



Minutes of the 48th ANNUAL GENERAL MEETING of the NORTH ISLAND CLUBS NEW ZEALAND DARTS ASSOCIATION INCORPORATED, held at the Hamilton Workingmen's Club on the 1st March at 9.00am 2019.

ATTENDANCE; - (25) Clubs (44) Delegates (0) Life Member

D Ellis	President
M Cuthbertson	National Secretary
T Nuku	Vice President NI
N Pugh	Auckland
J Williams	Thames Valley / BOP / Waikato
R Jonathan	King Country
J Harper	West Coast North Island
C McNeill	Hawkes Bay / East Coast NI
H Makiha	Capital
Terry Ray	Clubs NZ representative - Waikato

Chairpersons Welcome:

Welcome all club delegates and Ken Markham.

Moments Silence:

Duncan asks everyone to stand for a moment of silence for love ones who have passed and fellow players who have passed over the year.

Apologies:

Flo Fauch – Hamilton WMC

That the Apologies be sustained.

Papatoetoe RSA / Upper Hutt Cossie

Carried

Presidents Report:

Duncan read out his report for the North Island Tournament and confirmed a full report will be read out at the National Tournament at Hamilton in July also Duncan reiterated to the clubs of the new Clubs NZ Darts website.

Move that the presidents report be Accepted.

Glen Eden RSA / West City Darts

Carried

Minutes of Previous Meetings;

1. The North Island AGM held at Upper Hutt Cosmopolitan Club on 2nd March 2018;

“That the minutes of the North Island AGM be tabled for discussion”

Hamilton WMC / New Lynn RSA

Carried

Matters Arising;

Nil

“That the minutes of the North Island AGM be confirmed as true and correct record”

West City Darts / Papatoetoe RSA

Carried

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2. North Island Executive Meeting 2018 at Upper Hutt;

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

West City Darts / Glen Eden RSA

Carried

Matters Arising;

- D Ellis mentioned the gift for the hosting club to Upper Hutt Cosmopolitan Club was made as a donation added towards the Heart kids Foundation which amounted to \$100,000.00.

“That the minutes of the North Island executive meeting be confirmed as true and correct”.

Hamilton WMC / West City Darts

Carried

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1. The minutes of the South Island AGM held at Oamaru Club on the 3rd on March 2018;

“That the AGM minutes were tabled at the North Island executive meeting”.

N Pugh / R Jonathon

Carried

South Island Executive Meeting 2018 at Oamaru;

“That the executive meeting was tabled at the North Island executive meeting”.

J Williams / J Harper

Carried

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Correspondence:

Inward;

- Letter from Hawkes Bay Area Secretary – AEM re nomination.
- Application from Porirua Club – Host 2021 North Island Tournament

Outwards;

- Invitation for Club NZ representative to attend North Island Tournament 2019

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

Waihi RSA / New Lynn RSA

Carried

- Duncan clarified the process for nomination of an AEM (Area Executive Manager) to the delegates, was to seek clarity and correspondence through the current AEM and the Area Secretary.

Venues for 2020 / 2021

- Oral presentation given from AEM Helen Makiha on behalf of Upper Hutt Cosmopolitan Club and Manager Dean Candy.
- A well delivered informative presentation from Lisa Beighton – Club Manager for Porirua Club to host 2021 North Island Tournament. Lisa also stated that it will be the 50th Anniversary for the Clubs NZ Darts North Island Championships.
- Congratulations given from Duncan to Porirua Club to host North Island Tournament 2021.
- Duncan asked Ken Markham to give an overall summary of the tournament and progression for the 2019 National Championships to be held in July, Club Delegates also gave good feedback.
- “The Shed” another playing area attached to the main club, concerns from delegates being “not the best play area”, as Duncan stated “The Shed” gives extra boards to play on.
- Suggestion of the air conditioning to be regulated when needed. Ken Markham was happy to adjust to the players requirements.
- Suggestion that the dart boards exposed near the doors that open into the bowling pavilion will be screened to block incoming wind, player distractions.
- Suggestion for screening of dart boards in main club near dance floor, was resolved with curtaining on Friday.

- Accommodation – Ken asked that Clubs looked at booking accommodation as early as possible due to the NZ Brass Band Championships being held the same week as our nationals.
- Glen Eden RSA congratulated the Hamilton Workingmen’s Club and in turn Duncan congratulated Ken for a great venue & job well done for hosting this tournament.

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General Business:

- Whangamata Club - Delegates asking for Dart accessories to be available.

Duncan stated that he would ensure that supplies would be available in July.

- Pukekohe CC, Waihi RSA – Dress Code consistency, lengthy discussion from delegates, Duncan reiterated and stated the dress standards & interpretation of dress trousers comes back to the players, clubs and the AEM’s to be proactive about their dress standards and abiding by the dress code.

Brezz ‘N’ Sports – Raised that they implement teachings of the dress code to their young players as part of the requirements for Clubs NZ Darts.

Hamilton WMC praised the Brezz ‘N’ Sports for the dress presentation of their young players.

- Waihi RSA – Asked to address electronic selection of clubs in section play of having two or more of the same club in one section.

Duncan replied that the same question was brought up in 2012 at the AGM, held at the Clubs of Marlborough from delegates, but did not get accepted. It was suggested that Waihi would need to submit to the secretary a remit and present to the Nationals in July.

- Waihi RSA also asked why the darts boards have DPNZ logo on them at a Clubs NZ event.

Duncan replied that in 2015 at Whangamata Club AGM, an agreement was reached that DPNZ would pay for the Clubs NZ Darts, Youth Test Team players airfares and accommodation to attend the Australasian championships. This agreement allowing DPNZ to supply boards etc to Clubs NZ Darts events.

- Waihi RSA- also stated that Clubs NZ have a financial interest in DPNZ, do we get anything by DPNZ and if so, its never brought up in the financial reports. The players & the people need to know where their money is going and what’s happening with it.

Duncan replied & stated – At this stage the only financial support was with DPNZ paying for the costs of the Youth. This year’s Clubs NZ Darts annual accounts should show this.

- Waihi RSA – stated a question that” Clubs NZ has a financial interest in DPNZ do they not?” “Have they not put money towards DPNZ to initially set it up and become shareholders?

Duncan replied – that the setup of DPNZ was done a couple of years before he became on the Executive, so he couldn’t answer that question. As far as he was aware that Clubs NZ Darts was a shareholder only of DPNZ but had noticed on the Companies Register that these had been removed in August of 2018.

- Waihi RSA - asked is this being investigated? Duncan stated that he would be taking this matter to the Executive AGM in July.

- Waihi RSA– Asked why no report from DPNZ being tabled at this AGM.

Duncan replied there is no longer a liaison officer for DPNZ.

- Tauranga Citizens – Queried why the computer has had some glitches between section play and knockout round. Is there any investment made for a better programme moving forward?

Duncan replied – That Emma and himself had worked late last night to sort out the problems and were confident that going forward they had sorted out the issues. These still needed to be discussed with the program supplier.

- Brezz ‘N’ Sports – Commented a senior female player verbally abused their juniors while they were playing on the dart boards. The delegate Lynmarie Edwards would like the situation addressed by the Executives.

Duncan replied that a full investigation would be undertaken.

- Porirua Club – A delegate thanked Duncan for the new Clubs NZ Darts website and how good it was to navigate it.

- Waihi RSA – Asked if Clubs NZ Darts are looking at finding extra financial support for the organisation.

Duncan replied that it was something that he would be keen to discuss with the Executive

- Waihi RSA- Queried why the players trying to get in the Clubs NZ Darts teams, had to play in the DPNZ ranking tournaments to become part of the team for Clubs NZ Darts.

Duncan replied, at this time yes, they do need to attend those tournaments, otherwise the only basis for achieving ranking points would be from the Island and National Singles events. Again the suggestion came from the floor that Clubs NZ Darts look at running its own events for ranking points. Duncan reiterated that he would take this to the Executive meeting in July.

Duncan also stated that part the entry fee from \$40.00, \$5.00 will be deposited into a separate account for supporting the players or teams travelling. Duncan also stated that the Association needed to look at finding other financial support as they couldn't keep supporting the players from the general account. Duncan said the primary role of the Association is to support all Clubs NZ Darts members not just representative players.

- Brezz “N” Sports - Queried does Club NZ Darts helps the Youth? Duncan referred to the Minutes from 2015, the agreement that is in those minutes, that the youth airfares and accommodation (Clubs NZ Test Team which is two male & 2 female youth players) costs is met by DPNZ, Lynmarie stated Tahuna Irwin was not paid for when he was in the Test Team. Ashlee Regnaud (Youth Ladies) clarified when a male or female youth plays in a men's or ladies team their funding for the youth test team would not be paid.

- As Duncan is aware that Clubs NZ Darts should be paying for every person that went to Australia, then invoicing DPNZ for the costs involving the youth, this way you will be able to see the financial support from DPNZ to Clubs NZ Darts.

- Waihi RSA– Addressed that Club NZ Darts Treasurer Wayne McBeath is with DPNZ and is this a conflict of interest with the two jobs?

Duncan replied that as long as proper accounting practices are used for the Clubs NZ Darts accounts then no, he didn't see it as a conflict of interest.

- West City Darts – Suggested raffles being run by Clubs NZ Darts to support funding players representing Clubs NZ Darts.

This suggestion was opposed by Duncan

With there being much discussion on the funding, selection and the confusion regarding DPNZ and Clubs NZ Darts some grey areas need attention, Duncan will take forward everyone's concerns to the July Executive meeting in Hamilton.

- Duncan invited Terry Ray to Speak on behalf of Clubs NZ.

Points of interest raised by Terry were that funding was available for Youth & Juniors from Clubs NZ for travel and accommodation whilst playing in New Zealand. Terry also praised the Association on its website.

With no Further Business, Duncan closed the meeting at 1040.

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