

**Minutes of the 52nd NATIONAL EXECUTIVE MEETING of the CLUBS NEW ZEALAND DARTS ASSOCIATION INCOPORATED, Held at the Hamilton Workingmen's Bowling Club, Hamilton on Tuesday 9th July at 4.00PM 2019.**

**Attendance:**

D Ellis	President (Chairperson)
T Nuku	Vice President NI
Dale Frampton	Vice President SI
M Cuthbertson	National Secretary
W McBeath	Treasurer
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.
Dianne Guard	Nelson / Marlborough
Frances Newman	West Coast
P Ridd	Canterbury
C Goodman	Central Region (observer) (for W Goodman)
M Alexander	Otago
B Jones	Southland

**Apologies:**

Wayne Goodman	Central Region
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**Meeting Opening**

D Ellis welcomed everyone to the meeting and asked that all mobile phones be on silent or off during this meeting, and also acknowledged Chrissy Goodman as an observer for Central Regions.

Tony provided the health and safety briefing.

A moments silence was observed.

**Minutes of Previous Meetings.**

**1 North Island Executive Meeting; Hamilton Workingmen's Club 26<sup>th</sup> February 2019**

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

Dale Frampton/ Neil Pugh

**Carried**

**Matters Arising;**

a. Tony Nuku: Questioned if drug testing will be given for Clubs NZ raking players - moved to General Business item 1.

b. Colleen McNeil: Requested decision on Dannevirke changing area – moved to General Business 3.

**2 North Island Annual General Meeting; Hamilton Workingmen’s Club 1<sup>st</sup> March 2019**

*“That the minutes of the North Island Annual General Meeting be tabled for discussion”*

Jeff Williams/Neil Pugh

**Carried**

**Matters Arising;**

a. Duncan asked if Clubs NZ still had a shareholding in DPNZ. Wayne confirmed they did, and the company records have been updated to reflect this.

b. Clarification sought on when DPNZ funding is applied for youth tournaments. Wayne confirmed youth qualify for funding in Youth CNZDA test teams.

**3 South Island Executive Meeting; Club Waimea, Richmond, Nelson 1<sup>st</sup> March 2019**

*“That the minutes of the South Island Executive Meeting be tabled for discussion”*

Brian Jones/Frances Newman

**Carried**

**Matters Arising;**

a. The Chair asked for clarification of the meeting to what the Association office of AEMs requirements are and their attendance at meetings.

b. Preston Ridd asked who covers the cost for an AEM to attend island & national tournaments when they have no representatives playing. Moved to General Business item 2.

c. Dale Frampton would like to see International Island teams named at Island tournaments to give time to confirm players and organise the trip. The Executive felt this would be too early in the playing calendar and it was agreed the current process would be retained where teams are named at the National tournament. However, the Executive acknowledged further thought needs to be given to securing commitment from selected players.

d. Brian Jones: Raised rule relating to players sitting around finals area, see rule 72(h) in rule book. General discussion around how clubs should prepare for tournaments.

**Action:** All AEMs hosting Island, National or association tournaments need to comply with the Associations audit trail and check list of tournaments.

**4 Minutes of 51<sup>st</sup> South Island Annual General Meeting; Clubs Waimea 2<sup>nd</sup> March 2019**

*“That the minutes of the South Island Annual General Meeting be tabled for discussion”*

Dianne Guard/Murray Alexander

**Carried**

**Matters Arising**

a. Duncan Ellis: Thanked the South Island Secretary for well-prepared Minutes.

b. South-Island Executive Meeting moved changes to start times for the Men’s and Ladies Pairs. Men’s check in to be 9am, start at 9.30am. Ladies check in by 10.30am start 11am.

- c. Clarification sought on the eligibility for Island and National selection. This is all available on Clubs NZ Darts Association's website.

**5 Minutes of National Executive Meeting; Invercargill Workingmen's Club 13th July 2018**

*"That the minutes of the National Executive Meeting be confirmed as a true and accurate record"*

Jeff Williams/Brian Jones

**Carried**

**6 Minutes of National Annual General Meeting; Invercargill Workingmen's Club 14<sup>th</sup> July 2018**

*"That the minutes of the National Annual General Meeting be tabled for discussion"*

Murray Alexander/Preston Ridd

**Carried**

**Matters Arising;**

- a. Going forward the CNZDA prizemoney schedule will be included in all programme books. Agreed by the Executive.

**Financial Report:**

Tabled by Wayne McBeath.

Discussion:

- Accountant recommendation: Assn to register as a charity for tax benefits and eligibility to apply for funding grants from agencies such as Lotto. The Executive agreed to take this to the AGM.
- Preston Ridd asked for clarification on the prize money for the North Island as it is showing at nil. The Treasurer explained the prize money had been included in the previous financial year accounts due to timing of banking by the Upper Hutt Cossie Club.
- Helen Makiha: DTH do not pay entry fee into competitions and clubs need to be refunded where payment has been made.

**Action:** All AEM's to check entries and send reconciliation sheet to Wayne if refund is required.

***Treasurer's Report endorsed.***

*Duncan Ellis / Neil Pugh*

**Carried**

***Meeting adjourned for 15 minutes***

**Presidents Report:**

Duncan presented his report. *(Copy Attached)*

**Managers' report – Warilla Australia 2019.**

Dale presented his report. *(Copy Attached)*

Discussion on the travel and management of the team.

**Action:** Dale Frampton to draw up a draught of proposal for next Warilla tournament on travel options, move to one tour manager and criteria for player qualification/confirmation. Proposal to be sent to all Executive members for their consideration and vote.

## **Correspondence:**

### **Inwards**

- Application Upper Hutt Cosmopolitan Club Nationals 2021
- Application Porirua Club Nth Island 2021
- Application Pukekohe Club Nationals 2021
- Application Clubs Marlborough Nationals 2020
- Letter from Secretary of Dannevirke club – Area change
- Letter of reply from WCNI member regards misconduct (moved to General Business)
- Letter from Invercargill Workingmen's Club regarding DPNZ (referred to DPNZ)

### **Outwards**

- Letter to AEM Janette Harper West Coast Nth Is – Complaint of misconduct against West Coast member at the North Island junior competition.

*Inwards received / Outwards endorsed.*

*Duncan Ellis / Neil Pugh*

**Carried**

## **Venues for next tournaments:**

### **2020**

- North Island – 49<sup>th</sup> Upper Hutt CC
- South Island Oamaru – 52<sup>nd</sup> South Island
- Nationals – 53<sup>rd</sup> Clubs Marlborough

### **2021**

- North Island – 50<sup>th</sup> Porirua Club
- South Island - 53<sup>rd</sup> Club Waimea
- Nationals needs to go to a vote at the AGM
  - Nationals – 54<sup>th</sup> Pukekohe Club
  - Nationals – 54<sup>th</sup> Upper Hutt CC

### **Expressions of interest to host future tournaments**

- South Island Hornby Workingmen's Club & MSA – 54<sup>th</sup> South Island 2022
- Nationals Hornby Workingmen's Club & MSA – 55<sup>th</sup> South Island 2022
- South Island Invercargill Workingmen's Club – 55<sup>th</sup> South Island 2023
- National Invercargill Workingmen's Club - 56<sup>th</sup> South Island 2024

## **Remits:**

The 11 circulated remits and recommendations were presented, after lengthy discussions about each remit separately the committee agreed going forward that amendments to remits (1,2,3,5,6 and 10) be tabled at the AGM, remits (7,8,9 and 11) to stay as read. Remit (4) to be made redundant at this point. A recorded schedule of amendments to be made available for presentation at the AGM.

***Meeting adjourned for 45 minutes***

## **General Business:**

1. Drug Testing - Meeting agreed drug testing will be exercised at Clubs of Marlborough tournament.

**Action:** Dianne Guard to arrange.

2. CNZDA boundaries - Sub-committee be appointed to consider and make recommendations to the National executive meeting at Marlborough 2020, to where our boundaries may be better suited for the association's membership and the game going forward. The sub-committee members are Wayne McBeath, Dale Frampton, Tony Nuku, and Duncan Ellis.

**Action:** AEM's to send a list of active clubs and playing members to Duncan by 31 August 2019.

**Action:** Duncan Ellis to call sub-committee meeting to develop a proposal and sent to the Executive by 30 November 2019.

3. Dannevirke Club - due to the closure of the Manawatu Gorge travelling to the West Coast North Island region is too difficult for players. Meeting agreed that the Dannevirke club will now be part of Hawkes Bay area.
4. Standalone ranking table for clubs New Zealand - Two proposals;
  1. Duncan raised the proposal that Clubs NZ should have their own ranking table separate from Dart Player NZ. This would alleviate confusion between tournaments. Proposal is for 2019 -2020 points to go on the clubs NZ stand-alone ranking table from Area Singles, Island Singles, National singles and a double header weekend at the Hornby workingmen's club and a double header weekend at the Upper Hutt Cosmopolitan club. All played the same way as Clubs New Zealand Darts.
  2. Dale presented a similar proposal to that of Duncan, to have our own ranking table system within Clubs New Zealand Darts Association which had (6) island tournaments three in each Island with (12) Area singles plus the Island and National Tournaments, CNZDA tournament format.

### **Decisions**

<b>Item.</b>	<b>Decision</b>	<b>Show of hands</b>
<b>1</b>	CNZDA Youth age 16 to 23 stay state as quo	Carried
<b>2</b>	Adoption of proposal 1 - ranking system of where we use the Areas singles, Island singles, National singles, plus 2 CNZDA open tournaments in each Island	Carried
<b>3</b>	Include a youth tournament (Male & Female) at each of the CNZDA Open's to be played at the conclusion of each Saturday tournament. This will give the youth a choice to play in the two main opens.	Carried
<b>4</b>	(12) twelve Area Singles to be included within the CNZDA ranking system	Carried
<b>5</b>	Winner & runner up from each Island single will automatically be included in their respective Island team, this will also apply to the National singles. Remainder of qualifiers will come from the senior ranking tables.	Carried
<b>6</b>	The Youth National singles winner will automatically qualify for the CNZDA National youth test team, as well as both the CNZDA National youth Male and Female teams. The remainder of team members required will come from the youth ranking table only.	Carried

5. Sponsorship – Duncan presented a proposal for sponsorship of tournament dart boards through Puma (see attached proposal). This would be a change from the current sponsor who is Dart Player New Zealand. The proposal generated discussion with opposing views. The Executive agreed DPNZ should be given more time to present an alternative option by the 15<sup>th</sup> August.

**Action:** Wayne to send DPNZ proposal to Millie by the 15<sup>th</sup> August.

**Action:** On receipt of the proposal, Millie will send to the Executive team and the Executive members then have two weeks to ask questions and vote. Millie to collate votes and notify the Executive.

6. National Secretary – 2 applications have been received for the position. The Executive agreed to interview both applicants. The interview panel will be Duncan, Tony, Dale and Wayne.

**Action:** Duncan to set up interviews and notify applicants.

7. 50<sup>th</sup> anniversary shirts (Porirua) – Taffy asked if there would be shirts available for purchase. A proposed designed shirt will be available at the Upper Hutt North Island for viewing and orders taken along with payment.

8. CNZDA website- Duncan has full access but wants to extend access to 2 executives (one from North Island and one from South Island) to assist with information and updates for the website. Executive agreed and appointed Janette Harper (Nth Island) & Dale Frampton (South Island).

9. Team Shirts – discussion was held on ownership of team shirts which players wear at tournaments. Proposal was for CNZDA to own the shirts and distribute ahead of each tournament. The Executive voted in favour of the status quo where players are given a shirt and it is theirs to keep.

10. Letter of reply from WCNI member regards misconduct – Jeanette tabled a reply from the recipient of the disciplinary letter. which was sent to her after the incident at the Youth Tournament in Hamilton. There are some anomalies in relation to the incidents and when they occurred and these need to be addressed.

**Action:** Duncan to respond as President to Raewyn's letter apologising for the incorrect process being followed and to request a meeting to discuss the difference between the both party's version of the events.

11. Executive to assemble for photo on Friday before the Annual General Meeting .

12. Laptops are due for registration – Andrea will arrange this directly with laptop holders.

13. Entries via post – postal delivery takes too long therefore Jeff suggested entries are either sent by courier post or email. Committee agreed any of the three methods is acceptable but if sent by post then AEMs need to allow extra time for delivery.

14. Clarification of rule 78 (och'e) –

15. Executive meeting – meeting to remain on Tuesday evening ahead of tournament week. Committee agreed to trial again at Cubs of Marlborough (11 to 3 in favour)

Duncan thanked everyone for their attendance and closed the meeting at 23.20pm.