



ANNUAL MEETING

25 MAY 2023

AGENDA

CALL MEETING TO ORDER: TIME: 0800 PM / 2000 HRS

APPOINTMENT OF
SERGEANT AT ARMS: ROB MCCRAE

ROLL CALL OF OFFICERS: PRESENT

MINUTES OF LAST ANNUAL MTG: LDMDL DART SEASON 2021-2022

PRESIDENT'S REPORT: VAL WILSON, DART SEASON 2022 - 2023

TREASURER'S REPORT: FINANCIAL REVIEW COMMITTEE REPORT
(2021 – 2022)
DAVE DEGROOT CURRENT L.D.M.D.L.
2022 – 2023 (INTERIM REPORT)

SECRETARY'S REPORT: BEN GARNER, DART SEASON 2022-2023

HONORARIUMS: AS PER RULE 11.3 (VOTE ON THESE NOW)

CHARITY NOMINATIONS: ALLOCATION OF REG. FEES TO CHARITY

BREAK: 10 MINUTE BREAK

NEW BUSINESS: MOTIONS AS POSTED (11 MAY 2023)

DISCUSSION OPEN TO FLOOR

ADJOURNMENT: TIME DEPENDANT ON MEETING

Approved
\$2000 Ref 4
\$500 ea



The London and District Men's Dart League



ANNUAL GENERAL MEETING

May 26, 2022

Accepted.

Called to Order:

Time 20:00 Hrs. Membership 39
Doors Closed 20:00

Roll Call of Officers:

Member's Name	P/A	Member's Name	P/A
(President) Richard Duke	P	(Vice President) Val Wilson	P
(Secretary) Ben Garner	P	(Treasurer) Dave DeGroot	P
(Scorekeeper-web) Andrew Ferguson	P	(Director) Ken Vowles Jr.	A
(Director) Ed Lewanick	P	(Director) Dan Riley	P
(Director) Dave DesChamp	P		

Appointment of Sergeant at Arms: Dave Deschamp

Chair: Richard Duke

Past AGM Minutes: Minutes from the August 19, 2021 AGM are presented and read by the membership at the meeting. Motion to accept the August 19, 2021 minutes is made by the Secretary, seconded by Todd T. carried unanimously.

Presidents Report: The President's report was given out to the membership and the President now reads it out loud. The President reports that this season was impacted by COVID-19 but we were able to continue playing. The President reports that there were no issues with the membership this year requiring actions by the Executive Board.

Treasurers Report: The Treasurer now reads his report out loud to the membership. The Treasurer notes that the Financial Review Committee report is included in his report which he read out loud for the membership as well as both the P&L for 2020-21 and 2021-22. The Chair now asks for a seconder for the Treasurers report, seconded by Rob Mc., carried unanimously.

Secretary's Report: The Secretary report was handed out for the membership and the Secretary now reads it out loud. The Secretary advises the membership that in his opinion this Executive Board has performed their duties with the League's best interest and safety in mind. The Secretary thanks the Board members for doing a good job this season.

The President now asks for a seconder for the Secretary's report, Don C. seconds the report and is carried unanimously.

Honorariums: The Chair now addresses the Rule 11.3 that deals with the monies that the Executive is paid for their honorariums. The President asks for a member to make a motion. Ray D. motions that the Executive get paid the honorariums this year and is carried unanimously.

New Business: The Chair now addresses the charities for this year. A motion is put forward by Neil Mc. to forego donations this year due to the league being affected by COVID-19, seconded by Wayne H., carried with 38 For, 1 Against.

Election of Officers: The Chair now asks for an Election Chair and a volunteer to assist in conducting the elections this year. Robin B. is appointed as Election Chair and Jeff S. volunteers to assist.



The London and District Men's Dart League



ANNUAL GENERAL MEETING

May 26, 2022

OR

Singles X 4 sets (2 of 3 games) 501 straight in double out
 Doubles X 2 sets (2 of 3 games) 601 straight in double out
 1 X Team game 1001 straight in double out
 Break (Rule 6.5)
 Singles X 2 sets (2 of 3 games) 501 straight in double out
 Doubles X 2 sets (2 of 3 games) 601 straight in double out
 1 X Team game 1001 straight in double out

OR

1 X Team game 1001 straight in double out
 Singles X 4 sets (2 of 3 games) 501 straight in double out
 Doubles X 2 sets (2 of 3 games) 601 straight in double out
 Break (Rule 6.5)
 Singles X 2 sets (2 of 3 games) 501 straight in double out
 Doubles X 2 sets (2 of 3 games) 601 straight in double out
 1 X Team game 1001 straight in double out

This amendment is withdrawn as Jared RD. is not present at the meeting.

2: Change 4th Division Format From:

7.5: ... If a team only has three (3) players, then that team must forfeit one (1) singles match and two (2) doubles matches.

2 X Teams games 1001 straight in double out
 Doubles X 2 sets (2 of 3 games) 601 straight in double out
 Singles X 2 sets (2 of 3 games) 501 straight in double out
 Break (Rule 6.5)
 Doubles X 2 sets (2 of 3 games) 601 straight in double out
 Singles X 4 sets (2 of 3 games) 501 straight in double out

Change 4th Division Format To:

7.5: ... If a team only has three (3) players, then that team must forfeit two (2) singles match and two (2) doubles matches.

Singles X 2 sets (2 of 3 games) 501 straight in double out
 Doubles X 1 sets (2 of 3 games) 601 straight in double out
 Singles X 2 sets (2 of 3 games) 501 straight in double out
 Doubles X 1 sets (2 of 3 games) 601 straight in double out
 Break (Rule 6.5)
 Singles X 2 sets (2 of 3 games) 501 straight in double out
 Doubles X 1 sets (2 of 3 games) 601 straight in double out
 Singles X 2 sets (2 of 3 games) 501 straight in double out
 Doubles X 1 sets (2 of 3 games) 601 straight in double out



The London and District Men's Dart League



ANNUAL GENERAL MEETING

May 26, 2022

Hearing no further discussion, the Chair now calls for a vote and the amendment is carried with 39 For, 0 Against.

8: Add New Rule 8.5:

8.5: The Premier Singles League format will consist of a maximum of 8 players. Players requesting to play in this format must have played in the LDMDL Premier or 1st Division in the year prior to registration with the exception of the two (2) players that place 1st and second in the Intense Singles League for the previous year. At the close of the season the top two (2) players in the Intense Singles Format will move up to the Premier Singles League format and the bottom two (2) players in the Premier Singles League format will be pushed down to the Intense Singles League format. The remaining six (6) spots in the Premier Singles League format will be determined based on registration/request for this format and at the discretion of the Executive Board for that season during league setup.

The Chair now asks for a seconder for this amendment, Mark T. seconds this amendment and the Chair now opens it up for discussion.
Hearing no further discussion, the Chair now calls for a vote and the amendment is carried with 39 For, 0 Against.

9: Change Intense Singles Format From:

*Twelve (12) games of 501 single in, double out;
eight (8) games of 301 double in, double out;
four (4) games of cricket- total of 24 games*

Change Intense Singles Format To:

*Two (2) games of cricket;
Eight (8) games of 301 double in, double out;
Fourteen (14) games of 501 single in, double out - total of 24 games*

The Chair now asks for a seconder for this amendment, Mark T. seconds this amendment and the Chair now opens it up for discussion.
Hearing no further discussion, the Chair now calls for a vote and the amendment is carried with 38 For, 1 Against.

Discussion from The Floor: The President starts a discussion regarding the date for registration for next season. It is determined that the date for both Singles and Teams registration will be August 4th at the Victory Legion.

Mark T. starts a discussion asking for clarification on Intense versus Premier Singles league which is addressed by the Secretary.

Wayne H. starts a discussion regarding the guest cost for the banquet. This is addressed by both the Treasurer and the President and they explain that this cost is due to increased costs associated with the venue and the rising cost of everything due to inflation and COVID-19.

Terry P. starts a discussion asking if there's a possibility to reducing the size of the Executive Board. This is addressed by the President who outlines the reasons for the size of the executive and why their roles are important.

Motion to Adjourn: Made by Matt H., seconded by Todd T.
Meeting closed at 21:09

Ben Garner, Secretary: L.D.M.D.L. Phone: 519-719-7010, Email: secretary@ldmdl.ca