



Minutes of the **53RD NATIONAL ANNUAL GENERAL MEETING** of the CLUBS NEW ZEALAND DARTS ASSOCIATION INCOPORATED, held at Richmond Workingmen's Club on Sunday 29th November 2020 at 8.43am.

ATTENDANCE; - Clubs (20) Delegates (30) Life Member (2)

D Ellis	President
T Nuku	Vice President NI
D Frampton	Vice President SI
Gerri MacDonald	Secretary
W McBeath	Treasurer (Life Member)
N Pugh	Auckland
J Williams	Thames Valley / BOP / Waikato
R Jonathan	King Country
J Harper	West Coast North Island
D Ellis	Hawkes Bay / East Coast NI (acting)
H Makiha	Capital
D Guard	Nelson/Marlborough
F Newman	West Coast/SI
P Ridd	Canterbury
W Goodman	Central Regions SI (Life Member)
M Alexander	Otago
B Jones	Southern
Keith Ballantyne	Southern General Manager Clubs New Zealand
Terry Ray	President Clubs New Zealand Representative
Maurice Nutira	Canterbury Clubs New Zealand Representative

President's Welcome:

Duncan Ellis welcomed all club delegates, and visitors to the Annual General Meeting for 2020 and asked that all phones be turned off or to silence mode.

Moments Silence:

Request to stand for a moments silence for love ones and fellow players who have passed including Dennis Hancock who was the AEM for West Coast North Islands.

Apologies:

Stephen Long (Life Member)

Willie Edwards (Brezza'n Club)

That the Apologies be sustained.

Pukekohe/Timaru

Carried

Duncan Ellis announced that the AGM would continue as the required quorum of 20 clubs were in attendance.

Minutes of Previous Meetings:

1. North Island Executive Meeting held at Upper Hutt Cosmopolitan Club 3 March 2020

“That the minutes of the North Island executive meeting be tabled for discussion”.

Upper Hutt /Richmond

Carried

Matters Arising:

- *Invercargill asked that shirts from Warilla be tabled and then moved to general business.*

2. Minutes of the South Island Executive Meeting: Oamaru 6 March 2020

“That the minutes of the South Island Executive meeting be tabled for discussion”.

Kaiapoi /Waimea

Carried

Matters Arising:

Nil

3. Minutes of the North Island Annual General Meeting held at Hamilton Workingmen's Bowling Club on 1st March 2019

"That the minutes of the North Island AGM be tabled for discussion"

Wainuiomata/Upper Hutt

Carried

Matters Arising:

Nil

4. Minutes of 51st South Island Annual General Meeting: Clubs Oamaru 7 March 2020

"That the minutes of the South Island AGM meeting be tabled for discussion".

Kaiapoi/Makarewa

Carried

Matters Arising:

Nil

All the above minutes were discussed in the Executive meeting held yesterday.

5. Minutes of the National Executive Meeting held at Hamilton Workingmen's Bowling Club on 9 July 2019

"That the minutes of the North Island Executive Meeting be tabled for discussion"

Kaiapoi/Templeton

Carried

Matters Arising:

Nil

6. Minutes of the National Annual General Meeting held at Hamilton Workingmen's Bowling Club on 12 July 2019

"That the minutes of the National AGM be tabled for discussion"

Kaiapoi/Kereru

Carried

Matters Arising:

Nil

“That the minutes of the previous AGM be confirmed as true and accurate record”

Kaiapoi/Richmond

Carried

Treasurers Report:

Report given by Wayne McBeath Treasurer A clear and in-depth explanation given to all present.

1. Depreciation of some assets now required to be removed from assets list. Copy of assets attached in financial report.
2. Query from Waihi Club Wendy Harper expressed concern that profit was being made from Warilla trip and any money should be returned to players. A suggestion that the \$3000 should be returned to players. Wendy Harper asked if any money would be returned to players.
3. Duncan Ellis would have to determine first at what level Clubs New Zealand Darts paid out in 2019 and explained that the maximum paid out is \$500 per player regardless of how much is in the account. Any other money comes from the players and fundraising. Manager expenses comes out of the main account not the Warilla funds. Wayne McBeath confirmed the no 2 account had a starting amount and clarified that any further money would be used in totality each time players go away.
4. Going forward the \$5.00 fee per player per event will be recorded separately in the financial report from this meeting onwards.

No further queries Wayne McBeath (Treasurer) moved the adoption of the financial report.

Presidents Report:

- *Duncan Ellis read his 2020 National report, a copy is attached: Duncan to send copy to secretary for archive. No matters arising from Presidents report.*

“That the Presidents report for 2020 be accepted”

Duncan Ellis updated delegates on the following decisions:

- **Announcement** regarding the contracts for commitment to all players named for any Clubs New Zealand Darts overseas teams, they will have 14 days to accept their position with a non-refundable deposit of \$500 paid at the time of acceptance.
- **Prize money** will be increased from 2021 and will be revised after the events to establish if an increase can be made for further events.
- Mixed pairs, Ladies pairs, Men's pairs Winners \$800, Runner Up \$400, 3rd equal \$200, 5th equal \$100, 9th equal \$80. Youth and Junior remain the same,
- The Men's & Ladies Singles will be \$1,000, Runner up \$400, 3rd equal, \$200, 9th equal \$50
- Please note that if the entries are less than 64 there will be no pay out for 9th place.
- Winners of the singles will be required to give their IRD numbers as this is a requirement from the Inland Revenue Department.
- Considering the announcement regarding prize money Wendy Harper asked for clarification regarding the withdrawal of remit 2 and how should it be done as it had been submitted on behalf of. The result was the removal of Remit 2.

Correspondence:

Inward:

- A Remit received from Waihi RSA, Wendy Harper via AEM Jeff Williams.
- Acceptance letter from Clubs New Zealand to attend the 53rd Annual General Meeting.

Outward:

- Invitation for Club NZ representative to attend 53rd National Annual Meeting
- Copy of remits sent out to all AEM's for distribution to clubs.

“That the inward correspondence be received, and the outwards be approved”

Waihi / Upper Hutt

Carried

Venues for 2021/2022:

- 2021-Porirua Club 50th Jubilee North Island Tournament
- 2021-Waimea Club 53rd South Island Tournament
- 2021-Pukekohe Cosmopolitan Club Nationals

- 2022- Hornby Workingmen's Club South Islands
- 2022- Hamilton Workingmen's Club North Islands
- 2022- Hornby Workingmen's Club Nationals

Updates:

1. Craig McIsaac speaking on behalf of Pukekohe Clubs coming event in 2021 especially accommodation availability. A total of 96 boards will be set up and should handle the amount of entries. Transport will be available to players.
2. Club Captain from Waimea Clubs coming event 2021. Meals was an issue in a previous event however reassured this has been addressed.
3. Gerri MacDonald Porirua Club coming event 2021 updated delegates on arrangements to date. Gerri MacDonald reiterated the importance of filling in the ledger to ensure the host club was able to accommodate requirements.
4. Dale Frampton explained that the Ledger that was previously put out required details for the host club to manage moving players now if you submit your travel details to the AEM you will be picked up. Players that come early can be picked up using their host club van.

Remits:

1. One remit from Waihi RSA tabled requesting a change in the way players are drawn for the competition. Duncan Ellis read the letter submitted and informed delegates that after lengthy discussion in the executive meeting yesterday the remit is not supported by the Executive. Dale Frampton read his letter in response to the remit asking delegates to consider the questions that were listed.
2. Wendy Harper was given the right of reply.
3. Duncan Ellis was totally against changing the random draw as it will become a seeded draw situation, this will lead to manipulation of the draw. This will also affect the outcome of the aggregate trophy

Delegates agreed on a show of cards for voting process. After a show of cards, the remit has been defeated.

General Business:

1. Shirts from Warilla raised by Invercargill
 - Dale Frampton explained the situation and after the board room meeting the decision is to seek legal advice as this is the only avenue at this time. The money has been paid to Rob Denny (DPA) in full and he is responsible for the supply of the shirts.
 - Duncan Ellis informed delegates that a timeframe has been settled on and if Warilla uniforms are not here by the time North and South Island

tournaments arrive guaranteed reimbursement will be paid out to players who did not get them.

- NZ test team shirts will come under the same process for the Warilla shirts
- West City Peter Page congratulated the executive on the decision to raise the prizemoney and the implementation for 2021.

Apologies from Duncan Ellis to Keith Ballantyne missed in the introduction at the beginning of the meeting.

Guest Speaker:

Terry Ray President of Clubs New Zealand was invited to speak. Terry Ray was excited to see the darts up and running with the Covid 19 intrusion and was fascinated at how we run. Looking forward to seeing more in the 2021 season and congratulated Richmond Workingmen's Club on a well-run tournament and AGM.

Duncan Ellis expressed his congratulations to everyone in attendance today and a big thank you to the Richmond Workingmen's Club for hosting the event in such a quick timeframe and under the extra extraordinary circumstances. Gerri MacDonald acknowledged the chair for bringing everyone together today.

No further business President Duncan Ellis declared the 53rd AGM closed @ 10.04am