



**DARTS ALBERTA THE ALBERTA DARTS ORGANIZATION  
2004 ANNUAL GENERAL MEETING**

**DATE:** Saturday, September 25, 2004  
**LOCATION:** Penbrooke Community Centre, Calgary Alberta  
**EXECUTIVE:** Bill Hatter, President  
Sandi Orr, Secretary  
Judi Brown, First Vice President  
Jannet Woods, Second Vice President  
Anne Marie Coroluick, Treasurer  
Margaret Heinermann, Publicity Director  
Lori Earnshaw, Membership Director  
Dianne Greening, Youth Director

**ATTENDANCE:** A total of 63 members were in attendance.

**A. Call to Order**

The 2004 Annual General Meeting of Darts Alberta The Alberta Darts Organization was called to order by the President at 10:50 a.m.

**B. Verification of Quorum**

Based on a previously adopted Notice of Motion at an Annual General Meeting and the Executive's adoption of Darts Alberta Policy 002 – Rules of Order and Meeting Procedures, it was noted that 30 members are required to constitute a quorum.

It was declared that a quorum was present.

**C. Adoption of Agenda**

**Marla Franks / Ivy Wieshlow moved that the agenda be adopted, as circulated; CARRIED.**

**D. President's Address**

The President welcomed everyone to the 2004 Annual General Meeting. A special thank you was extended to all of the Executive Members for the outstanding work that has been conducted over the past year. The President advised members that more work has been done behind the scenes than could be imagined.

**E. Adoption of the Minutes of the Previous Annual General Meeting**

**Fred Seaward / Brenda Dietrich moved that the minutes of the 2003 Annual General Meeting held in Edmonton on June 29, 2003 be accepted, as circulated; CARRIED.**

**F. Business Arising from the Minutes**

There was no business arising from the minutes.

**G. Financial Report and Approval of Audited Financial Statements**

The Auditor's Financial Statements were circulated and reviewed.

**Bill McDowall / Linda Ledingham moved that the 2004 Auditor's Financial Statements be accepted, as circulated; CARRIED.**

**H. Appointment of Auditors**

**Ivy Wieshlow / Linda Pyck moved that Wayne Michael Barry be appointed as the Society's Auditor for the 2004/05 fiscal year; CARRIED.**

**I. Adoption of Executive Member Reports**

**I.1.01.04 President / Provincial Director**

The President / Provincial Director's written report was circulated. There was nothing further to report.

**I.1.02.04 First Vice President**

The First Vice President's written report was circulated. There was nothing further to report.

**I.1.03.04 Second Vice President**

The Second Vice President's written report was circulated. There was nothing further to report.

**I.1.04.04 Secretary**

The Secretary's written report was circulated. There was nothing further to report.

**I.1.05.04 Membership Director**

The Membership Director's written report was circulated. Member League organizers were reminded that their Membership Lists are due before December 31, 2004 and that it is important to advise the Membership Director of any additional members that sign up after this date to ensure that all members are eligible for Darts Alberta Ranking Points.

**I.1.06.04 Youth Director**

The Youth Director's written report was circulated. It was announced that Calgary's Ogden Youth League requires volunteers to assist with the youth. Any interested volunteers are asked to contact Cathy Janes.

**I.1.07.04 Publicity Director**

The Publicity Director's written report was circulated. Results of the Valleyfield Open (Quebec) and the Golden Boy Classic (Manitoba) were announced and all Alberta members were congratulated on their achievements at these events.

**I.1.08.04 Tournament Director**

The Tournament Director's written report was circulated. There was nothing further to report.

**Ken Woods / Bill McDowall moved that the Executive Committee reports be received as information; CARRIED.**

**J. Notices of Motion and Special Resolutions**

**J.1.01.04 Presentation of Draft Constitution, and Motion to repeal Former Bylaws and Adopt Newly Revised Constitution**

The Secretary advised of the reasons for the need to adopt the new drafted constitution.

**Kevin Thorsteinson / Bill McDowall moved that all former versions of the Darts Alberta Bylaws or Constitution be repealed, and that the draft Darts Alberta Constitution, dated July 27, 2004, be adopted as presented; CARRIED.**

**J.2.01.04 Motions to Ratify Darts Alberta Policies [formerly embedded in Constitution]**

**Linda Pyck / Tim Moore moved that the Dart Alberta Policy for Disciplinary Proceedings established October 9, 2004; the Darts Alberta Policy for Rules of Order & Meeting Procedures redrafted July 27, 2004; and the Darts Alberta Policy for Conflicts of Interest established October 9, 2004, be ratified, as presented; CARRIED**

**J.3.01.04 League Membership Payment Remittance Process**

**Kevin Thorsteinson / Eileen Haddon moved that the collection of League Membership fees be based on the current year's registered members in that Member League; CARRIED.**

**J.4.01.04 Addition to the Executive**

The President relinquished the chair to the First Vice President in order to speak on the submitted Notice of Motion, as follows:

*BE IT RESOLVED THAT an additional position be established on the Darts Alberta Executive Committee, titled "Program Development" or "Government Liaison"*

The President explained that this position currently exists on the Darts Alberta Grants Sub-Committee, as an appointed position. It is the opinion of the Executive Committee that responsibility of this position is such that it would not be appropriate as an elected position.

The submitter withdrew the motion.

The President resumed the Chair for the remainder of the meeting.

**K. Election of Officers**

**K.1.01.04 First Vice President [Term from Sep 26, 2004 until Jun 30, 2006]**

The Chair called for nominations for the position of First Vice President.

Judi Brown was nominated. After 3 calls, there were no further nominations.

**Ken Woods / Marla Franks moved that nominations for First Vice President cease; CARRIED.**

*Judi Brown* was elected as First Vice President, by acclamation, for a term until June 30, 2006.

**K.2.01.04 Secretary [Term from Sep 26, 2004 until Jun 30, 2006]**

The Chair called for nominations for the position of Secretary.

Sandi Orr was nominated. After 3 calls, there were no further nominations.

**Jannet Woods / Judi Brown moved that nominations for Secretary cease; CARRIED.**

*Sandi Orr* was elected as Secretary, by acclamation, for a term until June 30, 2006.

**K.3.01.04 Membership Director [Term from Sep 26, 2004 until Jun 30, 2006]**

The Chair called for nominations for the position of Membership Director.

Lori Earnshaw was nominated. After 3 calls, there were no further nominations.

**Judi Brown / Jannet Woods moved that nominations for Membership Director cease; CARRIED.**

*Lori Earnshaw* was elected as Membership Director, by acclamation, for a term until June 30, 2006.

**K.4.01.04 Youth Director [Term from Sep 26, 2004 until Jun 30, 2006]**

The Chair called for nominations for the position of Youth Director.

Dianne Greening was nominated. After 3 calls, there were no further nominations.

**Lori Earnshaw / Margaret Heinermann moved that nominations for Youth Director cease; CARRIED.**

*Dianne Greening* was elected as Youth Director, by acclamation, for a term until June 30, 2006.

**L. New Business**

**a) Youth Coordinator Contacts**

In answer to a question from the floor, members were advised that the Youth Coordinator contact information can be obtained on the Darts Alberta website at [www.dartsalberta.com](http://www.dartsalberta.com).

**M. Adjournment**

**Samantha Pickford / Ken MacNeil moved that the meeting be adjourned; CARRIED.**

The meeting was adjourned at 11:15 a.m.

**APPROVAL OF MINUTES**

Approved, as circulated

Date of Approval: \_\_\_\_\_

Approved, as corrected

Secretary Initials

Presidents Initials