

DARTS ALBERTA
THE ALBERTA DARTS ORGANIZATION



**OFFICIAL NOTICE OF
2017 ANNUAL GENERAL MEETING**

SUNDAY, MARCH 19, 2017 - PONOKA

Ponoka Legion – 3911 Highway 2a, Ponoka, Alberta

Check-in by no later than 10:30 a.m.

Meeting to Commence after Check-in

Annual General Meeting

- A. Call to Order and President's Opening Remarks
- B. Verification of Quorum
- C. Adoption of Agenda
- D. [Adoption of the Minutes of the 2016 Annual General Meeting](#)
- E. Business Arising from the Minutes
 - L.1.01.16 Discussion of Future Location for Provincial Championships
- F. [Approval of 2015-16 Audited Financial Statements as of August 31, 2016](#), and Treasurer's Report
- G. Appointment of Auditors for 2016-17
- H. Administrator's Report
- I. Reports of Executive Members
 - I.1.01.17 President
 - I.2.01.17 Provincial Director
 - I.3.01.17 First Vice President
 - I.4.01.17 Second Vice President
 - I.5.01.17 Secretary
 - I.6.01.17 Membership Director
 - I.7.01.17 Publicity Director
 - I.8.01.17 Youth Director
 - I.9.01.17 Tournament Director
- J. Notices of Motion and Special Resolutions – No special resolutions brought forward
- K. Election of Officers ([Board Member Position Descriptions](#))
Please read [Important Changes to Election Process - Nomination Deadline – March 5, 2017](#)
 - K.1.01.17 President [Term from July 1, 2017 until Jun 30, 2019]
 - K.2.01.17 Second Vice President [Term from July 1, 2017 until Jun 30, 2019]
 - K.3.01.17 Treasurer [Term from July 1, 2017 until Jun 30, 2019]
 - K.4.01.17 Publicity Director [Term from July 1, 2017 until Jun 30, 2019]
- L. New Business
- M. Adjournment