

The London and District Men's Dart League



EXECUTIVE MEETING May 3, 2023

Attendance:

Member's Name	P/A	Member's Name	P/A
(President) Val Wilson	Р	(Vice President) Dave DesChamp	P
(Treasurer) Dave DeGroot	Р	(Scorekeeper-web) Andrew Ferguson	Р
(Director) Gerry Leon	Р	(Director) Ed Lewanick	Α
(Director) Ken Vowles Jr.	Α	(Director) Rob McCrae	Р
(Secretary) Ben Garner	Р		Р

<u>Chair:</u>

Called to Order:

19:07

Val

<u>Past Minutes</u>: The minutes from the April 12th meeting were emailed to the Board for their reading by the Secretary on May 3rd. The Secretary motions to accept the amended minutes, seconded by the Vice-President, carried.

Financial Report: The Treasurer reports that the current balance in the account is \$34,274.65 and that there are no outstanding payables. The Treasurer motions to accept the financials, seconded by Director Gerry, carried.

Reports of Officers: Director Ed and Director Ken are not present for this meeting.

Director Rob has nothing to report.

Director Gerry has nothing to report.

The Scorekeeper reports that the trophy name list has been sent to Sanders.

The Secretary has nothing to report.

The Treasurer has nothing to report.

The Vice-President has nothing to report.

The President has nothing to report.

<u>Old Business</u>: The Treasurer starts a discussion regarding the audit committee and advises that the first meeting went well. The audit committee is comprised of Don J, Mark T. and Anthony S. At this time they have no concerns.

The Vice-President starts a discussion regarding the website apparel and reports that there were some sales through the website link.



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<u>New Business</u>: The President starts a discussion regarding the AGM and advises that the Sgt at Arms will be Director Rob.

Motion to Adjourn: Made by Director Rob, seconded by Director Gerry Next meeting is May 31st. Meeting closed at 20:06

Ben Garner Secretary: L.D.M.D.L. Phone: 519-719-7010 Email: <u>secretary@ldmdl.ca</u>