



AGM on Tuesday, May 2 at Victory Legion (upstairs)

90 members in attendance

Meeting called to order by Stacy at 7:05 pm

Stacy welcomed everyone for attending this years AGM. Please be respectful of others and everyone's opinions. Thank you.

President's Report - First of all, I would like to thank all the members for a great season with no interruptions. Since COVID; we are trying to build the numbers up. No doubt there will be some new teams formed along with some new players. The tournaments were good but some did not have a great participation. These tournaments helps our banquet for prizes etc. Thank you for your donations and cash donations. Thank you to the Executive, especially when you have eight (8) women in one room. Will be meeting soon for the upcoming 2023 - 2024 season.

M/S Stacy/Grace Lambier ... to adopt President's Report ... carried

Secretary's Report - Good evening Ladies and Thank you for attending this year's AGM. We have had some challenges this year but have persevered. Unfortunately, we have lost a few of our members and some close family members; may they all rest in eternal peace. The past year, we have been streamlining the rulebook. After tonight, the committee (Sue, Jay, Tina and myself) will be meeting to tweak and have it completed and posted on the website. We would like to take this opportunity to thank each and everyone who participated in all the tournaments plus who were generous with cash donations or donations towards the raffle table. I hope to see you all in the upcoming 2023 - 2024 season.

M/S Jean/Janet McComb ... to adopt Secretary's Report ... carried

Statistician Report - Thank you all for sending your scores in on time; and I didn't have to call anyone to remind them. The upcoming 2023 - 2024 season; registration will be on Tuesday, August 1st at Canadian Corp from 6 - 9:00 pm. It is still \$60 per player to register. Tuesday, August 29th at Moose 1300 Charterhouse, you will be able to pick-up your packages. Jean & I will be there at 5:00 pm. There will be a Blind Draw with registration at 6:15 - 6:45 pm. If you are planning on playing darts, no need to come at 5:00 pm.

M/S Nancy/Becky Moore ... to adopt Statistician's Report ... carried

Treasurer's Report - The 2021 - 2022 financial report was given with full explanation. Our fiscal year is from September to June.

M/S Tammy/Denise Crozier ... to adopt Treasurer's Report ... carried.

Amendments

Stacy - Reminded everyone from June 2022's AGM under New Business - Recommendation to submit amendments two (2) weeks prior to our AGM and have them posted on the website.

Reminded everyone of the three (3) minute limit when speaking on a amendment or motion.

Note - Last year, because of COVID, there was a motion that all LLDL players had to be double-vaccinated for 2022 - 2023 season. This was only for that season.

Section 2.1: *Motion to add:* League Administration (Executive) shirts to be purchased for League Officers funded by the League as a uniform to be worn at all league representative functions. (Tina)

M/S Stacy/Deb Schofield ... to purchase shirts for the Executive ... defeated

Section 2.3.6: Director # 1 - Responsibilities to run all Premier and 1st Division tournaments. Helping with tournament prizes and assisting Vice President with Banquet details. Will act as Sergeant-of-arms at Special and AGM meetings. (Stacy)

Section 2.3.7: Director # 2 - Responsibilities to run 2nd & 3rd Division tournaments. Helping with tournament prizes and assisting with Banquet details. (Stacy)

Section 2.3.8: Director # 3 - Responsibilities to run 4th & 5th Division tournaments. Helping with tournament prizes and assisting with Banquet details. (Stacy)

All Directors will assist where needed when asked by the President. (Stacy) **Note: This will come into effect in the 2024 - 2025 season.**

M/S Stacy/Karen Brennan ... to adopt the three (3) Directors responsibilities description ... carried

Section 3.2: *Motion to change wording to say:* Rule Book and Amendment sheet will be updated and available yearly on the LLDL website as a digital copy only. (Nancy & Jean) **Note: Moving forward, we would like to start saving the environment and to go green.**

M/S Stacy/Denise DeGroot ... to have the Rule Book available as digital copy only ... carried.

Section 3.9: *Change date to add:* additional players by the First Tuesday in December instead of First Tuesday in January. (Nancy) **Note: The Executive will look at adding players if there is an emergency or certain circumstances.**

M/S Stacy/Paula King ... to change date for adding players ... carried

Section 4.0: currently reads that all League plays start at 8:00 pm but no later than 8:15 pm. Change time to starting all League plays starting at 7:30 pm with grace period of 7:45 pm. (Tina)

M/S Stacy/Grace Lambier ... to change starting time to 7:30 pm commencing 2023 - 2024 season ... carried

Section 5:18 abcde: *Add in:* Game formats are non-negotiable and will be voted upon by Executive members (Tina) **Discussion on this - each Division will have a Special meeting to go over any or all new formats.**

This was amended to read:

M/S Stacy/Kathy Holt ... Game formats are non-negotiable and will be voted upon by League Division members by a Special meeting ...carried

Section 5.19 a: As it reads now ... A wheelchair will be allowed to bring the large (rear) wheel to the oche line, providing the torso (upper body) is behind the oche line. (Tina)

M/S Stacy/ Cyndi Morley ... A wheelchair will be allowed to bring the front of the large wheel to the oche line ... carried

Under Trophies and Awards

Change current name of the Cancer Tournament to the “Charity Tournament”. (Tina)

M/S Stacy/Lorrie Baxter ... motion to change the current name of the Cancer Tournament to “Charity Tournament” ... carried

Change current name of the President’s Trophy to the “Memorial Tournament” (Stacy) **Note: Every two (2) years a new name will be voted on. Names can be submitted to the LLDL Recording Secretary. So, for the next three (3) years ... It will be called the “Helen Banasiak Memorial Tournament”**

M/S Stacy/Miranda Jack ... to change the President’s Trophy to the “Memorial Tournament” ... carried

Mixed

When a team wins their Division, they must move up to the next Division and last place team must move down a Division (Tammy)

M/S Stacy/ Doris Garvey ... to adopt ... carried

When you’re requesting a Division and your team splits up from the previous year and you want to still play in that Division you must have at least three (3) players that played in that Division to qualify for that Division. (Tammy)

M/S Stacy/Linda Drennan ... to adopt ... carried

Banquet - Guests and Escorts must pay the plate price of the venue that year. Reasons, the Ladies League is always paying the difference. (Tammy)

M/S Stacy/ Janet McComb ... to adopt ... carried

To not start a round that can not be completed before the season ends. So, every team plays an equal amount of times against each other in their Division. (Cyndi Morley)

M/S Stacy/Tracy McInnis ... to adopt ... defeated

To put the voting for Executive positions put back to their original way by being nominated at the AGM. (Cyndi Morley) **Note: Haven’t had the opportunity of using the “intent to run” - this motion was just past last year. Presently, as it stands, if you are wishing to run for an Executive position in May 2024, the “intent to run” forms will be made available on the website. We will wait and see how it does or doesn’t work.**

M/S Stacy/Jay ... to adopt ... tabled

In 3rd Division - The team tournament to be changed from two (2) games round robin to one (1) game; as then we wouldn't be so late getting finished. (Tammy Collier, Dream Team)

M/S Stacy/Judy Hawkins ... to adopt ... tabled

In 2nd Division - Double One (1) rule by using all three (3) Darts after a certain period of time. (Denise Crozier, Dart Kittens)

M/S Stacy/Tasha Woods ... to adopt ... tabled

Housekeeping

The London Ladies Dart League Constitution, Bylaws and Rule Book will be changed to "**London Ladies Dart League Rule Book**"

1.0 Constitution – adding the word "**threatening**" – First line will read: Heckling, harassing and/or threatening Members of

Election of Officers – Delete 2nd Vice-President and add **three (3) Directors**.

2.2.5 Delete the word Executive Board and add **Recording Secretary**. (all correspondence to be sent to ...)

2.2.8 Delete 2nd Vice-President and add Treasurer \$300.

2.5.7 Warning by e-mail only (not letter)

3.0 Registration of Teams and Members - 3.2 Digital Copy of the Rule Book and changes available on the website only.

4.0 League Rules - 4.19 Should a Member of the League be disqualified, suspended or banned from any of these playing locations, they are not allowed to participate or attend any scheduled events.

7.0 Banquet - 7.1 (Take the money value out) – The Registration fee includes one (1) ticket for the Annual Banquet for each Registered Member. A **deposit fee** will apply and will be refunded at the year end banquet.

Last sentence under **League Awards** – **a card will be sent in their honour** (delete the word donation).

Stacy, that concludes all the amendments and housekeeping. Thank you.

New Business

Banquet - Reminded everyone of the Banquet at Brookside and doors open at 5:30 pm and ticket sales will close at 6:30 pm. Dinner was ready but we were selling tickets, so they were late serving us. Last year, basically it was a double banquet due to COVID and we had lots of prizes. This year, some of the attendance was down at tournaments; this is where we use this money for prizes at the Banquet. Both food prices and rentals are up. No idea, what our future will hold for year end banquets. We will have to wait and see. I hope each and everyone have a wonderful time at the Banquet on Saturday night.

The distribution of Banquet tickets will be handed out at the adjournment of the meeting. The following Executive have your tickets.

Premier - Tina; **1st** - Jean; **2nd** - Sue; **3rd** - Sheila and **4th** - Jay

Stacy asked if there were any more questions or concerns. There was none; then a motion to adjourn was in order.

M/S Tammy/Denise Crozier ... to adjourn at 9:10 pm ... carried

Jean

LLDL Recording Secretary