



Western Ontario Darts Association

Annual General Meeting

April 6th, 2024 at 12:00 pm

Agenda

1. Call to Order

a. Time _____

2. Establishment of Quorum

a. Executive Members in attendance - Introductions

- i. Nicole Hergott – President
- ii. Denise Miller – Vice President
- iii. Noel Aucoin – Secretary
- iv. Dave de Groot – Treasurer
- v. Justin Ryan – Membership Director / Youth Director

b. Count of members in attendance _____

3. Election of Chairperson

- a. Moved by _____
- b. Seconded _____
- c. THAT _____ be elected as chairperson Carried? _____

4. Adoption of Agenda

- a. Moved by _____
- b. Seconded _____
- c. THAT the agenda has been adopted Carried? _____

5. Adoption of Previous Minutes

- a. Moved by _____
- b. Seconded _____
- c. THAT the previous minutes have been adopted Carried? _____

6. Annual Written Reports

- a. Membership Report
 - b. Youth Director Report
 - c. Secretary Report
 - d. Financial Report
 - e. Vice President Report
 - f. President Report
 - g. Reports accepted
 - i. Moved by _____
 - ii. Seconded _____
 - iii. THAT the written reports are accepted
- Carried? _____

7. Present Bylaws

8. New Business - put forward by submission deadline

- a. Logo – Nicole Hergott
- b. Adult Provincials on Easter – Denise Miller
- c. Zone Border Changes - Nicole
- d. Zone Financial Issues – Nicole/Denise
- e. Zone Champ Automatic Qualification to Adult Provincials vs Zone Champ Status – Terry Meginnis
- f. How to submit suggestions or ideas – Nicole Hergott

IF TIME PERMITS

9. Questions / Comments from the floor

10. Next Annual General Meeting

- a. The next Annual General Meeting will be held on the weekend of Adult Provincials 2025 - which is Mar 28-30, 2025 - exact time to be determined

11. Adjournment

- a. Moved by _____
 - b. Seconded by _____
 - c. THAT the 2024 Western Ontario Darts Association Annual General Meeting be adjourned.
- Carried? _____