

Minutes of 53rd SOUTH ISLAND EXECUTIVE MEETING of the CLUBS NEW ZEALAND DARTS ASSOCIATION INCORPORATED held at CLUB WAIMEA, RICHMOND, NELSON on Friday 5th MARCH 2021 at 8.30am



Attendance: -

D. Ellis	- President
D.R. Frampton	- Vice President (SI)
A.W. McBeath	- Treasurer (Life Member)
P.B. Ridd	- Canterbury
D.M. Guard	- Nelson/Marlborough
F.B. Newman	- West Coast SI
W.J. Goodman	- Central Regions SI (Life Member)
B.W. Jones	- Southland

Chairman's Welcome: -

The Chairman Duncan Ellis welcomed AEM's to the 53rd South Island Executive Meeting and outlined protocols that would streamline discussion and make for a productive meeting.

Apologies: -

Murray Alexander

That the apologies be sustained.

Duncan Ellis /Dianne Guard -----CARRIED

Moments Silence: -

A moments silence was observed for past members and friends that have passed over the last year.
Dennis Hancock

The Chairman asked if everyone had a full set of minutes, and everyone confirmed they did

Minutes of Previous Meetings: -

1. South Island Executive Meeting: Oamaru Club, Friday 06th March 2020

"That the Minutes of the South Island Executive Meeting be tabled for discussion"

Dale Frampton /Wayne Goodman-----CARRIED

Business Arising

- Challenge Trophy
D Frampton – played new format last night, unsure what the players thought of it.
W Goodman – it seemed to go alright. It was just the format of the singles in the second round.
D Frampton – the trophy is still sitting down at Bluff. Trophy needs adjusted accordingly, to ensure the history remains on any new trophy purchased for in its place. Trophy to be transported to Timaru and then will be handed onto Kaiapoi, once necessary changes have been made.

W McBeath – this trophy should be archived now due to the share size of it and start afresh with a new trophy.

Motion:

Wayne Goodman & Wayne McBeath will find a new trophy to replace the existing one.

Wayne McBeath / Dianne Guard-----CARRIED

- Reports - Website

D Ellis - Treasurers and Presidents report from meeting at Richmond are now on the website. Going forward this will happen, and they are there now.

- Executive Accommodation 2022

P Ridd will attend to this as soon as he goes back from this tournament.

- Tri Elections

D Ellis – I assume that everyone has complied with the tri elections.

P Ridd – there were no nominations for the Canterbury area, so it was put to the floor for me to carry on and that the minutes of that meeting be sent to the National Secretary.

D Ellis – at this stage in the North Island we only had Hawkes Bay and Capital, with Auckland just come in as well as they only had their AGM last week.

W Goodman – we are a bit behind the 8 Ball with ours too but it is in process.

D Guard – We have done ours and we had three nominations, but only two came in and they were both for me and were done at the AGM of the Nelson Marlborough Area, and a copy of the minutes have been sent to the National Secretary.

W McBeath – West Coast South Island two nominations received, one was invalid, and one was for F Newman. That just must be ratified at their meeting.

B Jones – with regard to Southland the same thing happened, the nomination form was put through and should be in the National Secretaries hands now.

D Ellis – The National Secretary will be sending out next week as per our rule book nominations for Island Vice Presidents and President.

“That the Minutes of the South Island Executive Meeting be confirmed as a true and accurate record”

Dianne Guard / Dale Frampton-----CARRIED

2. South Island 52nd AGM: Oamaru Club, Oamaru, Saturday 7th March 2020

“That the Minutes of the South Island AGM held at Oamaru be tabled for discussion”.

Brian Jones / Wayne Goodman----- CARRIED

Business Arising

- Warilla Shirts

P Ridd – has the ongoing saga been sorted yet?

D Ellis – short answer no. From the North Island point of view, they are at the Porirua Club and will be distributed after our meeting to tomorrow to the AEM's. D Frampton has distributed what he can here, but we do still have one person who has a jacket with a broken zip and doesn't fit.

W McBeath – I will speak to the person concerned today and try to get it resolved today.

- Junior & Youth
 W McBeath – need to ensure that we are punctual tonight with starting times for both events.
 D Frampton – all sheets are done.
 D Ellis – what is the official start time?
 W McBeath – 30 minutes after the final of the last event.
 D Ellis – would like to see the poster changed to say will commence 30 minutes after the final of the previous event but not before 7pm.
 D Frampton – you are forgetting about the rule for the association where we were getting away from times and put final check in, so we are ready to go. Did you not change this D Ellis and once final check in is done and cards are ready at the table then play can commence? That’s our rule. It’s in the book.

Selectors

Peggy up for renewal 2021 and Sandi Ridd 2022 and Danny Thompson 2023.

3. North Island Executive Meeting at Upper Hutt Cosmopolitan Club, Tuesday 3rd March 2020

“That the Minutes of the North Island Executive Meeting: Upper Hutt Cosmopolitan Club be tabled for discussion”.

Dianne Guard / Wayne Goodman----- CARRIED

Matters Arising:

Nil

4. North Island 49th AGM at Hamilton WMC Friday 06th March 2020

“That the Minutes of the North Island Annual General Meeting: Upper Hutt Cosmopolitan Club be tabled for discussion”.

Dale Frampton / Dianne Guard ----- CARRIED

Matters Arising:

Nil

5. National Executive Meeting: Richmond Workingmen’s Club, Christchurch, Saturday 28th November 2020

“That the Minutes of the National Executive Meeting: Richmond WMC be tabled for discussion”.

Brian Jones / Dianne Guard--- ----- CARRIED

Matters Arising

- DPNZ
 B Jones – I was misquoted in these minutes, and I never said that we need to be divorced.
 D Ellis – It was in fact me that said that so this needs to be fixed in the minutes. Going forward the moment anyone says anything at meetings in regard to DPNZ then it needs to be taken away from there as it has nothing to do with Clubs NZ Darts.
 D Frampton – we have to be aware that the organisation still has a delegate on the board, and we do have shares, so we can’t divorce ourselves and can’t go past it completely. We are still linked. The way I see round it is the delegate will report if there is anything to be done.

W McBeath – DPNZ is an organisation and Clubs NZ is an organisation, we are sponsoring the Association so there are still things that we are holding Clubs NZ too. That is holding the shop and no one else being able to come in and try and take over. That’s really the only stipulation DPNZ has. We are selling Clubs NZ Badges, and those shops are still supporting Clubs NZ by selling off old Clubs NZ Shirts and things they have, and that money was put in the bank under shirt sales.

“That if anything further arises out of National Executive Minutes we address in General Business.”

Brian Jones / Preston Ridd ----- CARRIED

Adjournment:

Its 9.33am so we will have a recess of approx. 30 minutes, reconvening 5 minutes after the Ladies Singles have been called.

The Meeting reconvened at 10.09am

6. NZ National 53rd Annual General Meeting: Richmond Club Sunday 29th November 2020

“That the Minutes of the National Annual General Meeting: Richmond Club be tabled for discussion”.

Dianne Guard / Frances Newman----- CARRIED

Business Arising

Correspondence

Inward

Clubs NZ – Request for Island Tournament numbers for Sports Draw
Clubs NZ – Sports Cash Prizes to give out on Saturday Night

Outward

- | | |
|-----------------------------------|---|
| 1. Clubs New Zealand | Invitation to attend SI Tournament |
| 2. Clubs New Zealand (Kate Smith) | Advising clubs and numbers attending Tournament (Sports Entry Draw) |

“That the inward correspondence be received and the outward approved.”

_____ / _____----- CARRIED

Venues

Hornby WMC & MSA	2022	54 th South Islands
Invercargill WMC	2023	55 th South Islands
Porirua Club	2021	50 th North Islands
?	2022	51 st North Islands
Pukekohe Cossie Club	2021	54 th Nationals
Hornby WMC & MSA	2022	55 th Nationals
?	2023	56 th Nationals
Invercargill WMC	2024	57 th Nationals
Timaru South Cossie Club	2021	South Island Inter-Area (Cancelled due to Covid)
Waimate Town & Country	2022	South Island Inter-Area

That the 2021 Inter-Area game at Timaru South Cosmopolitan Club be cancelled this year due to COVID.

Wayne McBeath / Wayne Goodman ----- CARRIED

Copy of Venue List:- Updated list attached

Copy of Directory:- Directory was circulated to Executive to make amendments if changes were required before Chairman circulates update.

General Business: -

Executive will be required to fill out a separate form for Travel and Accommodation 28 days prior to tournament and completed form to be forwarded to host AEM.

Adjournment:

It's 11.30am so we will have a recess to check how the Section Sheets are progressing.

The Meeting reconvened at 12.03pm

“That the 2021 North Island entry fees be refunded and no refunds for South Island (no exceptions)

Dale Frampton / Frances Newman ----- CARRIED

Certificates templates – Players names to be typed in lower case, club full and correct names are to be typed with team number shown.

Juniors don't have to be club members and posters to show that this is an open event.

Juniors must register on the appropriate forms and entry registration will remain free but forms to be completed in line with Island and National cut off dates 1st December and 1st April.

A minimum of 4 Junior Boys and 4 Junior girls to be registered for these events to take place.

A minimum of 8 Men and 8 Ladies Youth players to be registered for these events to take place.

Dale Frampton / Wayne McBeath ----- CARRIED

Area Itineraries to be forwarded to National Secretary each year, these should be completed early in the New Year and forwarded to each Area Executive Member.

Round-up From AEM's:-

Dianne Guard Nelson Marlborough –

Preston Ridd Canterbury –

Brian Jones Southland:-

Frances Newman West Coast Buller:-

Wayne Goodman Central Regions:-

Dale Frampton SI Vice President:-

There being no further business the Chairman thanked the Executive for their attendance and input and declared the meeting closed at 1.01pm.

AGM to be held in the Restaurant tomorrow can we ensure we have main table set-up and two roving microphones and a table for the cards and check-in.