



## Annual Meeting May 23 2024 Agenda

Call meeting to order: Time 8:00pm/2000 hrs

Appointment of  
Sergeant of Arms : Ed Lewanick

52

Roll Call of Officers: Present

Minutes from last AGM: LDMDL dart season 2022-2023

Presidents Report: Val Wilson season 2023-2024

Treasurers Report: Financial review committee report 2023-2024  
Dave DeGroot current L.D.M.D.L treasurer interim report 2023-2024

Secretarys Report: Rob McCrae Dart season 2023-2024

Honorariums: As Per Rule 11.3 ( vote on these now )

Charity Nominations: Allocation of reg fees to charity

Break: 10 min break

New Business: Election of Officers

Motions as posted May 2024

Discussions open to the floor

Adjournment: Time dependant on meeting

registration to \$80 seconded - passed.

\$1378 → \$1500 → \$500 to each  
Youthleague - Children's  
Ldn Food Bank Hospital



# The London and District Men's Dart League



## EXECUTIVE MEETING

Date: Apr 3, 2023

*motioned  
accepted*

Attendance:

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

Appointment of Sergeant of Arms: Ed Lewanick

Chair:

Val Wilson

Called to Order:

8:00 pm

**Past AGM Minutes:** The minutes from the May 25, 2023 AGM are presented & read by the membership at the meeting. Motion to accept the May 25, 2023 minutes is made by the President, seconded by Anthony Scanlan. Carried unanimously.

**Presidents Letter:** The Presidents letter was given out to the membership & the President reads it aloud. The President reports that due to lower than expected attendance at the annual banquet there was a surplus of funds & these funds were allocated in the following manner. 1. The upcoming season registration fee was reduced. 2. A new league website was built & will be operational for the upcoming season. 3. New laptops for Treasurer & Scorekeeper were purchased to assist in them fulfilling their duties effectively.

**Treasurers Report:** The Treasurer now reads his report aloud to the membership. The Treasurer notes the Financial Review Committee is included in his report & thanks all the members of that committee for their work & efforts in this. The Chair now asks for a seconder for the Treasurers Report, seconded by Dan Riley, carried unanimously.

**Secretary's Report:** The Secretary reads his report was handed out for the membership & is now read aloud. The Secretary noted that he would like to hear input from the members regarding the larger than usual number of dropouts in the singles league. Also he noted that there were a few issues relating to sportsmanship. The Secretary also informs the membership that he will be stepping down from his role & thanks the membership for their trust & support. A seconder is not required for this report & is passed as is.

**Honorariums:** The chair now addresses the Rule 11.3 that deals with the monies that the Executive are paid for their honorariums. The chair asks for a member to make a motion. Dan Riley motions that the Executive are paid their honorariums this year, seconded by Robin Boocock, passed unanimously.



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**New Business:** The chair now addresses the charities for this year. There is \$1418.00 in the account allotted for this. Andrew Ferguson motions to include the London Humane Society. Brian Harris motions to include London Homeless Veterans. Ed Lewanick motions to include Bubz soup kitchen. London Youth League is included by the Executive as a whole. Ray Daamen seconded these motions.

Ben Garner motions to have the charity donations topped up to \$2000.00, seconded by Terry Pettigrew, voted 27 for, 1 against.

Mark Ticehurst motions to give each charity \$500.00, seconded by Ray Daamen, unanimously passed.

**Amendments:** The Secretary starts a discussion regarding rule amendments.

1. Add new rule 6A.10 Divisional singles & doubles, all players must be in the same division that is being played. Seconded by Terry Pettigrew, voted 27 for, 1 against.
2. Change rule 6A.7. Seconded by Jeff Smith, voted 28 for, 0 against
3. Change rule 5 Seconded by Ray Daamen, voted 2 for, 26 against.
4. Add new rule 6.15 Seconded by Robin Boocock, voted 1 for, 27 against
5. Add new rule final week of singles will be a playoff format. Seconded by Terry Pettigrew. Jeff Smith has withdrawn his amendment.
6. Rule to reduce amount of games in Cricket & increase the number of games in 301, seconded by Ray Daamen, voted 28 for, 0 against.
7. Change format in 4th Division. Only 5 members are present so they can be the only ones who vote. Seconded by Ray Daamen, voted 5 for, 0 against
8. New Rule added by Ben Garner regarding forfeits. More than 3 forfeits, player will be removed & unable to play the next season. Seconded by Mark Ticehurst, voted 27 for, 1 against.
9. New Rule added by Ben Garner, only allowing replacement players in singles upto week 4 of schedule. Seconded by Dan Riley, voted 25 for, 3 against.

**Discussion from the Floor:** Mark Ticehurst starts a discussion regarding keeping the Premier Singles Division at 8 players. Secretary addressed that the rule is in place & will stay until a future amendment is proposed & voted on by the members.

Dan Riley started a discussion regarding the Secretary resignation. Wants to know how the position will be filled. The President responded with the Executive will meet the next week to discuss how the position will be filled

Andrew Ferguson started a discussion reminding the members of the upcoming dates for the 2023-2024 season. Team & Singles registration will be held Thurs Aug 3, 2023 and the 1st night



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of team play will be the Memorial tournament on Thurs Aug 31,2023.The first night of league play will be Thurs Sept 7,2023.

**Motion to Adjourn:** Made by Rod Owens, seconded by Ed Lewanick  
Meeting closed at 9:05pm

Rob McCrae, Secretary: L.D.M.D.L. Phone: 519-868-1886, Email: [secretary@ldmdl.ca](mailto:secretary@ldmdl.ca)