

**DARTS ALBERTA**  
THE ALBERTA DARTS ORGANIZATION



**2007**  
**AGM & AGM SHOOT**  
(AGM Meeting and Shoot are Non-Smoking)

SUNDAY, MARCH 11, 2007 – 10:00 a.m.  
**ALBERT PARK COMMUNITY CENTRE**  
*1310 – 28 Street S.E., Calgary Alberta Canada*  
*Phone 403-235-4150*

**SPECIAL ACCOMMODATIONS RATE AVAILABLE AT**  
**EXECUTIVE ROYAL INN HOTEL & CONFERENCE CENTRE CALGARY**

2828 - 23 Street NE, Calgary, AB Toll Free: 1-888-388-EXEC(3932)

QUOTE: "DARTS ALBERTA" for special rate of \$99, plus taxes – includes Hot Buffet Breakfast  
It is recommended to book by no later than February 16<sup>th</sup> to ensure space and rate availability.

All Darts Alberta Members are welcome to attend.

**YOU MUST ATTEND MEETING TO PARTICIPATE IN SINGLES SHOOT**

**FREE ENTRY**

NOTE: Although all participants must attend AGM in order to compete in the tournament, only youth members 18 years of age or older on the date of the AGM are eligible to vote. All members may participate in the discussions.



**SINGLES EVENTS INCLUDE:**

**Men's ● Women's**  
**Junior Male Youth**  
**Senior Male Youth**  
**Junior Female Youth**  
**Senior Female Youth**

Men's and Women's Events are Darts Alberta Ranked (toward the Adult Ranking Lists)  
All Youth Events are Darts Alberta Ranked (toward the Youth Ranking Lists)

**\$4,000.00 TOTAL PAYOUT**

	<b>MEN'S SINGLES</b>	<b>WOMEN'S SINGLES</b>	<b>JR. MALE SINGLES</b>	<b>SR. MALE SINGLES</b>	<b>JR. FEMALE SINGLES</b>	<b>SR. FEMALE SINGLES</b>
<b>1st</b>	<b>\$400</b>	<b>\$400</b>	<b>\$200</b>	<b>\$200</b>	<b>\$200</b>	<b>\$200</b>
<b>2nd</b>	<b>\$200</b>	<b>\$200</b>	<b>\$100</b>	<b>\$100</b>	<b>\$100</b>	<b>\$100</b>
<b>Joint 3rd</b>	<b>\$100 each</b>	<b>\$100 each</b>	<b>\$50 each</b>	<b>\$50 each</b>	<b>\$50 each</b>	<b>\$50 each</b>
<b>Joint 5th</b>	<b>\$50 each</b>	<b>\$50 each</b>	<b>\$25 each</b>	<b>\$25 each</b>	<b>\$25 each</b>	<b>\$25 each</b>
<b>TOTAL</b>	<b>\$1000</b>	<b>\$1000</b>	<b>\$500</b>	<b>\$500</b>	<b>\$500</b>	<b>\$500</b>

[SEE REVERSE FOR PRELIMINARY AGM AGENDA OUTLINE]

**DARTS ALBERTA**  
THE ALBERTA DARTS ORGANIZATION



**OFFICIAL NOTICE OF  
2007 ANNUAL GENERAL MEETING**

SUNDAY, MARCH 11, 2007 – 10:00 a.m.  
**ALBERT PARK COMMUNITY CENTRE**  
*1310 – 28 Street S.E., Calgary Alberta Canada*  
*Phone 403-235-4150*

**Preliminary Agenda**

- A. Call to Order
- B. Verification of Quorum
- C. Adoption of Agenda
- D. President's Address
- E. Adoption of the Minutes of the Previous Annual General Meeting
- F. Business Arising from the Minutes
- G. Approval of 2005-06 Audited Financial Statements & Current Financial Report
- H. Appointment of Auditors for 2007-08
- I. Reports of Executive Members
- J. Notices of Motion and Special Resolutions

J.1.01.07 Notice of Motion: Resolution to Adopt Darts Alberta Bylaws

**COMPLETE PROPOSED BYLAW REVISIONS CAN BE OBTAINED BY CONTACTING THE ADMINISTRATOR AT [admin@dartsalberta.com](mailto:admin@dartsalberta.com) OR VIEWED ON-LINE ON THE DARTS ALBERTA WEBSITE.**

NOTE: Any other Notices of Motion for consideration at the AGM must be in the hands of the Darts Alberta Administrator no later than **Friday, February 9, 2007.**

- K. Election of Officers
  - K.1.01.07 President [Term from July 1, 2007 until Jun 30, 2009]
  - K.2.01.07 Second Vice President [Term from July 1, 2007 until Jun 30, 2009]
  - K.3.01.07 Treasurer [Term from July 1, 2007 until Jun 30, 2009]
  - K.4.01.07 Publicity Director [Term from July 1, 2007 until Jun 30, 2009]
  - K.5.01.07 Membership Director [Term from July 1, 2007 until Jun 30, 2008]  
Reappointment for balance of term
- L. New Business
- M. Adjournment

**FULL DARTS ALBERTA AGM AGENDA WILL BE  
POSTED ON THE DARTS ALBERTA WEBSITE**

# SPECIAL RESOLUTION

## ANNUAL GENERAL MEETING NOTICE OF MOTION

CONSTITUTION     POLICY RECOMMENDATION     PROCEDURE RECOMMENDATION

**AS THIS IS A SPECIAL RESOLUTION,  
IT REQUIRES A 75% MAJORITY VOTE  
IN ACCORDANCE WITH THE SOCIETIES ACT**

**TO THE MEMBERSHIP OF THE DARTS ALBERTA THE ALBERTA DARTS ORGANIZATION**

SUBMITTED ON: January 28, 2007

DATE OF ANNUAL GENERAL MEETING: Saturday, March 11, 2007

SUBMITTED BY: Executive Committee

SUBJECT:

**ADOPTION OF DARTS ALBERTA BYLAWS**

MOTION:

BE IT RESOLVED THAT all former versions of the Darts Alberta Bylaws or Constitution be repealed, and are replaced with the bylaws as presented at the 2007 Annual General Meeting. [Click to view complete proposed Bylaws and Constitution changes ...](#)

REASON / BACKGROUND:

- The new Darts Alberta Constitution was registered with Corporate Registries following the 2004 Annual General Meeting. Unfortunately due to a few changes within the Alberta Societies Act, the constitution was rejected.
- These revisions have been made and are required to be presented to the membership before it can be re-submitted to Corporate Registry.
- Although the entire proposed bylaws are contained on the website, the majority of the changes were already adopted at the 2004 AGM. Any new revisions made to the document after the 2004 AGM are highlighted to assist the reader in easily recognizing the proposed changes. [Click to view proposed Bylaw changes ...](#)

### ADOPTION OF MOTION

- Adopted, as circulated  
 Adopted, as amended  
 Defeated, as corrected

\_\_\_\_\_  
Darts Alberta Secretary's Signature

\_\_\_\_\_  
Darts Alberta Presidents Signature