



# Hampshire County Darts Organisation

[www.hampshiredarts.org.uk](http://www.hampshiredarts.org.uk)



## ISSUE TWO – 9th AUGUST 2021

### NOTICE OF THE 2021 ANNUAL GENERAL MEETING OF HAMPSHIRE COUNTY DARTS ORGANISATION

Please note that the 2021 Annual General Meeting of the Hampshire County Darts Organisation is provisionally scheduled to take place as follows:

**Bitterne Social Club**  
**76 Manor Farm Road, Bitterne Park, Southampton, SO18 1NQ**  
**On: Sunday 5th September 2021**  
**Commencing at: 11.00am**

#### ATTENDANCE CRITERIA

Attendance is restricted in accordance with the H.C.D.O. Constitution Section F. [1.02] plus there will be a need to address the fact that due to Covid 19 and the subsequent cancellation of the 2020-2021 season apart from those Officers and sub-committee personnel as elected/appointed at the 2020 AGM together with all that attended the HCDO 2020 AGM [Full attendance list is on Page 2]

There are currently no playing members of HCDO

Obviously this will be rectified when the Eastleigh Ladies and Men's Super-Leagues conduct their signing on sessions on 22nd and 29th July respectively.

It therefore follows that all players/officers as registered with the Leagues from the dates above will be eligible for attendance and voting at the 2021 AGM

i.e. Those eligible to attend and vote at the A.G.M. Being:

- a) All Members of the HCDO Executive, HCDO Committees as being:  
HCDO Executive: C.Wilcox, P.Simmonds, F.Branscombe, S.Ballard, J.Senior,  
HCDO Committee: A.Curnow, B.Laws  
UKDA Sub Committee: P.Simmonds, D.Simmonds, S.Musson, G.Stafford, L.Stafford,  
S.Ballard, J.Senior
- b) Attendees at 2020 AGM  
Frank Branscombe, Paul Simmonds, Kev Ede, Alex Ede, Rick Cousins, Adam Curnow,  
Joanne Senior, Dawn Simmonds, Steve Musson, Jane Monaghan, Sue Power,  
Mike Gillet, Dave Bonnett, Abi Jurd, Jo Rolls, Paul Winter, Gary Stafford, Bryan Laws,  
Lionel Webster, Andy Jurd, Mike Symes, Kev Woodward, Phil Harty
- b) All properly registered and financial playing members of the HCDO Super Leagues 2021-2022
- c) All appointed League and Team Officers of the leagues Committee and Teams 2021 - 2022

Vice Presidents, Life Members and invited Members of the Press may attend the A.G.M. but may take no active part in debate or be entitled to vote unless eligible under [a] or [b] above

Discretionary attendance is also extended to non-member personnel nominated for HCDO Executive positions – such personnel will have no vote on any matter prior to their election if applicable

This notice is sent in compliance with the H.C.D.O. Constitution Section F [1.03,04,05]

- 1.03 Notice of the calling of the A.G.M. will be circulated at least **28** days prior to the date agreed for the A.G.M. [Sanction for 5 x days discretion on this occasion]
- 1.04 It will be the duty of each Super League Secretary to pass Notice of the A.G.M to their Members and call for propositions
- 1.05 Proposals intended for inclusion on the A.G.M. Agenda must be forwarded in writing to reach H.C.D.O. Headquarters [Address below] at least **14** days prior to the Meeting date

Address: HCDO, 40 Ledbury Road, Paulsgrove, Portsmouth, Hampshire PO6 4BS  
Email: Frank.Branscombe@btinternet.com

All procedures of nominations and elections will be carried out in compliance with H.C.D.O. Constitution Section H

All are also reminded of Section F [1.07] of the HCDO Constitution which states:  
There will be no item 'Any Other Business' on the Agenda of the HCDO A.G.M.

## AGENDA [PROVISIONAL]

Due to the change of circumstances relating to the situation in which HCDO finds itself with regard to the change of Associated Darts Bodies there will be items within the Agenda to cover i.e.:

1. ROLL CALL AND ANY APOLOGIES FOR ABSENCE
2. MINUTES OF THE 2020 ANNUAL GENERAL MEETING
3. MATTERS ARISING FROM THOSE MINUTES
4. TO RECEIVE THE 2020-2021 HCDO FINANCIAL ACCOUNTS
5. SUMMARY OF NEW MEMBERSHIPS/ASSOCIATIONS
  - A. United Kingdom Darts Association (UKDA)
  - B. Modern Amateur Darts (MAD)
  - C. England Darts (EDOO)
6. HCDO DOCUMENTATION UPDATE
  - A. HCDO Constitution – Complete Update
  - B. HCDO Player Handbook – Update
  - C. Super League Rules – Consideration
  - D. UKDA DOCUMENTATION – Explanations
7. A. OFFICERS REPORTS
8. HCDO SUPER LEAGUES
9. HCDO OPEN EVENTS
10. NOMINATIONS FOR HONORARY APPOINTMENTS
11. POST COVID PREDICTIONS
12. PROPOSALS
13. NOMINATIONS FOR HONORARY APPOINTMENTS
14. ELECTION OF HCDO OFFICERS
15. TO APPOINT AUDITORS FOR 2021 – 2022
16. TO APPOINT INDEPENDENT EXAMINERS FOR 2021- 2022
17. TO CLOSE THE MEETING

Please advise of any queries



Frank Branscombe  
General Secretary  
H.C.D.O.  
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### Attendance – 2020 AGM

#### Roll Call

Frank Branscombe, Paul Simmonds, Kev Ede, Alex Ede, Rick Cousins, Adam Curnow, Joanne Senior, Dawn Simmonds, Steve Musson, Jane Monaghan, Sue Power, Mike Gillet, Dave Bonnett, Abi Jurd, Jo Rolls, Paul Winter, Gary Stafford, Bryan Laws, Lionel Webster, Andy Jurd, Mike Symes, Kev Woodward, Phil Harty

**Apologies:** - Steve Ballard, Steve Phipps, Chris Wilcox, Mandy Smith, Del Ballard, Graham Chalk