



Minutes of the NATIONAL EXECUTIVE MEETING of CLUBS NEW ZEALAND DARTS ASSOCIATION (Inc) held at the INVERCARGILL WORKINGMEN'S CLUB, Invercargill on Friday 13th July, 2018 at 8.30am.

ATTENDANCE:

T Nuku	- President
D.R. Frampton -	- Vice President SI
D Ellis	- Vice President NI
A.W. McBeath -	- Treasurer
M Cuthbertson	- Secretary
N Pugh	- Auckland
J Williams	- Thames Valley / BOP / Waikato
J Harper	- West Coast North Island
L Edwards	- Hawkes Bay / East Coast NI – Observer
H Makiha	- Capital
R Jonathan	- King Country
D Guard	- Nelson/Marlborough
F. Newman	- West Coast SI
P. Ridd	- Canterbury
C. Goodman	- Central Regions – Observer
A. Alexander	- Otago
J. Patata	- Southland – Observer

Presidents Welcome:

Tony welcomed all AEM's and acknowledged their hard work throughout the year to meet once again at the CNZDA Nationals 2018 held in Invercargill.

Apologies:

Stephen Long – Life Member

Colleen Mc Neill - Taradale

Wayne Goodman – Timaru South

That the apologies be Sustained

N Pugh / J Williams.....**Carried**

Moment of Silence

All stood to acknowledge and respect those that have passed through the past year.

Minutes of the Previous Meetings:

1. North Island Executive: Upper Hutt Cosmopolitan Club on Tuesday 27th February 2018.

“That the minutes of the North Island Executive meeting held at the Upper Hutt Cossie Club be tabled for discussion.”

Makiha / Ellis.....**Carried**

Matters Arising:

- a. Clarity of drug testing – referred to general business.
- b. Facebook media – **Resolved**
- c. Travel, accommodation, allowances – Executives. – referred to general business
- d. Dubbo – referred to general business

“That the minutes of the previous North Island Executive Meeting be confirmed as true and correct”

Pugh / Williams.....**Carried**

2. North Island Annual General Meeting: Upper Hutt Cosmopolitan Club on Friday 2nd March 2018.

“That the minutes of the North Island AGM held at the Upper Hutt Cossie Club be tabled for discussion”

Pugh / Ellis.....**Carried**

Matters Arising:

- a. Letter from W Harper to change the playing days of Ladies singles to Saturday and Men singles to Friday. After discussion the executive agreed to leave the format as is – Ladies singles on the Friday and Men on the Saturday.
- b. Junior start times – referred to general business.

“That the minutes of the previous North Island Annual General Meeting be confirmed as true and correct”

Pugh / Jonathan.....**Carried**

3. South Island Executive: Oamaru Club on Friday 2nd March 2018

“That the minutes of the South Island Executive meeting held at the Oamaru Club be tabled for discussion”

Frampton / McBeath.....**Carried**

Matters Arising:

- a. Island Team Shirts – Full teams new and replaced - **Resolved**
- b. Prize money – referred to general business
- c. Sth Is interclub challenge – referred to general business
- d. Verbatim minutes – executive discussion and viewpoints that Sth Is to discuss and find resolution.
- e. Appointed North Island computer controller – Emma Heavey – **Approved.**

“That the minutes of the previous South Island Executive Meeting be confirmed as true and correct”

Guard / Alexander.....**Carried**

4. South Island Annual General Meeting: Oamaru Club on 3rd March 2018

“That the minutes of the South Island AGM held at the Oamaru Club be tabled for discussion”

Frampton / Ridd.....**Carried**

Matters Arising:

- a. B Jones resignation letter. – Protocol – referred to general business.
- b. Finals area – Recommendation for stage area. Safety for players.
- c. Entry changes – Remit.
- d. Juniors – referred general business.

“That the minutes of the previous South Island AGM Meeting be confirmed as true and correct”

Ridd / Frampton**Carried**

5. National Executive Meeting: Upper Hutt Cosmopolitan Club Friday 7th July 2017

“That the minutes of the National Executive meeting held at the Upper Hutt Cossie Club be tabled for discussion”

Pugh / Makiha.....**Carried**

Matters Arising:

- a. All agreed that the separate Junior playing area being alcohol free has been very well received by our members.

6. National Annual General Meeting: Upper Hutt Cosmopolitan Club Saturday 8th July 2017.

“That the minutes of the National Annual General meeting held at the Upper Hutt Cossie Club be tabled for discussion”

Pugh / Nuku.....**Carried**

Matters Arising;

- a. Explanation for increase requirement of boards (80)

7. Finance Report;

Treasurers report presented by W McBeath.

- a. Discussion of cost – Computer programme – referred to general business.

Move that the treasurers report be adopted,

McBeath / Frampton.....**Carried**

At this time Representatives from Clubs New Zealand board were invited to speak.

Mr Larry Graham, Clubs New Zealand CEO & Mr Keith Ballantyne General Manager for the Southern Area

8. Presidents Report;

Tony, presented his report

CNZDA Team Managers Report;

Dale, presented his report. *(Copy Attached)*

9. Correspondence;

Inward;

- a. 2 x nomination letters for W Goodman for Life Membership
- b. Letter from D Frampton – Highlighting to all AEM’s the importance of correct entry forms and communicating any correspondence relating to 2018 51st National Tournament.
- c. Letter from Canterbury Combined Clubs Darts Association (Inc).

Outwards;

- I. Reply letter to Canterbury Combined Darts Association (Inc) to be sent.

10. Remits;

Referred to general business.

11. Three Yearly Voting;

AEM'S

N Pugh	Northland
J Williams	Waikato / Thames Valley /Bay of Plenty
R Jonathan	King Country
C McNeill	Hawkes Bay / East Coast NI (to be confirmed)
J Harper	West Coast SI
H Makiha	Capital
D Guard	Nelson Marlborough
F Newman	West Coast NI
P Ridd	Canterbury
W Goodman	Central Region
M Alexander	Otago
B Jones	Southland

Vice President's

T Nuku	North Island
D Frampton	South Island

President:

Two nominations; Duncan Ellis
 John Poole

12. Venues;

- 2019 North Island at Hamilton
- 2019 NZ Nationals at Hamilton
- 2019 South Island at Club Waimea
- 2020 South Island at TBA
- 2020 NZ Nationals at Clubs of Marlborough

13. General Business;

(I.a) Lengthy discussion regarding Drug Testing Policy:

The committee agreed to a third party, test person of which must be a health professional person, also that an executive member be present with the player during the test.

Drug Testing Policy:

“If any player’s drug test is positive, that player will be given two rule options.

- (1) To except the test by Clubs New Zealand Darts Association, and the rule.
- (2) A player has the right to decline Clubs New Zealand Darts Association test. The declining player within (48) hours of the first test, will be required to submit to the Association a complete second official medically endorsed urine test at their own expense.

Association’s Drug Rule:

- (a) Rule 1. A player will receive an immediate (2) two year suspension from all Clubs New Zealand Darts Association’s events, also a direct loss of all ranking points to date. Further to, that all trophy’s and prizes to be withheld.
- (b) Rule 2, A first test declining player returning a second positive test will be banned from Clubs New Zealand Darts Association for life

Ellis / Frampton**Carried**

Testing will start at these Nationals on the ladies and men’s singles.

Adjournment; 3.50pm

Bank Card Account

(I.b) After an in depth discussion about the need and reason for a separate bank card account, to service the Association’s Accommodation payments, flight bookings as required and vehicle hire from time to time.

The Treasurer so moved to change the Association’s 025 account into a separate one signature Bank Card account with a condition that the Association will transfer funds into this special account in the normal manner with the Association’s signatories as and when required to service this account.

McBeath / Frampton**Carried**

(1.c) Executives allowances, be adjusted to meet present day cost.

Motion to increase;

Accommodation allowance from \$50 per day to \$75.00 per day.

Vehicle allowance from 0.40 cents per km to 0.50cents per km”.

Ellis / Harper..... **Carried**

(1.d) Warrilla; Discussion of NZ Team restructure.

“That the team restructure comprises of; Appointment of a North Island Team Manager and Team Captain, Appointment of a South Island Manager and Team Captain. That the managers and captains meet / liaise to discuss any problems that may occur before, during and after the tournament and adhere to CNZDA rules whilst overseas”

The North Island Manager; Lynmarie Edwards

The South Island Manager; Dale Frampton

The NZ Managers; Wayne McBeath & Neil Pugh

Ellis / Jonathan..... **Carried**

(2.b), (4.d), (5.a) Junior & Youth;

- Discussion about the playing area for Juniors has been confirmed, and will be a “Alcohol Free Playing Area”,
- Encourage clubs for more Junior / Youth tournaments moving forward.
- Junior start times discussed – relook at next tournament e.g. North Islands in Hamilton 2019, and entry numbers.
- Junior girl entry: if only one received, committee agreed that entry be included in the junior boys draw, if desired. Then at presentation be presented the junior girls trophy.

(3.b), (3.d);

- Prizemoney – Suggest increasing entry fee. Refer to AGM
- P Ridd – South Island Challenge to be discussed in the south.

(4.a);

- AEM’s resignation – reinstated, clarity and protocol discussion refer rule book.

- Dress code; J Harper – discussed clarity of ladies dress pants. For AGM discussion with members.
- Boundaries
Executive agreed and moved, That after listening to Mr Larry Graham from Clubs NZ speaking about Boundaries and Area changes, maybe it is time for this Association to take a serious look at all our own Boundaries and report to our Island meetings.
- To confirm format of North V South team match's; Ladies best of 3 Legs 501
Men's best of 5 Legs 501
- Bylaw - Selection Change for Clubs NZ Men's and Ladies North and South Island Team Selection's.

“That ranking points for Island Teams selection within Clubs NZ Representative calendar, in any one year will be taken from each of the respective Men's, Ladies & Youth Island Singles, this will also include as of right each of the respective Island Winners and Runners/up

Clubs NZ National Singles will be the last chance to obtain Island points

A player will receive DPNZ Grand Prix ranking points from only those respective Island Tournaments in which they reside.

Ellis / Alexander.....**Carried**
Duncan to present new selection by-law to AGM

- *No selection change for Clubs NZ Darts Association's Test Teams*
- Letter to Hamilton for purchasing of darts boards are to be through Clubs New Zealand Darts Association.
- J Harper / N Pugh propose to have cards for games – For Nationals.
- J Harper - To have emails replies in timely manner re AEM's.
 - Reassure start times are in /on booklet and posters – remit 8

➤ **Rule Book Update**

Change Meeting Times (Executives)

“Executive meeting change to the Tuesday after 4.00pm”

Harper / Nuku.....7 for5 against

➤ AGM – Change of day;

“That the AGM in Hamilton 2019 be moved to Friday starting at 9.00am”

Alexander / Pugh**Carried**

- Committee requested that, Frampton and McBeath look into obtaining and the issuing of a computer programme manual for our computer controllers to use when needed.

- **Executive Approval;**
Mr Wayne Goodman, approved for Life Membership at the AGM.
Executive Unanimous;

- Remits Clarified.**

- Remits not presented to AEMs and Areas in time, meeting agreed for AEMs to circulate and be presented in time for the 2019 National AGM in Hamilton, Tony to acknowledge at AGM.

- **Treasurer's Report.**
After discussion it was agreed that the Treasurers Report will be available for distribution by the 30th of April each year.

- **Association Minutes**
The, Island Executive and AGM minutes will be circulated no later than the 31st of March each year.
The National Executive and AGM minutes will be made available no later than four weeks after the meeting.

With no further business president T Nuku closed the meeting.

Meeting closed at 4.20pm.