

# BRITISH DARTS ORGANISATION

## DIRECTORS

A BDO Director shall be elected by ballot at an Annual General Meeting.

The ballot paper shall bear the names of all retiring BDO Directors who have decided to stand for re-election, plus the names of other persons that have been nominated for election as a BDO Director.

To comply with Company Law such nominations shall be proposed by one Member County, seconded by another Member

County, and shall also be accompanied by a letter of acceptance from the nominee, such letter to state his/her willingness to stand for election as a BDO Director.

All nominations, and seconders must be written on Member County headed notepaper.

All nominations, seconders, and letters of acceptance must be sent to the BDO Headquarters to arrive no earlier than '35' clear days before, and no later than '14' clear days before the date of the Annual General Meeting, anything received outside the specified time period shall be declared invalid.

Prior to the election taking place, each nominee shall be requested to sign a BDO security undertaking. (See Page F 2 for an example)

During voting in an election each Member County shall have ONE vote, which may be cast for each Director that a Member may wish to elect. (IE: 6 Directors = 6 Votes).

At each Annual General Meeting every Director shall retire from his/her Office.

A retiring Director shall be eligible to be re-elected, and may stand for election without requiring to be nominated.

Should a Director vacate his/her Office, for any of the reasons stated in Article 21, then the Board of Directors may appoint any person to fill the vacancy to maintain the total number of Directors as laid down by Ordinary Resolution at an Annual General Meeting.

The number of Directors elected shall be no less than FOUR, and no more than TWENTY, unless so directed by an Ordinary Resolution at an Annual General Meeting, at the present time the number of BDO Directors to be elected is **SIX**.

To secure election a Director must receive at least 50% of the total votes available in the ballot.

One, or more functional responsibilities, duties and titles will be allocated to each Director from within the Board of Directors at the earliest possible opportunity after the results of the election have been determined.

The Directors shall be paid no remuneration, but shall be entitled to be paid all out-of-pocket expenses incurred by them whilst engaged on any business connected with the British Darts Organisation Limited.

The General Secretary shall be appointed by the Directors for such term, at such remuneration and upon such conditions as they may think fit and any General Secretary so appointed may be removed by them.

The General Secretary shall not be permitted to hold any other position or Directorship within the Company or any of its subsidiaries. But would be allowed to attend Board Meetings with no voting powers.

A BDO Director is entitled to attend any BDO darts event without invitation, however budget limitations, and the timing of an event, may preclude a BDO Director being appointed as an Official at that event.

A BDO Director is not expected to maintain his original Executive position within his/her own Member County, and may also give up an Executive position if it is deemed necessary by that Director. Such action on the part of that Director shall not make that Director 'ineligible' to stand for re-election.

At Full Council, and at Annual General Meetings, a BDO Director shall not act as a Councillor for any Member County in order to gain exemption for that Member County from paying a Non-attendance Fine.

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## BDO SECURITY UNDERTAKING - For persons nominated for election as a BDO Director

The BDO Security Undertaking shall be signed by any person standing for election as a BDO Director, and is worded as follows;

“I declare that if I am elected as a Director of the British Darts Organisation Limited, or any of its subsidiaries, then I will agree to uphold the following requirements ;

- (a) to meet all such obligations that are required of me as a Director of the Company, or any of its subsidiaries.
- (b) to maintain the confidentiality of all matters that are pertaining to the business and all the activities of the Company, or any of its subsidiaries.
- (c) to refrain from divulging any information about the business and any of the activities of the Company, or any of its subsidiaries, to any person not authorised to receive such information.
- (d) to refrain from entering into any commercial transaction which are in direct competition with the business and any of the activities of the Company, or any of its subsidiaries.“

It is also understood that if I am found to be in breach of any of the above requirements then my resignation as a Director of the Company, or any of its subsidiaries, shall be tendered forthwith.

Signed .....

Date .....

Name ..... (In block capitals please)

Address .....  
.....  
.....

Tel: .....

Fax: .....

# **BRITISH DARTS ORGANISATION**

## **MEMBER COUNTY COUNCILLORS**

Each Full, and Associate Member County shall appoint, or elect, TWO members of their own Executive Council to act as representatives for that Member County in BDO Full Council Meetings, and in Annual General Meetings.

At Annual General Meetings TWO additional members of the Member County's own Executive Council may also attend as representatives of that Member County.

These representatives are to be known as Member County Councillors, and shall be empowered to debate, and vote, on behalf of their County Darts Organisation, or Association, in BDO Full Council Meetings, and in Annual General Meetings.

It is recommended by the Board of Directors that these representatives shall be the principal Executive Members of their County Darts Organisation, or Association.

The representatives must report back to their own County Darts Organisation, or Association Meetings, within a reasonable time after the BDO Meetings.

Each Member County Councillor shall familiarise him/herself with those Sections of the BDO Authorised Handbook relating to the conducting of BDO Meetings so that effective progress can be maintained by the BDO Chairman in such Meetings.

Each Full Member County shall ensure that at least ONE Member County Councillor shall attend a BDO Full Council Meeting, or an Annual General Meeting.

In the event of neither appointed, or elected representatives being able to attend then an alternative representative shall be delegated to attend the BDO Full Council, or Annual General Meeting.

Such alternative representatives shall be empowered with the same debate, and voting rights as if he/she had been appointed, or elected at his/her own County Darts Organisation, or Association, General Meeting.

A Full Member County which is not properly represented at a BDO Full Council Meeting, or Annual General Meeting shall be liable to pay a Non-attendance Fine, An apology for Absence shall not absolve that liability, though it shall be recorded.

The submission of a completed Registration Form, to the BDO Minute Secretary, shall be interpreted as the 'official' record of a Member County's representation at a BDO Meeting.

The Registration Form must be submitted within one hour of the notified starting time of the BDO Meeting, or the Non-attendance Fine shall be imposed.

A Member County's representation must be continuous up to Any Other Business, or the registration of the Member County's attendance shall be declared null and void, for the purpose of the Non-attendance Fine.

An Associate Member County shall be entitled to representation at BDO Meetings, but attendance is not obligatory, neither shall it be liable to pay a Non-attendance Fine.

The expenses incurred by any Member County Councillor attending BDO Meetings shall not be met out of BDO Funds, but a travel equalisation fund, with financial payments based upon nominal distances travelled by representatives attending such Meetings shall be maintained throughout each Season.

A Member County shall only receive contributions out of the travel equalisation fund if properly represented at such BDO Meetings.

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