



AGM on Tuesday, May 20, 2025 at Moose Lodge # 1300

103 Members in attendance

Meeting called to order by Stacy at 7:00 pm.

Minute of silence was observed.

Welcomed everyone for attending this years' AGM. Please be respectful of others and everyone's opinions. You will have five (5) minutes for discussions on amendments. I will clarify or the member submitting the amendment will explain the reasons for the submission. Please, one person at a time speaking. I have no problem removing a member from this meeting if they are disrespectful.

President's - Thank you for the 2024 – 2025 season; we did encounter some obstacles especially the Victory Legion removing the Ladies Dart League out of there. That is the reason for having no tournaments nor the AGM at the Victory Legion. There is an election being held at the Legion on Sunday, May 25th; there could be a difference on their executive.

FYI - Reminder to shut off your phones, thank you.

M/S Stacy/Tiffany Kuenzig ... to adopt President's report ... carried

Vice-President's – Thank you for a great season. Looking forward to the upcoming Banquet this Saturday. Hopefully, everything will come together and I hope everyone has a wonderful time.

M/S Tina/Stephanie Martin ... to adopt Vice-President's report ... carried

Treasurer – Thank you for all the donations, gift cards for this year's season. If at any time, you can ask to see the LLDL "Books". The account information was for July 2023 – June 2024; balance at this time was \$16,457.47. Went through all the past tournaments, draws, raffles, donations etc. with a total of \$55,796.02. Expenses were purchasing raffle prizes, Banquet dinner & Insurance, DJ's and start-up for both Statistician (purchased printer for banquet tickets, membership cards and two (2) new banners etc) and Secretary (sympathy cards & stamps).

M/S Tammy/Sue Scott ... to adopt Treasurer's report ... carried

Secretary – Thank you for attending this year's AGM. Unfortunately, we have lost some family members; may they all rest in eternal peace. We would like to take this opportunity to Thank everyone who has made donations this past season. Have a wonderful summer and looking forward in seeing all of you in the upcoming 2025 – 2026 season.

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

Statistician - Registration night will be Tuesday, August 5th at Canadian Corps and pick-up night will be Tuesday, August 26th at Moose Lodge #1300. Times will be posted on both the LLDL website and on Facebook. The cost is \$64 per person this Year and forms will be available on the website.

M/S Nancy/Sheila Carty ... to adopt Statistician's report ... carried

Amendments

The City of London is situated on the traditional lands of the Anishinaabek, Haudenosaunee, Lunaapeewak and Attawandaron. We honour and respect the history, languages and culture of the diverse Indigenous people who this territory home. The city of London is currently home to many First Nations, Metis and Inuit people today. As representative of the people of the City of London, we are grateful to have the opportunity to work and live in this territory.

M/S Jean/Sue Scott ... to add the Land Acknowledgment ... carried

All elected or appointed members to the Executive Board are required to sign a "Non-Disclosure Agreement" and the Secretary, will keep on file.

M/S Tina/Lorrie Baxter ... to add a "Non-Disclosure Agreement" ... defeated

Vice-President added to her Duties – that if a Director is ill or absent from their position. Then the Vice President will perform her duties.

M/S Tammy/Sue Scott ... to add to the Vice-President's duties ... carried

Vice President added to her Duties – The Vice President and the Directors' to have a fundraiser during the year.

M/S Sheila Carty/Kathy Holt ... amended to have a fundraising committee ... carried

M/S Tammy/Lisa Edington ... to have fundraising with committee carried

Secretary to receive a gas allowance monthly from September to December to go to the different venues to register new players. *Secretary must have her own transportation to receive the amount to be discussed.*

M/S Tammy/Sheila Pearson ... to receive a gas allowance ... defeated

Written copy of proper financials given to each team at the AGM. Report should include but not limited to opening and ending balances. Bank balance, cash balance, cost per tournament, all expenses and income earned. What did each tournament cost to run and how much money was raised.

M/S Grace MacKintosh/Kathy Holt ... copies of financial reports defeated

She shall present such a Report consisting of a Balance Sheet and a Comparative Income Statement for the previous year and the current one at the Annual General Meeting (AGM).

M/S Bonnie Kolkman/Grace MacKintosh ... financial balance sheet ... defeated

The Treasurer shall be a job appointed position for a two-year term. This term shall begin one year after the Election of the Officers of the Board. The applications/resumes will be accepted until May 1st of a non-election year to the Secretary. All applications are to be kept on file in the event the Treasurer is unable to perform her duties or she resigns during the term. The Treasurer must be bondable.

M/S Bonnie Kolkman/Sue Nash ... continue to be appointed position carried

3.0 –... if a Team does not participate in any tournament the only thing the team will received at the banquet is any awards they won and the dinner that's included.

M/S Jocelyn Hatfield/Denise DeGroot ... the word any is added carried

I would like to see why the Executive can have what division the team is going to the night of registration. I would like to know why two (2) teams move up and last two (2) go down. Why can't first team in each division go up and last team in each division go down.

M/S Deb Schofield/Sheila Carty ... this amendment was tabled

That the team with the most team wins moves up and last team wins move down, not the teams with the teams wins and tournaments. The team with the most points wins + tournament = 1st. But team with most team wins move.

M/S Ellen Sitzes/Karen Pratt ... in effect for the 2026 – 2027 season ... carried

Pick-up night is not counted on the schedule, so I don't think it should have ever been counted as points (which started last year without notice). We would like it removed from the point list.

M/S Cheryl Lockrey/Tiffany Kuenzig ... already a rule defeated

Forfeits: If the Team Captain or Co-Captain doesn't notify the Executive; ALL the points for that night should count and not just a win, plus one (1).

M/S Kathie Landry/Denise DeGroot ... no notification carried

Forfeits: If the Team Captain or Co-Captain doesn't notify the Executive, the "no show" Team shall pay a fine of \$25.00.

M/S Kathie Landry/Nikki Walker ... no notification, fine of \$25.00 ... carried

Should be limited to only one (1) forfeit per season as rescheduling game is an option. No forfeits within ten (10) games to end of season. Forfeit games should be recorded as well on weekly scores just like the tournament scores.

M/S Donna Gallant/Tiffany Kuenzig ... no limit ... defeated

Any teams and/or individuals leaving the event without the Convener's consent will be required to donate \$25.00 to go towards the end of your banquet to be paid within two (2) weeks of the infraction.

M/S Tammy Lonsbary/Jenn Allard ... leaving early then a donation ... carried

This amendment was tabled, the executive will be looking into this - Tournaments are still running late. Instead of taking the top four (4), we should take the top two (2). It will make for a shorter night. Can we work on that.

This amendment was tabled, special meeting for Premier & 1st Division - Divide the Premier and 1st Divisions from two (2) Divisions to three (3) Divisions. This will allow better matchup of dart abilities to ensure the correct level of competition for everyone.

Tournaments by divisions. Less teams/players should ensure a quicker night enabling those who work early the next day can attend without having to take day off to sleep.

This amendment was tabled, the executive will be looking into this -To have whole league Tournaments (such as the Charity Tournament) categorized into smaller pods. *Example: First pod – Premier, 1st & 2nd and Second pod – 3rd & 4th*. Reasoning: These Tournaments run much too late and when you have

a 6 am start (work) and don't get out until after 2 am. It is very discouraging to consider other tournaments.

This amendment was tabled, the executive will be looking into this - To consider either creating a tournament or donating funds for First Nations, Metis and Inuit Women's causes. As a Ladies league, many of whom are Indigenous Women. I feel we should support our sisters.

This amendment was tabled, special meeting for Premier & 1st Division - Separate 1st & Premier in tournaments; if this doesn't pass then we ask that tournament sections were equal with 1st & Premier teams. Example; if a section has six (6) teams, the section would consist of three (3) 1st Division teams and three (3) Premier teams to make it more even. We do understand that if we had odd number sections than the example stated above is impossible to be done.

This amendment was tabled, the executive will be looking into this - Could we have fewer single tournaments and more team tournaments and double tournaments.

Can we vote to have the Bring a friend tournament as it was in prior years where it is doubles and not "blind draw teams" with the friend you brought or allow us to make up a team ourselves instead of a blind draw for the other half of the team.

M/S Adrianna Ireland/Sue Scott ... Bring a friend carried

We would like to have a rule that states teams cannot double up the same players in the single games (401 & 301). We feel that if your team has a full roster then there is no need to double-up the same players in the singles games. Exception; unless your team is short players (only have 3 for example) and still want to compete and not forfeit the night.

M/S Adrianna Ireland/Nikki Walker ... same players ... defeated

This amendment was tabled, special meeting for 3rd Division – When both Teams are tied with "2" or "Double one" (1). If after twenty (20) minutes, no one has taken it out. Then every player on each Team shoots and the highest score wins.

This amendment was tabled, special meeting for 1st Division - Put to a vote to have Cricket in the line-up for 2025-2026 season for 1st Division in order to keep the same number of singles and doubles games. We could implement Cricket as a double's games (for one set of doubles).

New - Amendments to be submitted to the Secretary, fourteen (14) days prior to the Annual General Meeting (AGM) and to be posted on the LLDL website, seven (7) days prior to the Annual General Meeting (AGM).

M/S Jean/Tammy ... posted seven (7) days prior to AGM ... carried.

Have Bring a Friend on Pick-up night ***and it will be a Doubles Tournament***.

M/S Tina/Sheila Pearson ... to add a Doubles Tournament ... carried

Combine Memorial and Charity.

M/S Tina/Stephanie Martin ... combine both ... carried

Change name of "Christmas for Kids" to "Holiday Shoot"

M/S Tracy McInnis/Lee-Ann Hugill ... amended to change the name to "Spirit of Giving" ... carried

M/S Tina/Tammy Collier ... name changed to "Spirit of Giving" ... carried

For everyone that donates a prize for our tournaments, that they receive a ballot to be drawn at the Banquet.

M/S Tammy/Tina ... to receive an extra ballot ... defeated

This was already a rule from last year - 3rd place is only seasonal Divisional winners.

Jean withdrew this amendment regarding the Vicky Parry Memorial Award deadline.

No food, drink or personal containers to be brought in to any league venues is not permitted. If its during the holiday season or year-end; you must have permission from the venue before you bring anything in.

M/S Tammy/Tammy Duncan ... written permission from venue ... carried

This concludes all the amendments that was submitted; and thank you for your patience.

Announcements - Stacy

The distribution of the Banquet ticket will be handed out at the adjournment of this meeting.

There were no more questions or concerns.

M/S Sue Scott/Lorrie Baxter ... to adjourn at 10:25 pm ... carried.

Jean
LLDL Secretary