

# MTADL Annual General Meeting 2015/2016

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## Agenda

### Call To Order

7:45pm

### Quorum Check

13 members present

8 board members

### Introduction of Board Members

- Hank DeJong
- John Crawford
- Steve Lowe
- Peri Papadopoulos
- Vanessa Brea – Secretary
- Daniela Podsedly – Treasurer
- Stuart Rutten – Vice President
- Scott Leef - President

### Report of the Treasurer

- Current Year
  - No late fee enforcement brought up by Dan Lauzon
  - Record in/out of petty cash
- Review of Previous Year
- 2014 Audit – Rik Barrese

Motion to accept financials

Dan B motioned to accept Margita second.

Passed in favour.

### Darts Ontario Report

- 6 Teams entered
  - 1 - Ladies Open
  - 1 - Mens Super
  - 1 - Mens 1<sup>st</sup>
  - 3 - Mens 2<sup>nd</sup>
  - No teams entered in 3<sup>rd</sup>

Motion to accept DO report

Rob S motioned to accept – Dan B second

Passed in favour

## Banquet

- April 30<sup>th</sup> @ The Granite Brewery
- Tickets \$25 each and available tonight

## Playoff Schedule

- Review playoff spreadsheet
- Determine Home or Away
  - NOTIFY your Venues
- Dan L and Dan B to approve schedule all in favor.

## Challenge Cup Schedule

Playoff winners TBD

May 3, 2016 Challenge Cup

## Recycling

- Open discussion

Proposed - recycle once per team?

Proposed – floating rule decide at scheduling

Limit the recycling to % of times played

Closed margita and Dan Lauzon

Passed in Favour

## Memorial Trophies

- Propose allowing any and all members to be nominated for any these trophies
  - Nominated Board members will be excluded from the decision.
  - Deemed not in favour by 50%.

SL motioned to closed discussion

Dan B second

Passed in favour

## Venue Changes

- Stuart Rutten

Withdrawn

## New Business

- Open Forum
  - Dan Lauzon – Empty nights, at venues with 2 teams
    - We did speak with Scruffy's(Steve Lowe)

Cam motioned to close Margitta second.

Passed in favour

## Election of 2016-17 Officers

Stuart Rutten Elections Officer

Scrutineers – Rik Baresse

- Dan Lauzon

## Nominations

### President

Vanessa Brae - Declined  
John Crawford - Declined  
Steve Lowe - Declined  
Dan Lauzon – Declined  
Scott Leef – Accepted - President

### VP

Steve Lowe - Declined  
John C – Accept – Vice President  
Vanessa B - Declined  
Rik Baresse – Accept  
Peri P. - Declined  
Daniela – Declined

Scrutineer – Dan Lauzon

### Directors

Jeannette - Declined  
Rob Sinclair – Accepted - Elected  
Steve Lowe – Accepted - Elected  
Daniela P – Accepted - Elected  
Vanessa B – Accepted - Elected  
Peri P – Accepted - Elected  
Doug P – Accepted – Not Elected  
Hank D – Accepted - Elected  
Ray G – Declined  
Dan Bell – Accepted – Not Elected  
Rik B - Declined  
Jason R - Declined  
Cam Hall - Declined  
Lisa Campbell - Declined  
Mark Frew – Declined

Dan B motion to destroy ballots  
All in favour

## Adjournment

SL motion to adjourn Dan B second  
All in favour

Adjourned 10:45pm