



Minutes of the **49th ANNUAL GENERAL MEETING** of the NORTH ISLAND CLUBS NEW ZEALAND DARTS ASSOCIATION INCOPORATED, held at the Upper Hutt Cosmopolitan Club on the 6th March at 9.00am 2020.

ATTENDANCE: - Clubs (22) Delegates (50) Life Member (0)

D Ellis	President
Gerri MacDonald	Secretary
T Nuku	Vice President NI
N Pugh	Northland
J Williams	Thames Valley / BOP / Waikato
R Jonathan	King Country
J Harper	West Coast North Island
D Ellis	Hawkes Bay / East Coast NI
H Makiha	Capital
Dave Dalton	Clubs NZ representative - Wellington

Chairpersons Welcome:

The President Duncan Ellis welcomed all club delegates, Dave Dalton (Clubs NZ) Ken Markham (Hamilton Workingmen’s Club Manager). Welcome and Introduction of the new secretary Gerri MacDonald.

Moments Silence:

Request to stand for a moments silence for love ones and fellow players who have passed over the year.

Apologies:

No apologies.

That the Apologies be sustained.

Glen Eden RSA/Papatoetoe RSA

Carried

Minutes of Previous Meetings:

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- 1. North Island Executive Meeting held at Hamilton Workingmen’s Club on 26th February 2019**

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

Glen Eden/Wainuiomata

Carried

Matters Arising;

Nil

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

Tauranga Citizen’s Club /Hamilton Workingmen’s Club

Carried

2. The North Island AGM held at Hamilton Workingmen’s Club on 1st March 2019

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

Upper Hutt Cosmopolitan Club/ Hamilton Workingmen’s Club

Carried

Matters Arising;

- *Tauranga Citizen’s Club congratulated everyone on running a great and hugely improved tournament this year.*

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

Papatoetoe RSA/Napier RSA

Carried

North Island Vice President-Tony Nuku noted that delegates did not have minutes and advised the minutes for the AGM & Executive meetings are online and were in their club bags.

Presidents Report:

- *President Duncan Ellis read his 2020 North Island report. (Copy attached)*

No matters arising from the Presidents report.

Papatoetoe RSA/Johnsonville Club

Carried

Correspondence;

Inward;

- Memorandum from Hamilton Workingmen’s Club for North Islands 2022.
- Acceptance letter from Clubs New Zealand to attend the 49th Annual General Meeting.

Outwards;

- Invitation for Clubs NZ representative to attend 49th Annual General Meeting.
“That the inward correspondence be received, and the outwards be approved”

Porirua Club/ Upper Hutt Cosmopolitan Club

Carried

Venues for 2021/2022

- The President Duncan Ellis updated hosts for 2021 Porirua Club and one application from the Hamilton Workingmen’s Club for the 2022 North Island Tournament.
- Ken Markham Hamilton Workingmen’s Club Manager addressed the members and was happy to have the 2022 North Islands tournament. Noted issues about aircon and dividers needing to be addressed and assured members that these will be resolved.
- Congratulations from the President Duncan Ellis to Hamilton Workingmen’s Club look forward to the event in Hamilton 2022.
- Gerri MacDonald updated all clubs on the work being done for the 2021- 50th North Islands at Porirua Club. Requested that all clubs and players make a concerted effort to provide details of accommodation and flights to enable the club to perfect this part of the planning.

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General Business;

- Breez’n’ Sports - \$5.00 increase for National teams going over to Australia, is this in place this year? The President Duncan Ellis clarified the break down on the \$40 entry fee given and yes, we will continue with the contribution to the travel fund as we have secured a board sponsorship that will contribute to the funds. Long term goals are to bring the entry fees down and lift the prizemoney up.

- Breez'n' Sports - Will the \$500 stay capped for now? The President Duncan Ellis replied and confirmed the travel cost is \$1800 per player, CNZDA put \$500 towards the total amount and players provide the rest.
- Westend Bowling – update on shirts from Warilla that players were promised and have still not received. The President Duncan Ellis responded and explained that Clubs NZ sent teams through DPA and they organise uniforms, however Duncan Ellis has left it to Dale Frampton to finalise as Rob Denny has not been contactable. If the players shirts are not received by Monday week DPA have been informed, we want the money returned to players and shirts will be supplied from New Zealand by CNZDA before teams go.
- Glen Eden RSA – Would you elaborate on the rumour regarding South Island not respecting our president? The President had planned to travel to the South Island to attend the executive meeting along with the AGM. Negotiations had been with the Area AEM to accommodate Duncan and collect him from Timaru airport and drop him off at the Dunedin airport on Saturday. However, he was informed on Tuesday evening that no one could collect him and was advised to hire a rental car. Duncan investigated this and decided that spending \$500.00 or more of the Associations money was not in the best interest of the Association.

The floor was handed over to Dave Dalton from Clubs New Zealand to address the meeting. Dave was impressed with the way the meeting was run. He will pass on at board level the issues with the President's position not being able to attend the South meetings. This was not acceptable and will work with the AEM, so this does not happen again in the future. The board is looking at ways to implement more activity to bring in more members to Clubs New Zealand.

With no Further Business, The President Duncan Ellis closed the meeting at 9.25am.

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