

Christchurch Clubs Darts League

Minutes of Annual General Meeting held Friday 28th June 2019

At NADSS Club

Item 1 – Chairman’s Opening Remarks

Bob Luckwell opened the meeting at 8.15pm and welcomed 35 players and the Executive Committee members.

Item 2 – Apologies

None

Item 3 – Minutes of Previous Meeting

Minutes from the previous meeting were available [on line](#) and were approved. – Proposed Kevin Day, Seconded Phil Weeks

Item 4 – Matters Arising

Bob Luckwell asked if anyone had any matters arising from those minutes, but none were received.

Item 5 – Hon. League Secretary’s Report (Julie Frampton)

No Report this year due to Julie standing down during the season.

Item 6 – Hon. Treasurer’s Report (Mark Calder)

Mark Gave a big thank you to the current committee Bob, Julie (part time) and Alan.

The committee wanted to thank Alan for all he had done for the League in the last 23 years and awarded him the Barry Frampton Award.

We didn’t spend quite as much this year as last year and we took more in football cards meaning our loss this year was £180 less than last year.

We still have a £900 surplus (and we don’t need any surplus)

We have now spent all of the charity money we had collected in the past.

We may want to think about raising team entry fee's in 2020 / 2021 or reduce costs on even cheaper trophies and / or scrap 180's

Also, we may want to raise competition entry fees as they are not playing for themselves.

Item 7 – Hon. League Secretary’ Statistics Report (Alan Gooch)

Alan stated that we started the season with 13 teams and one team pulled out after a few weeks giving the league two byes a week!

Completion entries were slightly down on last season, slivers especially, which is very disappointing!

Alan confirmed he would sadly be standing down after 23 years and received a rousing round of applause from all present.

Item 8 – Election of Executive Committee

Bob asked the Executive Committee to step down. He then asked if anyone was interested in standing for any of the positions.

The following were proposed and elected unopposed.

Chairman:	Bob Luckwell
Hon Secretary Statistics:	Mark Calder
Hon Secretary:	Martin Magookin
Hon Treasurer:	Julie Frampton

Item 9 – Honorariums

Mark Calder and Alan Gooch left the room, and after a debate, a decision was made to leave the honorariums as per last year with Julie getting a pro rata payment to be calculated by the treasurer.

The payments were.

£140 for Mark and £100 for Julie and £170 for Alan, with thanks from the recipients.

Item 10 – Allocation of Funds to Charity

All Charity Money has now been allocated and this agenda item will be removed from future AGMS

Item 11 – Proposals

1. Update to Rule P07, P07a (and any other applicable rule) For Gallon, Single's and Pair's - Toss of coin to determine who throws first. Single's, second leg, loser of the toss throws first, if a third leg is required nearest Bull (winner of toss to throw for bull first)

Proposed Thomas Chant, seconded Mark Calder

REJECTED

2. Add to rule c01 A newly signed player who has not played enough games to generate a rating may play at the discretion of the Exec committee

Proposed by Exec Committee

PASSED

3. Update to rule g15 –
From

Minutes shall be kept to record all business at Management Committee Meetings, and at the Annual General Meeting, which will include the names of Club Representatives and League players present. To

Minutes shall be kept to record all business at Management Committee Meetings, and at the Annual General Meeting.

Proposed by Exec Committee

PASSED

4. Update to rule g05 –

From:

A Team may register any number of Youth Players aged 16 or over, on the proviso that individual venue rules are adhered to (some clubs prohibit youth entry). Players aged under 16 may only be registered with the agreement of the Management Committee.

To

A Team may register any number of Youth Players aged 16 or 17, on the proviso that individual venue rules are adhered to.

Players aged under 16 may only be registered with the agreement of the Management Committee.

Proposed by Exec Committee

PASSED

5. League Format Change –

Proposal for changing league format to a six-player team for the coming season.

Proposed by Douglas Miles.

Seconded by Frank Miles

REJECTED

Item 12 – League Fees and Competitions

All to remain the same

Item 12 – League Entry Applications

One new team – NADS&S Strike Back

One team withdrawn – NADS&S 'Z'

One team to Move to Highcliffe – NADS&S Wellies

12 teams next season.

Item 14 – Next Meeting : Pre-season Meeting

Bob closed the meeting with the next meeting being agreed for the 9th August 2019, 8pm at the ECSSC Club.