



**Minutes of the 54th National Executive Meeting of Clubs New Zealand Darts Association Inc, held at Pukekohe Cosmopolitan Club on Friday 6 July 2021 at 9.00am.**

**ATTENDANCE:**

D Ellis	- President
D. Frampton	- Vice President SI
T Nuku	- Vice President NI
G MacDonald	- Secretary
N Pugh	- Auckland
J Williams	- Thames Valley / BOP / Waikato
L Edwards	- Hawkes Bay / East Coast NI
H Makiha	- Capital
R Jonathan	- King Country
D Guard	- Nelson/Marlborough
S Lines	- Canterbury
W Goodman	- Central Regions/ Life member
B Jones	-Southland

**Presidents Welcome**

Welcome to all executive members present.

Introduction of new AEM's Steve Lines for Canterbury, Lynmarie Edwards for East Coast/Hawkes Bay.

**Duncan Ellis introduced the new AEM's on board in their newly elected positions.**

**Moment of Silence**

Duncan Ellis asked that all executive members stand for a moments silence in remembrance of those who have passed. Especially Stephen Gooch from the Waitara District Club who passed earlier in the week.

## **Apologies**

W McBeath	- Treasurer/Life member
F Newman	- West Coast SI
M Alexander	- Otago
W Goodman	-Central Regions asked to be excused from the meeting from 2.00pm.
H Makiha	-Capital advised president she would be leaving the meeting to participate in event.
Janette Harper	-attending funeral in New Plymouth for Steve Gooch from Taranaki.

Duncan Ellis explained the non-attendance with reference to the above apologies.

## **Minutes of the Previous Meetings:**

### **1. North Island Executive Meeting: Hamilton Workingmen's Club on Saturday 23 May 2020**

“That the minutes of the North Island executives meeting at Hamilton Workingmen’s Club be tabled for discussion.”

Williams/Pugh

**Carried**

## **Matters Arising**

1. Tony Nuku requested No 6 Youth & Juniors be moved to GB
2. Tony Nuku requested No 7 Allowances be moved to GB
3. Neil Pugh requested No 8 Entry forms be moved to GB

### **2. South Island Executive Meeting: Club Waimea on Friday 5th March 2021**

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

Jones/Guard

**Carried**

## **Matters Arising:**

1. Steve Lines explained a confirmation letter from CNZDA to the Hornby Host Club for both the South Islands and Nationals 2024 hosting rights had not been received. This be sent as soon as possible please. An apology to accompany the confirmation as well.

### **3. North Island Annual General Meeting:**

“There were no minutes to table as the North Island AGM has not been held, however an AGM will be held in October 2021 at the Porirua Club tournament.

**Carried**

## **Matters Arising:**

#### **4. South Island Annual General Meeting: Club Waimea on Saturday 6th March 2021**

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

Lines/Guard

**Carried**

#### **Matters Arising:**

1. Tony Nuku referred to the Chairman’s welcome. Request to amend Glen Beattie recorded as being in attendance, confirmation from South Island AEMs he was not present. **To be amended.**
2. Tony Nuku congratulated the President for his attendance and the South Island for running a great tournament during the Covid restrictions. Did a great job of organising and managing the event with all the restrictions.  
Duncan Ellis gave a break down on how this was achieved and how well planned out it was.

**Meeting was adjourned at: 10.45am**

**Recommenced at: 11.10am.**

**On the recommencement of the meeting, we will move straight onto the Treasurers report and then back to the minutes of the AGM at Richmond.**

#### **Treasurers Report:**

**Financial Accounts** Year Ended 31 March 2021 was tabled for discussion before contacting Wayne McBeath (treasurer) who was not in attendance, however, was available on speaker phone during the meeting and responded to all queries asked from the report presented.

1. Dale Frampton requested clarification and a breakdown on \$40,985.37 entry. The full amount for registrations had been returned to clubs after the cancellation of the North Island.
2. Robert Jonathon asked for the breakdown for the loss of \$3,780.50 and noted an increase of \$1,000 prior to last year’s figures.
3. Duncan Ellis asked why charges for entry forms & posters are listed.  
Wayne McBeath confirmed this as a coding error and will amend.
4. Duncan Ellis asked about the total sales for dart boards and what boards did it cover.  
Wayne McBeath confirmed the sales of boards and the clubs who made purchases.
5. Duncan Ellis raised a question regarding prize money from Richmond Workingmen’s Club nationals this is not listed.
6. Duncan Ellis enquired about invoices that need to be sent out to others booked into accommodation with executive at events. Treasurer needs to follow up and invoice these  
Wayne McBeath explained that others had been invoiced and will follow up on their payments.
7. Robert Jonathon asked about the cost of the books being audited and was the \$7,000 paid out to cover the audit.
8. Jeff Williams raised expenditure for executive meals at Richmond with reference to previous year recorded.  
Duncan Ellis explained the constitution has a listing of who can claim.

Wayne McBeath moved that the report be adopted.

Lines/Jones

Carried

5. National Executive Meeting: 53<sup>rd</sup> Richmond Workingmen's Club Saturday 28 November 2020

"That the minutes of the National Executive meeting at the Richmond Workingmen's Club be tabled for discussion"

Jones / Lines.

Carried

**Matters Arising:**

- A question centred on allowances was brought to the table from Tony Nuku. Would like to revisit the decision made at the Richmond executive meeting and would like to see it reversed. The \$25 difference will make a difference to personal costs incurred.
- Wayne Goodman would like to see the areas provide financial assistance to executive members who represent their club/area interests.

**Motion on the floor from Duncan Ellis: All AEMs receive an allowance of \$375 per tournament in conjunction with the AEM responsible for organising your own accommodation and everything else.**

- Tony Nuku is requesting a guarantee that the funds will be available on the day AEMs arrive at the tournament, I am speaking against the motion.
- Neil Pugh AEM's should only receive the \$75 per day on the days/nights when they are in attendance.
- Wayne Goodman stated that AEM's should only receive the allowance by attending the Executive meeting and AGM.

**Motion was adjusted to read: AEM's will receive an allowance of \$75 per day when they attend the tournaments, and the allowance is paid out at the tournament. If you are not in attendance at the Executive and AGM, you will not be entitled to any allowances. AEM's will be responsible for organising their own accommodation in liaison with the host AEM, if flights are required, they must be organised with Dale Frampton.**

Seconded: T Nuku

Carried

*"That the National Executive Minutes be confirmed as a true and accurate record".*

Williams/Frampton

Carried

6. National Annual General Meeting: 53<sup>rd</sup> Richmond Workingmen's Club Sunday 29th November 2020

"That the minutes of the National Annual General meeting at the Richmond Workingmen's Club be tabled for discussion"

Jones/Lines

**Carried**

**Matters Arising.**

1. Page 5 questioned by Dale Frampton regarding the prize pay outs, also the pay-out for less than 64. An amended set was sent out that had been missed by some of the executive.

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

Williams/Pugh

**Carried**

**Presidents Report:**

**Duncan Ellis read his report to the executive**

Duncan Ellis asked that his report be accepted.

Report accepted by all present.

**Carried**

**Correspondence:**

**Inward:**

1. Acceptance from Clubs New Zealand to attend Pukekohe AGM 2021
2. Memorandum from Porirua Club for the 2023 Nationals
3. Recommendations received from Dale Frampton & Wayne McBeath

**Outward:**

1. Invitation to Clubs New Zealand to attend AGM 2020
2. Accommodation flyer updated for Porirua event sent out to all AEMs.
3. Letter of confirmation to Pukekohe North Islands 2023
4. Copies of the recommendations sent out to AEMs to disseminate to clubs
5. Hornby Workingmen’s Club confirmation letter to host South Islands & Nationals 2022

*“That the inward correspondence be received, and the outwards be approved”*

Frampton/Ellis

**Carried**

**Venues:**

- **2021**-Porirua Club North Islands
- **2022**-Hornby Workingmen’s Club South Islands
- **2022**- Hamilton Workingmen’s Club North Islands
- **2022**- Hornby Workingmen’s Club Nationals

- **2023-Invercargill South Islands- confirmed**
- **2023- Pukekohe Cosmopolitan Club- confirmed**
- **2023- Porirua Club Nationals- discussed**
- Any applications going forward are expressions of interest.

### **Recommendations:**

#### **Recommendation 1. Copy of attachments distributed**

1. Commencement of play: Simplify the bull start.

All in favour of this recommendation.

#### **Recommendation 2: Copy of attachments distributed**

1. Rule 59 playing rule be deleted and replaced with rule 95 in two parts.  
Island teams & International.

All in favour of this recommendation.

#### **Recommendation 3: Copy of attachments distributed**

2. A new rule be inserted as a new playing rule

Dale Frampton will re-type the amendment to the amendment to present to the AGM tomorrow.

All in favour

**Carried**

### **General Business:**

1. Duncan Ellis suggested that we revisit boundaries and or the number of AEM's be included in the agenda for the AGM next year. Boundary reformation will assist with budget restraints.
2. Neil Pugh asked why clubs are still not filling in registration forms in the typed format as agreed and confirmed at the last executive meeting in Richmond. Duncan Ellis explained this is the job for the AEM's to work with their clubs and ensure they are following due process. Handwritten forms will not be accepted from here on.
3. Gerri MacDonald explained the process of registering online and felt that this is an avenue that we need to use to ensure that we get it right when clubs send in their forms. Website forms for registration need to be typed in a word document, printed, signed off by the manager of club, scanned into PDF and forwarded onto AEM.  
Duncan Ellis explained he would have to check with Sportsground to ensure the programme would cope with the data needed to be entered.
4. Gerri MacDonald brought up the accommodation & travel form on the webpage and the difficulty the host club had managing the North Island requests for travellers and players that had registered to attend the event in March 2021, who had gone outside the boundaries. Gerri MacDonald had presented a draft form to be used for the North Island tournament in October.

Duncan Ellis asked that the accommodation/travel form presented be ratified and added to the website to be used for the entries heading to Porirua Club in October and will be monitored and reviewed after the event.

5. Brian Jones expressed his concern about entry forms with names missing. An enquiry regarding a player being left off the registration needed to be investigated and followed up.

Duncan Ellis asked for the documentation to be provided before going to the AGM tomorrow. This can be sorted now and should not need to go any further.

6. Neil Pugh asked who is responsible for the trophy engraving. Clubs/players or Taffy? Do we allow players to take them and have them engraved?

Dale Frampton suggested AEM's ensure that trophies are in their clubs for insurance purposes and then the invoice is sent to CNZDA for payment.

Duncan Ellis explained that a decision at Richmond was made to have Wayne Goodman look at the big trophies being archived and replaced in the future.

**Adjourned at 12.45pm:**

**Re-adjourned at 12.55pm:**

7. A discussion was led by Duncan Ellis with regards to the numbers of Youth & Juniors, the minimum number we need to have to host these sections. Entries are to close at the same time as senior entries. It was confirmed there will be minimum of 2 juniors & 5 Youth entries.

**Adjourned at 200pm:** Attend Stephen Gooch's video linked funeral service.

**Re-adjourned: 3.18pm:**

### **Round the Table:**

1. Jeff Williams existing AEM expressed his thanks to everyone he has worked with over the years. Jeff is more than willing to help at any time only need to ask.
2. Neil Pugh asked how are we going to manage the North Islands tournament with Gerri MacDonald in the office and not out on the floor as hosting AEM?  
Duncan Ellis explained that he did not see any issues as we have plenty of executive in attendance at events to manage and with a roster in place it can work. It may also be time to look at various ways to manage further events and utilising clubs to provide their 6 helpers as stated in the rules.
3. The appointment of AEM for Capital came to the table and Duncan Ellis explained the situation with the appointment. Dale Frampton was not in agreement with Gerri MacDonald holding 2 positions, one as an AEM and the appointed National Secretary.
4. Gerri MacDonald responded to the queries and explained that the final decision to take the position with the support of the Capital Area Darts membership to ensure that the area had a representative was hers. Gerri MacDonald did not agree with being told that 2 appointments are contrary to the rules, when there are no rules recorded that say this cannot happen.

5. Lyn Marie requested a copy of the manual for new AEMs that will familiarise her with the information needed to upskill her with her position.
6. Lynmarie Edwards noted that the games controller does not have a uniform. Gerri MacDonald will follow up and order her 2 game controllers tops.
7. Tony Nuku enquired about shirts for the selectors and would they have them at the North Islands. Confirmation given they do already have shirts.
8. A request from the game's controller for 180s to be recorded on the section sheets as part of a process to assist with the paperwork. To be discussed further to refine process with the game's controller.
9. Is there any reason why the games controller cannot do the draw for the Youth & Juniors sections?  
Duncan Ellis explained that the programme only managed a minimum of 16. An executive member also needs to be included in the organising.
10. Tony Nuku asked if we are required to have it noted in this meeting the AEM's who will be ratified at the AGM.  
Duncan Ellis to notify members at the AGM we have yet to confirm nominations and minutes from 3 AEM's in the South.
11. Dale Frampton was requested to follow up on the nominations for the South Island AEM's who have still to be ratified.

**A recommendation from Duncan Ellis for all AEMs to give a copy of the secretaries in their areas to be forwarded to the national secretary.**

**With no further business President Duncan Ellis thanked the executive for their attendance, contributions and participation then closed the meeting at 4.35pm.**