



ANNUAL GENERAL MEETING 2023
Monday, 27 November 2023

MEETING OPENED: 7.03pm

PRESENT:

President: A Heslewood	SWIC: A Malone	HBDC: B Willemsen
Snr V Pres: B Page	Comm: G Veal	SWIC: J Zampogna
Jnr V Pres: .	Hbull: B McKeig	Comm: C Hatchett
Treasurer: R Mewes	SWIC: K Trafford	HBDC: S Piggott
Secretary: N Hatchett	Arr: D Holzapfel	Hbull: D Mumme
Hbull: D Comito	Arr: C Holzapfel	Arr: S Stott
HBDC: P Pulfer	Arr: M Zavec	Hbull: N Hartley

APOLOGIES: B McCavanagh, T Anderson.

NOTE: *There are (20x) people able for voting, and all numbers for motions not matching that total, will be recorded as abstained (non-vote).*

AGENDA:

- 1 Minutes of the last Annual General Meeting were read out dated..... 28/11/2022
- 2 Business arising from previous AGM Minutes.
 - a] Nigel brought up about the "Trackies" attire, and need to be more vigalent next year.
 - b] Grant asked whether Dart Connect will be discussed further.

MOVED: Ken Trafford **SECONDED:** Brian Willemsen

Carried

CORRESPONDENCE:

- 3 **INWARDS:**
 - a] Nomination from Aaron Heslewood for President.
 - b] Nomination from Neil Hatchett for Secretary / Registrar.
 - c] Nomination from Roger Mewes for Treasurer / Registrar.
 - d] DWA - Dart Calendar for 2024
 - e] Roger Mewes - Nominations of Motions for 2024.
 - f] Dave Holzapfel - Nominations of Motion for 2024.
 - g] Shaun Kohler - Player Transfer from BFC to SWIC.
 - h] Andy Faulkner (Great Lakes Trophies) - Medal design and quote.

4 OUTWARDS:

- a] Bunbury Ladies Dart Assoc. - Proposed dart dates for 2024.
- b] DWA - Bunbury Dart Averages for 2023 season.
- c] Denis Mumme - BDA winning player for DWA plaques, season 2023.

5	PRESIDENTS REPORT:		
	<p>Aaron spoke about the year 2023 regarding we had (29x) teams and that the A Grade, A Reserve and C Grade went down to the last round to decide the top four positions. Congratulated the winning and runners up sides for SW Champs, Countries, Lower Grades and Under 25's. Well done to the winning teams in the 2023 Grand Final. Thanked all for coming along. Added note: Well done to Joe Comito and Brenton Lloyd in their representation in the DPA Events. Especially Joe getting a nine darter singles!</p>		
6	FINANCE REPORT:		
	Opening Balance	\$7,113.22	28/11/2022
	Credits	\$30,149.62	Team Fees, Money Boards, Singles & Doubles, Shirts.
	Sub Total	\$37,262.84	
	Debits	\$23,895.09	DWA Fees, Trophies, Windup, Dart Boards, Score Books, Badges.
	Closing Balance	\$13,367.75	27/11/2023
	Business arising from Financial Report.		
	a] Roger, we have a healthy bank balance with Dart Connect and Geraldton Country Champs in 2024.		
	b] Roger, also believes DWA fees will increase as well. Can pay oche fees in one lump sum to DWA.		
	c] Dom, thanked Roger for the detailed finance report after many years.		
	MOVED:	<u>Roger Mewes</u>	SECONDED: <u>Denis Mumme</u> Carried
7	COMMITTEE & OFFICE BEARERS		
	President: Aaron Heslewood	Only nomination received, vote unopposed.	
	Snr V Pres: Brian Page	Only nomination received, vote unopposed.	
	Jnr V Pres: Peter Pulfer	Only nomination received, vote unopposed.	
	Treasurer: Roger Mewes	Only nomination received, vote unopposed.	
	Secretary: Neil Hatchett	Only nomination received, vote unopposed.	
	Registrar: Neil Hatchett	Roger Mewes (A Reserve)	
	FINANCE COMMITTEE	MATCH COMMITTEE	DISPUTES COMMITTEE
	Roger Mewes	Dom Comito	Aaron Heslewood
	Neil Hatchett	Lou Zampogna	Neil Hatchett
	Peter Pulfer	Denis Mumme	Dave Holzapfel
	Ken Trafford	Brian Willemssen	Joe Zampogna
	Brian Page	Shane Scrivens (TBC)	Paul Fogliani (SWIC)
8	BANKING / HEADQUARTERS		
	Banking is with the Bendigo Bank Bunbury. Account opened 22/2/2022. Headquarters is with the SW Italian Club (2nd year 2023).		
9	NOTICE OF MOTIONS		
	Please Note: That before any of the Notice Of Motions were voted on, much discussions around the room were made, to decide on a compromise or decision on which motion to put forward.		
9.1	Raised By	<u>Roger Mewes</u>	Seconded <u>Nigel Hartley</u>
	a] <i>That the Reg Millar singles to remain as a two-life system, and that the Geoff Hughes (Past Players) singles will be capped at 54.99 average. Note: Also will be two separate competitions.</i>		
	Vote For	20	Against 0 Result Carried
9.2	Raised By	<u>Dave Holzapfel</u>	Seconded <u>Aaron Heslewood</u>
	b] <i>The Bunbury Singles, Doubles, Handicap Singles & Doubles to be held on a separate day / night in lieu of Wednesday night. Grade singles and doubles only to remain on Wednesday.</i>		
	Vote For	19	Against 1 Result Carried

9.3	Raised By	Aaron Heslewood	Seconded	Brian Page
c] <i>That the (18x) shot mercy rule for C Grade to remain in place, with the exception of the semi-finals, preliminary final and grand final. This to be played out until a peg is reached.</i>				
	Vote For	19	Against	1
				Result Carried
9.4	Raised By	Roger Mewes	Seconded	Lou Zampogna
d] <i>The Champion Of Champions criteria to change to include all singles winners and runners up from Bunbury Singles, Grade Singles & Club Singles. Lou added that the highest average player from their club (EG: SWIC, BFC, Comm) to be included as well.</i>				
	Vote For	19	Against	1
				Result Carried
9.5	Raised By	Aaron Heslewood	Seconded	Grant Veal
e] <i>That any player who chooses to leave straight after losing their singles without chalking at ALL Bunbury dart events, to be issued with a \$25 fine.</i> <i>Note: Semi final loser may be exempt, as the committee usually chalk the grand final.</i>				
	Vote For	20	Against	0
				Result Carried
9.6	Raised By	Neil Hatchett	Seconded	Aaron Heslewood
f] <i>That the BDA to introduce "Dart Connect" into season 2024, with a soft approach by replacing the scorebook with the tablet, and still having the chalker for the first season.</i>				
	Vote For	17	Against	3
				Result Carried

10 GENERAL BUSINESS

Neil Hatchett

- a] Brought up a couple of issues that have been discussed during the season as expressions of interest. That the BDA to purchase a "Square" banking device for non-cash user for payments at events. [NO] That the BDA pay each player \$100 for fuel and accomodation for representing the association in Perth, in lieu of the current arrangement. [NO]
The Survey results based on the website with over 50x people answering questions based on:-
- | | | |
|--|---------|--------------------|
| 1. Whether we should have a Facebook Page... | YES 84% | (To be created) |
| 2. Whether we remain to have meal option at windup... | YES 63% | (Remains in place) |
| 3. Whether we should be using Dart Connect... | YES 79% | (Starting 2024) |
| 4. Whether we remain with Dbls & Sgls on Wednesday... | YES 71% | (Voted against) |
| 5. Whether you use the BDA Wix website... | YES 85% | (Remains in place) |
| 6. Whether you would represent the BDA (or have)... | YES 87% | (No change) |
| 7. Whether we remain with the Saturday grand finals... | YES 85% | (Remains in place) |
| 8. Whether we remain with the A, Ares, B & C system... | YES 93% | (Remains in place) |

Michael Zavec

- b] Brought up the issue of new players coming into C Grade and quickly becoming better players. Neil responded "We do a background check on all new players through DWA".

Nigel Hartley

- c] Brought up the idea of the Presidents Award to go back to it's original award of issuing to a rookie player or someone who helps the association out in other ways. The committee will take on board.

Ken Trafford

- d] Asked about whether "Average Cards" are still being used. Neil responded " All averages are sent up to the DWA to the registrar and he keeps all names and averages on a system. If a player wishes to have a physical card in their wallet, then must do in writing to secretary.bun.darts@gmail.com "

Cec Hatchett

- e] Would like to introduce a Father / Son graded doubles competition on the Saturday afternoon before Fathers Day at the SW Italian Club. He will also donate the medals and perpetual trophy. Money raised will go to a Prostate Cancer charity. Final details to be nitted out, but date is set for August 31st, 2024.

Roger Mewes

- f] That he has spoken with the DWA and will pay all oche fees in one lump sum at the end of the season. That the SW Italian Club will be entering into their 3rd season in 2024, and discussions need to be made regarding the next term from 2025.
Recently the BDA purchased new dart boards, which will be shared cost wise with SWIC and BLDA. Would also like to know if anyone is interested or willing to learn to coach Under 18's, contact Roger. Reminder that the BDA does not still have an "Honour Board" or area for trophies / awards.

Dom Comito

g] Thanked the executive committee for their work throughout the year.
Also, asked for recognition towards Brenton & Joe regarding their TV events. Neil stated that he did post on his own Facebook page, website and mentioned on his radio show.

11 CLOSING

Thankyou for all in attendance, and welcome to Peter to BDA Committee, thanks to Brian McCavanagh.
Keep posted for the coming Facebook Page, members of the BDA will be invited.
Also, a Dart Connect training and simulation day will be organized with John Kiley in January 2024.

12 Next Meeting will be 22/01/2024 Team Nomination and Grading Night.
12/10/2024 Annual General Meeting (To be confirmed).