

EDMONTON CITY DART LEAGUE
ANNUAL GENERAL MEETING MINUTES
March 16, 2017, 7:30 PM – Jasper Place Legion

I. Call to Order: Cory called the meeting to order at 7:30 pm
43 members present including Executive

II. Roll Call: Of Officers:

In Attendance

Absent

President: Cory Bowen
1st Vice: Les Stephen
Treasurer: Angelina Palumbi
Secretary: Cindy Der
Drawmaster: Melissa Kimmitt

2nd Vice: Darcy Daigle

Of Memberships/Teams – 1st Roll Call:

Section A: All teams represented
Section B: Jameson Gang - Absent
Section C: SNAFU, The Misfits – Absent
Section D: All teams represented

III. Adoption of the 2016 AGM Minutes

Motion to adopt minutes by Kim Hrushenski
2nd by Gwen Beasley

Carried

IV. Executive Reports

a. President:

- Congratulated all the ECDLA members who made the 2017 Alberta Provincial Dart Team
- Banquet will be held at the Radisson Hotel
- Still looking for memorabilia for the 2017 Klondike Open
- Corporate Challenge will be at Kingsway Legion, on May 27 & 28, 2017. Volunteers needed
- Looking at new stand construction this summer and volunteers are needed

b. 1st Vice President:

- Nothing to report

c. 2nd Vice President:

- Absent

d. Drawmaster:

- Thanked everybody for handing in their scoresheets on time
- Melissa advised that she tries to update the web-site straight-away
- Please advise Melissa of any errors in the stats

e. Treasurer:

- Angelina provided a Profit/Loss Statement for review
- Marla Franks asked why the 50/50 sales from the Klondike Open are not shown. Angelina advised it is included in the Klondike Income, but will split it out in the future

f. Secretary:

- Nothing to report

V. Elections for President, 2nd Vice President & Secretary

Les Stephen “chaired” the elections:

➤ **President:**

- Les asked Cory if he will run for President again. Cory accepted
- No other nominations
- Cory in by acclamation

➤ **2nd Vice President:**

- Darcy Daigle (current 2nd Vice President is absent)
- Les Stephen advised the membership that Darcy has missed more than 3 consecutive executive meetings and as a result can no longer hold this position
- One nomination was received from Melissa Kimmitt nominating Cindy Der
- Cindy Der accepted and in by acclamation

➤ **Secretary:**

- No written nominations received
- Nominations open to the floor
- Shannon Wilson nominated Michelle Furoy **(declined)**
- Melissa Kimmitt nominated Shannon Wilson **(declined)**
- Angelina Palumbi nominated Laura Bowen
- Laura accepted and in by acclamation

VI. Amend By-Laws and Rules of Play: John Dechambre read all the changes to membership

BYLAWS:

- Motion to rescind the 2000 Bylaws by Keith Giles
- Seconded by Shannon Wilson

Motion carried

- Motion to accept the 2017 Amended Bylaws by Kim Hrushenski
- Seconded by Michelle Furoy

Motion carried

RULES OF PLAY:

- Motion to rescind the 2005 Rules of Play by Ann Dube
- Seconded by Kevin Gillespie

Motion carried

- Motion to accept the 2017 Amended Rules of Play by Greg Hunter
- Seconded by Pam Besse

Motion carried

VII. New Business

Banquet Date – May 6, 2017

Radisson Hotel

Cocktails: 5:00 pm

Dinner: 6:00 pm

Tickets will be available for purchase after our meeting and supply of tickets to be given to each Section Steward

Would appreciate any donations for door prizes

Joe Bradbury – Open Doubles Cricket

Good Friday – April 14, 2017

Elks Lodge: 11823 – 129 Avenue

\$50.00 per team INCLUDES lunch

Registration: 9:00 AM – 9:45 AM

Poster was made available and will be posted on the Facebook Group page

VIII. Roll Call:

Of Memberships/Teams – 2nd Roll Call:

Section A: All teams represented

Section B: Jameson Gang - Absent

Section C: SNAFU, The Misfits – Absent

Section D: All teams represented

IX. Adjournment:

Motion to adjourn by Lorna Burroughs

Seconded by John Dechambre

Carried

Meeting was adjourned at 8:30 pm

Approved


March 16, 2017

Date

Cory Bowen, President

March 16, 2017

Date


Cindy Der, Secretary