



AGM on Tuesday, May 19, 2026 at Moose Lodge # 1300

137 Members in attendance

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

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.

President's - Thank you for the 2025 – 2026 season. Thank you for your support for our Ladies League and hopefully it will continue to grow. Reminder to shut off your phones. ***M/S Stacy/Sheila Pearson ... to adopt President's report ... carried***

Vice-President's – Thank you for a wonderful season. There was some successful fundraising events we had throughout the year. We managed to raise \$1831.85. Thank you for all your help and contribution. Looking forward to the upcoming Banquet this Saturday. Something new this year, everyone will receive a meal ticket. This meal ticket will allow you to have your meal; once everyone has had their turn. Then you can go up seconds. Desserts will be on the tables. Hopefully, everything will come together and everyone has a wonderful time. ***M/S Tina/Kathie Landry ... to adopt Vice-President's report ... carried***

Secretary – Thank you for attending this year's AGM. Unfortunately, we have lost some friends and family members; may they all rest in eternal peace. We would like to take this opportunity to thank each and everyone who participated and volunteered in all the tournaments. And a huge thank you, to those who were generous with baked goods, cash donations or donations towards the raffle table and Banquet. Good Luck to all those running for Executive positions. Have a wonderful summer and looking forward in seeing all of you in the upcoming 2026 - 2027 season. ***M/S Jean/Janet McComb ... to adopt Secretary'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 2024 – June 2025; Went through all the past tournaments, draws, raffles, donations, expenses for purchasing raffle prizes, Banquet dinner and insurance, DJ etc. ***M/S Tammy/Sue Scott to adopt Treasurer's report ... carried***

Statistician - Thank you for supporting me as your statistician; I truly love this job! Registration night will be Tuesday, August 4th at Canadian Corps from 6 - 8 pm and pick-up night will be Tuesday, August 25th at Moose Lodge #1300 starting at 5:30 pm. There will be a tournament that night. Once we decide on the registration cost this year; it will be posted along with all the forms on the website and facebook. ***M/S Nancy/Deb Rameau ... to adopt Statistician report ... carried***

Note: *Executive elections were held with Amendments/Suggestions in between the counting of the ballots. Each candidate for all positions were giving an opportunity to speak.*

Election for President - Stacy Carnochan, Corinna Genders, Sue Scott.

Constitution 1.0 - Regarding being respectful and asked to leave. *M/S Tammy Zagordny/Kristy McLennan ... defeated*

****Results for President - Stacy Carnochan, elected**

Election of Officer 2.2 - If someone has been on the Executive Board before and has been removed or has resigned. They shall not be able to run again for an Executive position. *M/S Alicia Sheffield/Frances Carroll ... defeated*

Election for Vice-President - Corinna Genders, Tina Johnson, Alicia Sheffield, Kim Yeats.

Rule book 2.4.4 - If a member passes away during the season; a Team may replace their member for a \$15.00 administration fee instead of full registration. *M/S Tina/Susan Delaney ... carried*

****Results for Vice-President - Alicia Sheffield, elected**

The Treasurer 2.3.9 - Add to their job description: When a new Treasurer is approved to have a financial background check. As well, as a Police background information must be presented on approved date of "Hire". *M/S Tammy/Dezira Clark ... carried*

Election for Secretary - Jean Simpson, Rachel Wall

Registration of Teams & Member 3.0 - Rule book 3.14 - Must attend 50% of Tournaments. *M/S Nancy/Sue Scott ... carried*

****Results for Secretary - Jean Simpson, elected**

League Rules 4.0 - Rule Book 4.2.4 - Both team Captains and/or delegate are then responsible to submit the scores online. All scores must be received by the League Statistician by **5:00 pm** the Friday directly following League play, NO EXCEPTIONS! Failure to report the results as outlined will result in the loss of all points. *M/S Nancy/Lynn Alderton ... change time from 5:00 pm to 8:00 am ... carried*

Election for Director # 1 - Miranda Jack, Rachel Wall, Kim Yeats.

Rule book 4.2.4 - Scoring awarded to the non-forfeiting team as presented in the chart. *M/S Sheila Carty/Sheila Pearson ... defeated*

Rule book 4.2.4 - If the Team Captain doesn't notify the Executive of a forfeit, ALL points for the night will count and not just the amount in the chart. ***This amendment was rescinded by Sheila Carty***

****Results for Director # 1 - Miranda Jack, elected**

Election for Director # 2 - Dezira Clarke, Tiffany Kuenzig, Weny Mead-Laplante, Kim Yeats

Forfeits - When a forfeit is a possibility then notice shall be given before 4:00 pm on the Tuesday. Otherwise, game is considered: no call, no show and all points to be awarded to the offended team. *M/S Sheila Carty/Lisa Clipperton ... carried*

****Results for Director # 2 - Wendy Mead-Laplante, elected**

Election for Director # 3 - Dezira Clarke, Tiffany Kuenzig

Rule book 4.7 - Three (3) maximum forfeits in a Season. After three (3); will be removed from League and not able to play as a Team registered with the following year.

Any Team that fails to show up for three (3) League play nights without the executive board permission or has given notice to the LLDL Secretary of withdrawal from the league. Shall be disqualified from further participation, the board and be given notice of such. *M/S Nancy/Karen Pratt ... carried*

Game Rules of Play 5.0 - 5.13 - Players must wait until the marker/chalker has complete scoring and previous player has crossed the Oche/Toe line before they begin throwing. *M/S Tina/Denis DeGroot ... carried*

Rule book 5.18.5 - Changing formats in 2nd & 3rd Division. ... *this amendment is tabled; special meeting for the two (2) Divisions mentioned*

Rule book 5.18.7 - Two (2) points for most games won. One (1) point for a tie. All Divisions. *M/S Corinna Genders/Lee-Ann Hugill ... defeated*

****Results for Director # 3 - Tiffany Kuenzig, elected**

M/S Tammy/Janet McCombs ... Recommendation to destroy all the ballots ... carried

Rule book 5.18.7 - No player can play more than three (3) single matches. And no more than twice per format. Doubles can't play with same partner more than twice due to fair play. ... *this amendment is tabled; special meeting for Premier*

Rule book 5.18.7 - Change Cricket to start of game play (like a warm-up) then continue with Four (4) games of 401 SI/DO Singles; Four (4) games of 501 SI/DO Doubles; Four (4) games of 301 DI/DO Singles; Four (4) games of 401 SI/DO Singles. ... *this amendment is tabled; special meeting for Premier*

Tournaments - Change tournaments to a A B C format. *M/S Linda Stuart/Jocelyn Hatfield ... defeated*

New - To consider either creating a tournament or donating funds for First Nations, Metis and Inuit Women's causes. As a Ladies league, many of who are indigenous Women. I feel we should support our Sisters. *M/S Natalie Gentle/Kathy Guidon ... amended to - To have a yearly Charity Night for Women's causes ... carried*

2nd & 3rd - Team tournaments to be changed from Two (2) games round robin to One (1) game as then we wouldn't be so late getting finished. *this amendment is tabled; special meeting for the two (2) Divisions mentioned*

Awards 7.4 - First, Second & Third get a plaque; not the \$10. Only the plaque for High Score, High Out and High In. *M/S Christine Cameron/Karen Pratt ... carried*

Venue 8.0 - Add: Asking Bartender for permission is not acceptable. This is a league rule. Support the Venues. *M/S Sheila Carty/Sue Scott ... carried*

Venue 8.1 - All venues shall have proper seating for members. Standing all night is not acceptable for some of our seasoned players. ... *M/S Sheila Carty/Sheila Pearson ... this amendment was rescinded*

Miscellaneous - When a special meeting is required; this meeting must happen. No voting through e-mail by proxy - through team Captains. Members must be present. *M/S Sheila Carty/Courtney Smith ... carried*

No executive member or the whole Executive can make or change any rules without a special meeting. Must open up to all members. *M/S Sheila Carty/Nancy ... carried*

All tabled amendments shall be addressed before they become void or unnecessary. Too many things are either overlooked or forgotten. *M/S Sheila Carty/Kristy McLennan ... carried*

All amendments are to be voted on at the AGM. If a vote is not able to happen, it must happen in person before the next season is scheduled. ... *Grace Mackintosh-Lapage ... rescinded this amendment*

The following amendment is one from last year that was not addressed. Divide the premier and first divisions from 2 to 3 divisions. The division in between premier and first can have game formats like premier that will get teams ready for premier. This will ensure the right level of competition between teams and a better progression of skills. I don't believe anyone likes to beat another team that holds no competition to them. Is it really winning? *M/S Grace Mackintosh-Lapage/Dezirae Clark ... this amendment is tabled; special meeting for all divisions*

Stacy - That concludes all the amendments that were submitted; and thank you for your patience.

Announcements

There will be a special meeting on Monday, July 6th for all divisional amendments and tabled. Time and location will be posted on the website and facebook.

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

Memorial Tournament

We had "Helen Banasiak" Memorial Tournament for the past three (3) years. Will open the floor for nominations to represent the Memorial Tournament.

Nominated were - Dorothy Daubs, Tammy Belliveau and Flora Turple (***show of hands***)

The "Dorothy Daubs" Memorial Tournament

Membership Cards - Our cards will be different for the upcoming season. Sanders Recreation & Fitness (formerly know as British Darts) on 297 Adelaide St. will be doing our membership cards. In the past, there has been other people using our cards to get discounts for Dart supplies that were not on the Ladies or Men's Leagues. These new cards will have your name on them and you will be required to show your identification to receive your discount. Only, you will be able to use them.

Congratulations and welcome your new Executive.

New Business - There were no more questions or concerns.

M/S Penny Page/Kathy Landry ... to adjourn at 10:18 pm ... carried

Jean
LLDL Secretary