

Inter-Community Dart League
Annual General Meeting
May 3, 2018, 7:00 pm
Marlborough Community Centre
MINUTES OF MEETING

Board Members Present

Natalie Kalika
Pat Haywood
Michaela Hannem
Dave Hager

Absent

Mark Roberts

Directors at Large Present

Paula Colson
Nirene Mijkes
Selina Ward
Andrea Barker

17 Members in attendance, 22 was required for Quorum. We did not have quorum.

Welcome from President and meeting called to order at 7:09pm.

1. Andrea Barker moved and Jason seconded to adopt minutes as posted
2. Rob moved and Paula seconded to adopt financial statement as read.
3. The Charity Shoot was a success again this year. Alberta Animal Rescue Crew Society (AARCS) was given a total of \$1782.00 including the proceeds from the blanket that they were given.
4. There was no Old business arising from the previous AGM.
5. Corrie and Leanne are retiring. There was some discussion regarding what we will do regarding the Banquet and ticket pricing. The Executive will look into pricing options and provide the options at the Sept 4th Captains meeting.
6. Everyone at the meeting liked the way the MSL Team voting was being handled. We will leave it as is until the next AGM, when hopefully we will have a quorum
7. Registration will be at Forest Lawn Community Centre August 23, 2018 between 7:00 and 8:00 pm.
8. Elections will be held at Registration on August 23, 2018 at Forest Lawn Community Centre, when we should have a quorum.
9. Andrea moved and Rob Sisson seconded that the meeting be adjourned.