

**Minutes of the 52nd ANNUAL GENERAL MEETING of SOUTH ISLAND CLUBS of CLUBS NEW ZEALAND DARTS ASSOCIATION INCORPORATED. Held at the Oamaru Club, Oamaru on Saturday 7th March 2020 at 8:30 am.**



**Attendance:** - ( 15 ) Clubs ( 27 ) Delegates ( 2 ) Life Member's

|                       |   |
|-----------------------|---|
| <b>D.R. Frampton</b>  | <b>- Vice President (SI)</b>              |
| <b>A.W. McBeath</b>   | <b>- Treasurer (Life Member)</b>          |
| <b>D.M Guard</b>      | <b>- Nelson/Marlborough</b>               |
| <b>F.B. Newman</b>    | <b>- West Coast SI</b>                    |
| <b>P.B. Ridd</b>      | <b>- Canterbury</b>                       |
| <b>W.J. Goodman</b>   | <b>- Central Regions SI (Life Member)</b> |
| <b>A.M. Alexander</b> | <b>- Otago</b>                            |
| <b>B.W. Jones</b>     | <b>- Southern</b>                         |

**Chairman's Welcome:** -

Good morning one and all and welcome to the 52nd South Island Darts Annual General Meeting at the Oamaru Club.

A special welcome to our two Life Member's Mr Wayne McBeath and Mr Wayne Goodman and to Clubs New Zealand Area Board Member Mr Prem Nath.

**Apologies:** -

Stephen Long, Life Member

That the apologies be sustained

Kaiapoi / New Brighton-----CARRIED

**Moments Silence:**

I would ask everyone to be upstanding for a moments silence as a mark of respect.

**Minutes of Previous Meetings:** -

**1. South Island Executive Meeting: Club Waimea, Friday 01st March 2019 at 9.00am.**

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

Richmond / Papanui -----CARRIED

These minutes are on our website and can be down loaded; in years gone by we used to have copies of the relevant minutes run off. It is now up to you the Delegates to ensure you come prepared with copies.

**Business Arising:** Nil



**Selectors: (1 Required)**

Danny Thompson is up for renewal after being seconded last year for a one year term, and I call for nominations for selector.

With no further nominations I declare Danny Thompson duly elected for a three year term.

Peggy Donaldson is up for re-election 2021 and Sandi Ridd 2022

Current Selectors: Peggy Donaldson, Sandi Ridd, Danny Thompson

**Results**

3 Year Term – Danny Thompson 2023

Wayne McBeath – Delegates you have done well with the spread of the Selectors covering most Areas of the South Island now.

These Selectors I’m sure are looking at consistency as well as performance at this Tournament and the spread enables Selectors to get a good look at players within their areas as well.

This has got to be good for team selection.

**Nomination of Scrutineers 2 Required**

Will call for nominations if required.

Nominations were received for:

“That the two nominations be accepted.”

\_\_\_\_\_ / \_\_\_\_\_ -----CARRIED

**Venues**

Dale Frampton has been instrumental in ensuring the hosting of South Islands and National Tournaments in the South Island have been well covered in advance, some clubs have advised intentions to host and this doesn’t preclude clubs who submit Memorandums within the appropriate time frames.

The current lists show a good geographical split of Clubs

|                          |      |                                |
|--------------------------|------|--------------------------------|
| Club Waimea              | 2021 | 53 <sup>rd</sup> South Islands |
| Hornby WMC & MSA         | 2022 | 54 <sup>th</sup> South Islands |
| Porirua Club             | 2021 | 50 <sup>th</sup> North Islands |
| ?                        | 2022 | 51 <sup>st</sup> North Islands |
| Clubs of Marlborough     | 2020 | 53 <sup>rd</sup> Nationals     |
| Pukekohe Cossie Club     | 2021 | 54 <sup>th</sup> Nationals     |
| Hornby WMC & MSA         | 2022 | 55 <sup>th</sup> Nationals     |
| ?                        | 2023 | 56 <sup>th</sup> Nationals     |
| Invercargill WMC         | 2024 | 57 <sup>th</sup> Nationals     |
| Waimate Town & Country   | 2020 | South Island Inter-Area        |
| Timaru South Cossie Club | 2021 | South Island Inter-Area        |
| Waimate Town & Country   | 2022 | South Island Inter-Area        |

**Inter Area Elimination Event 2020 Timaru (Currently rotation between Waimate & Timaru South Cossie Club)**

“That this meeting approves the Timaru South Cosmopolitan Club as the venue for the 2021 Inter-Area Elimination Event.”

Dobson Brunner / Kaiapoi -----CARRIED

**General Business:**

Hornby – Mark Jones we paid for our Warilla shirts and not to have received them has been a real let down and the team didn't feel like a team. I have emailed and phoned Dale and Duncan regarding the shirts but still no outcome of them, it's over six months now and I would like a refund.

Dale Frampton replied that he had been awaiting information from Australia and over the last eight weeks he had received confirmation that the shirts would be here in time for the Island Tournaments.

I have had confirmation that 86 shirts have arrived in Sydney and are being held in customs, I apologise and soon as I have been notified that they are on their way I will send out emails to everyone.

I apologise again and advise that I intend to bring up at our National Executive Meeting that the Association in future provide all shirts for players Representing Clubs NZ Darts Association. Players should have their shirts before travelling. This is the fifth year there has been a problem with supply of shirts and this will be the last.

Discussion on team members getting refunds, Dale made it quite clear that if members wanted a refund then their shirts would stay in Australia, he would need to know today from the team members that want refunds.

Invercargill – how come the entry fees have gone up by \$5.00 and yet the prize money is the same? Dale Frampton replied yes the entries have gone up but that \$5.00 has gone to the members travel bank account, where every 'Clubs New Zealand Darts Association' representative player that went to Warilla received \$366.00 each.

Remembering also that the teams going to Australia are playing for money.

The \$5.00 increase and reason was put to the Members and ratified at the National AGM.

Treasurer – \$5.00 from the South Island, North Island and National Entry Fees are credited to the member's travel bank account and the balance is paid out to members on a prorate basis to all players representing Clubs New Zealand Darts Association Overseas.

Contribution from this year's Island Tournaments was \$8,750.00

Why is there such a delay in starting the Junior and Youth games when the names have got to be in by 4.30pm but they didn't start until 7.00pm?

Dale Frampton - We need to conclude other events before we can start new events such as Juniors and Youth, there was a request from the players for games to be the best of five legs rather than the three that had been set down.

We will take on board your concerns and look at the start and finish times for the future and not make changes and in the future games will stay at the best of three legs.

There being no further General Business I would like to ask Mr Prem Nath, Clubs New Zealand Area Board Member to say a few words.

Mr Prem Nath thanked Dale Frampton and the Association for the invitation and congratulated the players on their sportsmanship and the Association on a well-run Tournament.

It has been good for the club to host another South Island Darts Tournament and I would also like to thank Jason and his Darts Section team for their hard work to make sure this Tournament would be successful and enjoyable for everyone.

Thank you all for supporting the Oamaru Club and I look forward to seeing you back here in the future.

**Closure:**

With there being no further business, I would like to thank you all for attending this meeting and your input.

Enjoy the rest of the day and safe travels home and we will meet again in twelve months' time.

I now close this meeting and ask that your voting cards be taken back to the control table up the front and I will declare the meeting closed at 9.07am.