

2011 MTADL Annual General Meeting

March 15, 2011

Royal Canadian Legion Branch #75, 31 Shortt St

Ross Satterley (President) calls meeting to order at: 7:50pm

1. Quorum Check

- 27 members present, quorum established

2. Introduction of Board of Directors

- Ross Satterley (President), Edwin Mason (1st Vice President), Elliot Perrin (2nd Vice President), Virginia Brooker (Treasurer), Susan McLimont (Secretary), Rik Barrese (Statistician), Suzanne Bennett, John Crawford, Georgina Myers, Peri Papadopoulos

3. Welcome Address From the President

- Ballots and nomination forms will be given out just prior to elections
- Banquet tickets can be purchased from Suzanne Bennett (\$20 for members, \$25 for non-members)
- Details of the banquet available on the website

4. Review of Financial Statements & Audit

- Virginia Brooker presented income and expenses for 2009-2010
- Dan Lauzon was asked by the Board to perform an audit for 2009-2010 financials and given financial documents prior to the AGM
- Summary of presentation from Dan Lauzon:
 - A sheet summarizing findings from the audit was handed out to all members (contact the secretary for a copy)
 - The Board provided him receipts, bank statements (several months missing), and deposit book
 - Based on what he has, the league would be in deficit, yet current board reports that we are not
 - He could not track all income and expenses and found some irregularities when it came to cheque writing (i.e. not enough information included on cheque stubs)
 - He will put together a report of his findings and suggestions
- Discussion by members about the audit and financial statement
- *Note: the Board was not given a copy of the findings from the audit until Dan Luzon presented them to all members. An audit has not been conducted in several years.*

Motion by Peri Papadopoulos: To have the financial statement at banquet, for members to view and vote upon with proper notice.

- Second by Ian Giggall
- Vote by show of hands, motion carried

5. Review of Affiliate Team Shoots

- Jeanette Milnes (captain) - Ladies Division
 - Team comprised of several C Division and new players. Made it to semi-finals despite playing in A Division.
- Suzanne Bennett (captain) – 3rd Division

- Strongest team in years, made it to quarter finals.
- Peri Papadopoulos – 1st Division
 - Should have been 2nd division but bumped up, but did well.
- Ross Satterley: 1st Division
 - Didn't make it through but had fun
- Discussion of Darts Ontario allowing the dummy rule in Affiliate Shoots
- Discussion of our use of PPD's to rank players for Affiliate Shoots
- Ross Satterley and John Crawford apologized for not having Darts Ontario representation this year

6. Review of Stats

- Adam Bonnar asked about individual awards for C Division
 - Rik Barrese- all six will receive awards, i.e. 2 first place, 2 second place, and 2 third place

Motion by Ian Giggall: To accept the new wording to General Rules and Rules of Play for a valid triple, valid double, and all-star point in cricket as presented by Rik Barrese.

- Second by Elliot Perrin
- Vote by show of hands, motion carried
- Copy of new wording in Appendix 1

7. Challenge Cup

- Teams will be contacted by the board following the playoffs

8. New Business

Motion by Dan Lauzon: That Tim Beairsto be allowed to be qualified for the playoffs.

- Points of discussion:
 - Tim was added as a new team member in January, and has played 4 nights. Played on nights he didn't work, and one week he could have played, team had a bye.
 - Tim was registered prior to the deadline
 - Rik - 3 bye weeks in North this year
 - Dave Kucera - could just ask board directly
 - Dan Lauzon - avoid appearance of favouritism
- Second by Ian Giggall
- Vote by show of hands, motion carried

Motion by Jeanette Milnes: Can we send a letter to Darts Ontario to let them know our disappointment with format of play.

- Points of discussion:
 - Dawn Loveys wrote a letter about the concerns she had as a player at a Darts Ontario event. This was sent to Darts Ontario and carbon copied to the board.
 - David Kucera noted that we don't have many votes with Darts Ontario anymore
- Friendly amendment: Follow through on last years Motion that there be a minimum of 4 teams per group.
- Second by Ian Giggall
- Vote by show of hands, motion carried

Motion by Mervyn McCleery: Have two consecutive weeks of holiday around the Christmas break.

- Points of discussion:
 - Query – no rules currently, schedule is set by the board

- Edwin - 21 week schedule allows for up to 8 teams, after that split into multiple divisions
- Second by Adam Bonnar
- Vote by show of hands, motion carried

Motion by Dave Kucera: That the league return to having a professionally audited statement prepared every year by someone who is not part of the league.

- Points of discussion:
 - Elliot Perrin – in the past, the cost was \$1,100, equivalent to 10% of our revenue. This expense would possibly come out of our budget for trophies, & awards.
- Friendly amendment, Ian: A league member who is a certified accountant and not part of the board can they volunteer to do the audit.
 - Rejected by Dave Kucera
- Second by Adam Bonnar
- Vote by show of hands, motion defeated

Motion by Ian Giggall: That a league member not part of the board, who is in good standing, and is a certified accountant volunteer (pro bono) to prepare the audit.

- Points of discussion:
 - Doug Pane– Does the person need to be a certified accountant
- Friendly amendment, Jeanette Milnes.: League member with a financial background instead of certified accountant and who is approved by the board
 - Accepted by Ian Giggall
- Second by Adam Bonnar
- Vote by show of hands, motion carried

9. Elections

- Edwin Mason volunteered to serve as Chief Elections Officer
- Suzanne Bennett and Edwin Mason volunteered to collect ballots
- Two members not on the ballot volunteered to count ballots hereafter referred to as scrutineers

D – Decline with thanks

Y – Nomination stands

A – Voted by acclamation

Nominations:

President

- **Ross Satterley (A)**
- Rik Barrese (D)
- Periklis Papadopoulos (D)

1st Vice President

- **Rik Barrese (A)**
- Peri (D)
- Virginia (D)

2nd Vice President

- Virginia Brooker (D)
- **Peri Papadopoulos (A)**
- Ian Giggall (D)
- Dave Kucera (D)
- Dan Lauzon (D)

- Jeanette Milnes (D)

Directors

- Tony Bottino (D)
- John Crawford (Y)
- Adam Bonnar (Y)
- Doug Pane (Y)
- Suzanne Bennett (Y)
- Dan Bellinger (Y)
- Virginia Brooker (D)
- Georgina Myers (Y)
- Mervyn McCleary (D)
- Dave Kucera (D)
- Ian Giggall (D)
- Susan McLimont (Y)
- Shaun Mcgee (D)
- Margita Petersons (Y)
- Jeanette Milnes (Y)
- Daniela Podsedly (Y)
- Scott Shrimpton (Y)
- Stuart Rutten (Y)

Directors Elected: Suzanne Bennett, Susan McLimont, John Crawford, Georgina Myers, Adam Bonnar, Margita Petersons, Scott Shrimpton

Motion by David Kucera: Destroy ballots

- Second by Dan Lauzon
- Vote by show of hands, motion carried

10. Playoffs

- Rik: Send in game sheets after each night of play, (individual score sheets not needed)
- Record/mark a 170 finish or perfect game on game sheet
- Any name in red is not eligible for play (on web)

Peri adjourns meeting

Appendix 1

New wording to General Rules and Rules of Play presented to the members on March 15, 2011 at the AGM.

General Rules

2. Definitions

Valid Triple (Cricket)

Is the triple of any number, 15 through 20, which is open to either the player throwing or to both teams. A number closed by both teams is not valid. For the awarding of all-star points, all three marks must be usable; if only two marks are usable it is considered a double; if only one mark is usable it is considered a single. See Rules of Play 4.C for further information.

Valid Double (Cricket)

Is the double of any number, 15 through Bull, which is open to either the player throwing or to both teams. A number closed by both teams is not valid. For the awarding of all-star points, both marks must be usable; if only one mark is usable it is considered a single. See Rules of Play 4.C for further information.

MTADL Rules of Play

4. ALL-STAR POINTS

c) Cricket matches:

- Players will be awarded one (1) all-star point for each throwing of two valid triples and one valid single, two valid triples and one valid double, one valid triple and two valid doubles, or two valid triples and one bull in a single turn.
- Players will be awarded two (2) all-star points for each throwing of three valid triples, two valid triples and one valid double bull, one valid triple and two valid doubles bulls, or five or six valid bulls in a single turn.
- A valid single is the single of any number, 15 through bull, which is in play for either or both teams. A valid double is the double of any number, 15 through bull, which is in play for either or both teams, provided that both marks may be used. A valid triple is the triple of any number, 15 through 20, which is in play for either or both teams, provided that all three marks may be used. For purposes of determining all-star points only, a valid double bull shall be counted as a valid triple.
- A mark may be used if it is necessary to close a number or if it can be used to score points.

Addendum to the 2011 AGM Minutes

Section 9. Elections

- The Chief Elections Officer was presented with a sheet of paper with the tally of votes beside each persons' name running for the seven Director positions. On that same sheet, below the tallies, were a list of seven names. He read out these seven names written on the bottom of the page at the AGM as the persons who had been voted to the Board.
- Upon conclusion of the election, this sheet was left on the table with the 2010-2011 Board.
- The Board member who collected it at the end of the night reviewed the sheet the following day and noted a discrepancy. A person who had been listed at the bottom of the sheet (and was elected to the board on March 15 had one (1) less vote than a person who had NOT been listed at the bottom of the sheet.
- At the time of this discovery, the board decided to contact the scrutineers. They were asked 1) to review a scanned copy of the sheet, (with the option of viewing the original if preferred) and confirm it was the paper passed along to the Chief Elections Officer at the AGM, and 2) that inadvertently an error was made in listing the names of the newly elected Directors.
- After receiving confirmation from both scrutineers that the sheet the Board possessed was what they used to count the votes and that an error had occurred, the boards' decision was to contact the two members affected.
- Doug Payne was informed that he had received enough votes to be elected to the Board and has accepted this position.
- Scott Schrimptom was informed of the error and has accepted that he did not receive enough votes this year to be a member of the Board of Directors. Scott graciously added that if the board needed any assistance during the 2011-2012 year, he would gladly help.

Addendum to the 2011 AGM Minutes
Section 4. Review of Financial Statements & Audit

Minutes
MTADL Special Meeting of the Membership
May 28, 2011
Whistlers, 995 Broadview Ave

Ross Satterley (President) calls meeting to order at: 6:50pm

1. Quorum established
2. Presentation of financial statement
 - All members received a paper copy of the financial statement
 - Question from a member regarding breakdown of what expenses comprised "Miscellaneous"
 - Treasurer did not have that specific information available to present at this time

Motion by Peri Papadopoulos: To carry the financial statement.

- Second by Graham Prentice
 - Vote by show of hands, motion carried
3. Peri adjourns meeting, motion carried