walsh was nominated. After 3 calls, there were no further nominations and nominations were declared closed.

Darryll Walsh was elected as Publicity Director, by acclamation, for a term until June 30, 2017.

K.5.01.15 Youth Director [Term until June 30, 2016, effective immediately]

The President called for nominations for the position of Youth Director for the remainder of the term.

Julie Narain was nominated. After 3 calls, there were no further nominations and nominations were declared closed.

Julie Narain was elected as Youth Director, by acclamation, for a term until June 30, 2016.

K.6.01.15 Membership Director [Term until June 30, 2016, effective immediately]

With Julie Narain formally being elected as Youth Director, this opened up the position of Membership Director. The President called for nominations for the position of Membership Director for the remainder of the term.

Angela Hovey was nominated. Wanda Earle was nominated. After 3 calls, there were no further nominations and nominations were declared closed. A ballot vote was held.

Wanda Earle was elected as Membership Director, for a term until June 30, 2016.

Cindy Der / Margaret Heinermann moved that all ballots be destroyed; CARRIED

L. New Business

Jim Edwards congratulated all Darts Alberta members on their significant achievements at the 2015 Greater Vancouver Open. Jim also reported that he spent time talking to Darts BC members about how Darts Alberta events are run.

Angelina Palumbi reported on the advertising opportunities with the Metro News for leagues and clubs to encourage increased membership for as little as \$100.00 per week. The Board will investigate this further and provide additional information to the member leagues and clubs.

M. Adjournment

Jason Page / Angelina Palumbi moved that the meeting be adjourned; CARRIED

The meeting was adjourned at 11:30 a.m.

APPROVAL OF MINUTES

Approved, as circulated

Date of Approval: _____

Approved, as corrected

Secretary Initials _____

Presidents Initials _____