



Minutes of the 53rd National Executive Meeting of Clubs New Zealand Darts Association Inc, Held at Richmond Workingmen's Club on 28th November 2020 at 1pm.

ATTENDANCE:

D Ellis	- President
D. Frampton	- Vice President SI
T Nuku	- Vice President NI
G MacDonald	- Secretary
W McBeath -	- Treasurer/Life member
N Pugh	- Auckland
J Williams	- Thames Valley / BOP / Waikato
J Harper	- West Coast North Island
D Ellis	- Hawkes Bay / East Coast NI (Acting)
H Makiha	- Capital
R Jonathan	- King Country
D Guard	- Nelson/Marlborough
F. Newman	- West Coast SI
P. Ridd	- Canterbury
W Goodman	- Central Regions/ Life member
M. Alexander	- Otago
Brian Jones	-Southland
Stephen Long	-Life Member

Presidents Welcome:

Welcome to all executive and visitors. Introduction of the new National Secretary Gerri MacDonald.

Apologies:

No apologies all executive members in attendance

Moment of Silence

All stood to acknowledge and respect those who have passed especially Dennis Hancock who was the AEM & Life member for the Westcoast NI.

Minutes of the Previous Meetings:

1. North Island Executive Meeting: Upper Hutt Cosmopolitan Club on 3rd March 2020

“That the minutes of the North Island executives meeting at Upper Hutt Cosmopolitan Club be tabled for discussion.”

Nuku/Williams

Carried

Matters Arising

1. Duncan Ellis asked that the boundaries discussion be moved to general business
2. Tony Nuku asked for the Shirts from Warilla be moved to general business
3. Dale Frampton asked for clarification regarding a statement from Helen Makiha about the management of the teams at Warilla and the lack of support given to the players.
4. Dale Frampton asked Helen Makiha to extend on the reference to management is needed when the New Zealand teams are playing. Duncan Ellis asked if a structured management plan was needed to improve this break down moving forward. Prior to leaving New Zealand, Clubs New Zealand Darts Association will have a plan in place for each team, a uniform and full management support to the individuals. Brian Jones expressed his concern that we are not a North Island, South Island we are all representing the National body.
5. Tony Nuku requested that Juniors playing in Youth, be formalised today through general business. Duncan Ellis gave members an opportunity to ensure that they understood how this worked. Wayne McBeath was against the change as he felt they had an opportunity/ability to play in the open men’s and ladies’ tournament, however these are particular to this group. Dale Frampton moved that this topic be moved to general business.

2. South Island Executive Meeting: Oamaru Club on Friday 6th March 2020

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

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

Matters Arising;

1. Dale Frampton enquired if all members had copies of their minutes. There have been problems with printing minutes from the web as the templates need adjusting. Gerri MacDonald would like to standardise all the documents/templates, so they are all manageable for users. Moving forward booklets will be printed prior to any further meetings to ensure we all have the same information. Dale Frampton supported the change

and advised all AEM's work with Gerri MacDonald on completing this task when events are at their clubs.

2. A request from Brian Jones regarding a new club's name correction and should read Kereru Sports & Cultural Club.
3. Duncan Ellis asked Brian Jones to clarify why DPNZ keeps coming up in the minutes. Brian Jones has been continually pursued about the DPNZ and has re-enforced to his members that Clubs New Zealand Darts Association is divorced from DPNZ and their only expectation from them is a financial report.
4. Preston Ridd enquired about others having any problems getting into our website. Duncan Ellis explained we have a platform through Sports ground for \$250 per year **sporty.co.nz**, we put the content on and for a further \$25.00 renewed yearly to give us our own domain name **clubsnz.darts.co.nz**. This site is easily accessed so perhaps this was an issue with user and phone. A suggestion was offered to members, if anyone has any other programmes that are more effective than Sporty feel free to present to the executive for consideration.

3. North Island Annual General Meeting: Upper Hutt Cosmopolitan Club on Friday 6th March 2020

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

Williams / Jones..... **Carried**

Matters Arising;

1. Wayne McBeath raised a point of referral to the rumour concerning the South Island not respecting our president. Duncan Ellis expressed his disappointment at the last-minute change of plans 48 hours prior to travelling and felt that notification during the previous 6 months would have been more considerate and appropriate than that given.

4. South Island Annual General Meeting: Oamaru Club on Saturday 7th March 2020

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

Nuku/ Guard..... **Carried**

Matters Arising;

1. Duncan Ellis noted an apology was recorded on his behalf for the Executive meeting however an oversight by the executive on the day to record an apology for the AGM.
2. Dale Frampton requested that the \$5.00 surcharge fee be tagged to general business

5. National Executive Meeting: Hamilton Workingmen's Club Tuesday 9 July 2019

“That the minutes of the National Executive meeting at the Hamilton Workingmen's Club be tabled for discussion”

Frampton / Goodman..... **Carried**

Matters Arising:

1. **Attendance of AEM's** at tournaments was pointed out by Wayne McBeath with reference to **(3b)** AEM attending if no players participating needed further discussion and a decision. Will be addressed in general business.
2. **Outwards correspondence** Janette Harper noted an error and requested Junior be removed from the sentence should have read Adult. **Secretary to make correction.**
3. **Boundaries** Tony Nuku noted that we had not meet to discuss boundaries as this did not happen due to lockdown. Duncan Ellis has listed this on the agenda to discuss today in general business.
4. **Sponsorship** an agreement was passed however it should have taken place at the Nationals in Marlborough but Covid 19 blocked further progression on this. North South game will be provided by 2021 with a further rewarding relationship with Dart Player New Zealand.
5. **Dart board orders** will go through to Gerri MacDonald Secretary to liaise with Dart Player New Zealand and maintain a database of orders.
6. **Anniversary shirts** for Porirua, Gerri MacDonald had clarified with Porirua subcommittees what tops that they were organising for the 50th and was informed they were for the adjunct. Gerri was not happy with this decision by the subcommittee. Duncan explained that a design and people place an order Taffy Pugh suggested that a sample be done, and orders taken on the day. Duncan Ellis wanted a design with an order form and AEM's get orders from their clubs and have the tops ready to go at the North Islands. Because this has a financial connotation Wayne McBeath would like it noted in the minutes and ratified by the committee regarding tops for the North Island 50th Jubilee. Dale has sussed another supplier and he runs the system where he outlays the shirts, markets and sells on our behalf and that tops are looking at around \$39.00 a shirt.
7. **Website** Janette Harper would like a person from each island to update results as she managed both and feels that they should do their own. Suggestion from Tony Nuku to have the Games controller flick the information to Janette who will enter the data on the site.
8. Dimensions for the oche were raised again at the AGM on the Friday at Hamilton; however next time they are the host it will be sorted.
9. Air conditioning problems at the Richmond venue. An ongoing issue at all clubs.

“That the National Executive Minutes be confirmed as a true and accurate record”.

Jones/Frampton.....**Carried**

Duncan Ellis asked that we get through this set of minutes and then will adjourn for 10 mins.

6. National Annual General Meeting: Hamilton Workingmen's Club Friday 12 July 2019

“That the minutes of the National Annual General meeting at the Hamilton Workingmen's Club be tabled for discussion”

Guard/Harper.....**Carried**

Matters Arising.

1. Paragraph (4) Dianne Guard) late finish of games moved to general business under (1b).

Adjourned: 2.11pm

Reconvened: 2.25pm

Committee agreed to hand the floor to AEM from Southland Brian Jones to give his report as he was retiring from the meeting to run the tournament. The future of Clubs in Southland is going well. The Te Anau Club has joined and is enjoying their participation.

General Business:

AEM expenses/AEM boundaries. Duncan Ellis called to reduce the number of AEM's. A discussion regarding the geographical problems with AEM's having to service larger areas, especially in the South Island. Dale Frampton recommended that we continue with 12 areas. Duncan Ellis advised that costs for the Executive have risen and this needs to be addressed. Duncan Ellis asked if all AEM's were clear about their claims, if you take your own car to events you can only claim what the air fare would have cost.

Duncan Ellis then suggested that AEM's get \$5 per entry fee from entries in their Area, up to the maximum required to cover the AEM expenses (i.e. \$75 per day plus travel), after further discussion a proposal was put forward by Wayne Goodman to reduce the allowance per day from \$75 to \$50 per day and continue with 12 Areas. After a show of hands, the motion from Wayne Goodman was accepted.

Database of membership refer to Rule 52, Rule 53 for clarification of what information is required to be recorded and held by Clubs New Zealand Darts Association.

Zoom meetings Duncan Ellis is not ok with this form of communication as members should be in attendance to be eligible to vote. Janette Harper expressed her view on the use of zoom in the instance of this National event as many did not want to travel and pay for a short event. Wayne McBeath explained that if Covid hit us again we would have to reconsider this form of communication.

Centralised documents Duncan Ellis has asked that all documents are sent to Gerri MacDonald (secretary) to keep on file as back up and support to the executive.

Life member Stephen Long was invited to speak before exiting the meeting.

Areas of concern:

1. Hawkes Bay is not an incorporated society as of 29th October 2020. Duncan Ellis is the acting AEM who will follow up and resolve this issue.

2. There are several items on the depreciation list that can be written off now and this should be addressed and updated.
3. Treasurers appointment has been difficult finding someone to fill this position moving forward Stephen Long has put a name on the table to consider (Mike Scott) who maybe a good candidate as a treasurer.
4. Stephen Long asked that his apology be tabled for the AGM tomorrow.

Adjourned:15.44

Reconvened:15.55

Continuation with General Business

Registration forms Taffy asked about the entry forms and the account that registrations should be paid too. Duncan Ellis passed to the Treasurer to reply and give a break down on a process. After further discussion the registration form will be amended and will have the Clubs New Zealand Darts account and bank details listed on the bottom of the sheet. No cheques are now accepted. AEM's will still be required to send in the summary sheet. Janette Harper asked for clarification as last year the process was money to go to AEM and then they would forward total amount to Wayne McBeath (Treasurer).

Online registration forms Dale Frampton has sorted out the system for online registration, however handwritten forms are still being done and this is still causing problems with the spelling of names unable to read the handwriting. This causes further delays in processing the forms.

Flight schedules Preston Ridd was concerned at the pickups and lack of communication with arrivals who had changed their plans and not advised the host club for this event being held. Dale Frampton needs to forward the flight documentation and they will go by the list only, if players fly in and expect pickups and they are not on the list AEMs will not be held accountable. AEMs will need to chase clubs up and fill the forms out properly to assist host clubs with streamlining transport.

Form for flights Preston Ridd was not happy with the flight schedules. Host clubs are still not getting the right information and AEM still had players not showing up for collection or contacting them to inform the changes.

Flight details Duncan Ellis if there are no flight details recorded AEM is not responsible for incoming and outgoing player. Club organisers must complete forms properly before sending to host club.

Bank Account Taffy Pugh requested clarification on the process now for the AEMs to collect entries fees. Duncan Ellis requested that Wayne McBeath amend the form to read Clubs NZ Darts Association bank account number for any payments from clubs for further events. Wayne McBeath requires the payment schedule with the details, so he can track it back to the AEM responsible. **AEM's will follow up with club/s and request a typed copy if a handwritten copy has been received.**

Pukekohe accommodation Taffy asked for all executive members accommodation requirements for Pukekohe 2021 Nationals. Taffy Pugh will follow up with an email to all executive members.

A recommendation was handed to Duncan Ellis from Dale Frampton to read regarding a change to rule **79** to be adjusted accordingly. The letter referred to playing the bull. Discussion was that the advantage always goes to the better player and the fairness is taken away. Preston Ridd acknowledges that his area would support this recommendation should it be bought in. Too much confusion with players during games. Helen Makiha expressed that she was not happy with this rule as she feels that this takes away the challenge from the competitiveness of the game.

Recommendation regards changing rule 79 put forwarded by Dale Frampton seconded by Wayne McBeath to be tabled as remit for 2021. Recommendation carried.

Amendments for 57 & 58 Does not incorporate” Youth and Juniors” add the word youth and juniors. **Carried**

59b Clubs New Zealand Dart test and island teams shall be officially named at the Clubs New Zealand Dart nationals. Each player will have 14 days to sign their contract of participation along with their paid non-refundable \$500 deposit.

59c Clubs New Zealand Darts test team will be made up of the following, winners of the national singles, next 3 highest ranking players off the national ranking table using the points from national singles, island singles, the double header (players can only play in their own island tournament) at each island and the area singles.

59d Clubs New Zealand Darts Island teams these will be made up off the winner and runner up of the island singles, the winner and runner up of the national singles (if they have not already made the team) and then the other positions will be filled from the national ranking table.

Treasurers Report:

Wayne McBeath (treasurer) presented a full report and responded to all queries.

1. Duncan Ellis asked how will the cost of the 48 island shirts already paid for by Clubs New Zealand Darts would be recovered, as we have a new agreement with DPNZ, asked if the shirts could be returned to Clubs New Zealand Darts who will then work with their sponsor for a suitable outcome.
2. Duncan Ellis asked why is the executive accommodation for the South Island more than the North Island? The treasurer advised that the South Island amount included the deposits for next year.
3. Janette Harper asked if the accommodation deposits under trading for North and South Island Accommodation/Entry Fees should be reversed in the report. The treasurer asked for this to be amended.
4. Janette Harper asked is the extra \$5.00 being paid into a separate account. The treasurer’s response was at this stage it wasn’t, however going forward it will be.

Duncan Ellis asked for a mover and seconder that the treasurers report be adopted

Goodman/Jones

Carried

Presidents Report;

Duncan Ellis read a well written report to the executive that covered all areas during the 2020 year going forward to 2021.

Report accepted by all present.

Carried

Correspondence;

Inward;

1. Remits from the Waihi RSA through the AEM Jeff Williams received.
2. Acceptance from Clubs New Zealand to attend.

Outwards;

1. Invitation to Clubs New Zealand to attend AGM 2020.

Remits Discussion

- Dale Frampton read his response to the remit regarding the random draw process and asked several questions for members to think about in relation to how the manipulation of draws would affect the Aggregate Trophy and the numbers of players allowed.
- Duncan Ellis recommended that the remit be withdrawn as was the case in 2020 and 2012.

Carried

Venues:

- **2021** -Porirua Club 50th Jubilee North Island Tournament
- **2021**-Waimea Club 53rd South Island Tournament
- **2021**-Pukekohe Cosmopolitan Club Nationals
- **2022**- Hornby Workingmen's Club South Islands
- **2022**- Hamilton Workingmen's Club North Islands
- **2022**- Hornby Workingmen's Club Nationals
- **2023** Nationals in the North Island voting will take place at Pukekohe.

Dale Frampton Congratulated Preston Ridd and the Richmond Club for the excellent job that was done to get the Nationals up and done. The organising that was put in to finishing the building in preparation for the event was a great effort by all involved.

Round the table:

Robert Jonathon: A memorial tournament was played in September and had a great turn out. Singles in October didn't happen due to Covid.

Helen Makiha: Capital has had a good year even after the Covid 19. Changed games to allow the completion of the season. A very successful year for Capital given all the changes. Helen Makiha shared that she will be looking to stand down from AEM at the completion of her term.

Frances Newman: New team in from Westport has joined the league.

Neil Pugh: Has 15 clubs playing in the league. Prize giving only draw 24 players hopefully will be a better season in 2021.

Janette Harper: Held February tournament then went into lockdown. A meeting and decision by members to cancel all further games for 2020 was made.

Wayne Goodman: Managed to get through all their games. Looking forward to the South Islands in March 2021.

Preston Ridd: Has 15 Clubs in his area 6 are non-active 9 active playing here today, new club Kereru Sports & Culture Club. Got through all their competitions. Dropped the subscriptions after Covid.

Murray Alexander: Missed a couple of area tournaments but back on the road again.

Jeff Williams: Motivation to get players up and playing again 9 active clubs 2 new clubs that need working with.

Dianne Guard: Have a lack of lady players in her area. All championship games played.

Duncan Ellis (acting): Biggest issue is finding a suitable secretary. Lynne Marie is in as acting secretary till the next AGM. There is at least one nomination for the AEM position in Hawkes Bay 2021.

With no further business President Duncan Ellis thanked the executive for their participation and closed the meeting at 6.55pm