**AGENDA** 

Darts BC Annual General Meeting

February 16th, 2024 (Friday 6:30PM)

**Executive Members**

Kim Bellay-Rousselle, President | Ken Hwang, Vice President | Shelly Lewis, Provincial Director | Donna Bisaro, Financial Director | Tracy MacDonald, Youth Director | Meghan Orr, Membership Director | Bobbi-Jo Moore, Webmaster | Charisma Brandt, Secretary

**Welcome Kim Bellay-Rousselle**

* Meeting call to order
* Establish Quorum

**Old Business - Kim Bellay-Rousselle**

 Approval of Minutes of the previous 2023 AGM held February 17th,2023

**Directors Report’s (Executive)**

* President – Kim Bellay-Rousselle (July 1st 2022/June 30th 2024)
* Vice President – Ken Hwang (July 1st 2022/June 30th 2024)
* Provincial Director – Shelly Lewis (July 1st 2023/June 30 2025)
* Membership Director – Meghan Orr (July 1st 2022/June 30th 2024)
* Webmaster – Bobbi-Jo Moore (July 1st 2023/June 30th 2025)(early takeover)
* Youth Director – Tracy MacDonald (July 1st 2022/June 30th 2024)
* Financial Director – Donna Bisaro (July 1st 2023/June 30th 2025)
* Secretary – Charisma Brandt - (Agenda & Minutes from last AGM) (July 1st 2023/June 30th 2025)

**Election of Officers -**

Nominations will start at the AGM and run for a (2) week period. Once the (2) week nomination period has closed, the voting will commence and will be open for a (2) week period.

* President – 2 Year Term (July 1st 2024/June 30th 2026)
* Vice President – 2 Year Term (July 1st 2024/June 30th 2026)
* Youth Director – 2 Year Term (July 1st 2024/June 30th 2026)
* Membership Director – 2 Year Term (July 1st 2024/June 30th 2026)

**New Business Kim Bellay-Rousselle**

* Lifetime Membership
* Nationals:
	+ Shelly Lewis - Compensation for provinces regarding centralization
	+ Fundraising
* Top Players Entry to Provincials - 1st place Rory Hanson & Donna Bisaro 2nd Place Suzie Letrud and Sean Smyth
* Team BC shirt contest
* NDFC fees have gone up – do we want to increase DBC fees? Fees go to team travel, tablets, NDFC fees, etc.
* Bid for 2025 Provincials is open to leagues that have been Darts BC members for two consecutive years

**Adjournment - Kim Bellay-Rousselle**