



Minutes of the **NATIONAL EXECUTIVE MEETING** of the CLUBS NEW ZEALAND DARTS ASSOCIATION INCOPORATED, held in conjunction with the 55th NZ Tournament at the HORNBY WORKINGMEN’S CLUB & M.S.A. INC on FRIDAY 8th JULY 2022 at 8.30am.

ATTENDANCE:

D Ellis	- President
D. Frampton	- Vice President SI
T Nuku	- Vice President NI
G MacDonald	- Secretary
W McBeath	-Treasurer
N Pugh	- Auckland
N Kitson	- Thames Valley / BOP / Waikato
L Edwards	- Hawkes Bay / East Coast NI
J Harper	-West Coast NI
G MacDonald	- Capital
D Guard	- Nelson/Marlborough
S Lines	- Canterbury
S Long	-Life member

Presidents Welcome

Welcome to all executive members and Stephen Long (Life member).

Apologies

F Newman	- West Coast SI
S Westward	- Otago
W Goodman	-Central Regions/Life member
R Jonathon	-King Country
B Jones	-Southland

“That the Apologies be accepted”

Nuku/Frampton

Carried

Moment of Silence

Duncan Ellis asked that all executive members stand for a moments silence in remembrance of those who have passed and more recently Don Evans (former AEM), Hamilton Workingmen's Club, Vi Stokes (Canterbury Life member & '180' Badge Controller).

Minutes of the Previous Meetings:

1. Minutes of the National Executive Meeting held at the Pukekohe Cosmopolitan Club on Tuesday 6th July 2021

"That the minutes of the National executive meeting held at Pukekohe Cosmopolitan Club be tabled for discussion."

Pugh/Guard

Carried

Matters Arising:

- a. Dale Frampton asked for Venues to be moved to GB for further discussion.
- b. Lynmarie Edwards asked for clarification regarding allowances further to Wayne Goodman's response in suggesting that we go back to our areas and ask for support with expenses to attend on their club's behalf.
- c. Wayne McBeath informed executive that areas were responsible to cover costs for their AEM to represent them. CNZDA have assisted with the costs for AEMs with an allowance and continue to do so.
- d. Lynmarie Edwards queried with Dale Frampton the prize pay-outs for Nationals. Duncan Ellis clarified that entries needed to be a minimum of 64 players to get a pay-out, wording needed to be adjusted to reflect the pay-out process.
- e. Lynmarie Edwards requested Boundaries be moved to GB for further discussion.
- f. Lynmarie Edwards requested a copy of the manual that she has still not received. Wayne McBeath confirmed that all AEM's will receive a pen drive with all the information loaded for future use.
- g. The secretary asked why she does not have this information. Wayne McBeath acknowledged that he will provide copies of all documents that he holds. Dale Frampton also has data that will need to be shared with the secretary.
- h. Stephen Long reiterated the role of the secretary should be the central point for all record keeping in the organisation.

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

Edwards/Guard

Carried

2. **Minutes of the 54th National Annual General Meeting held at the Pukekohe Cosmopolitan Club on Saturday 10th July 2021**

“That the minutes of the National Annual General meeting at the Pukekohe Cosmopolitan Club be tabled for discussion”

Lines/Kitson

Carried

Matters Arising

- a. Lynmarie Edwards questioned the cost of the South Island tournament that ran at a loss. Wayne McBeath explained that the profits & losses go into the ledger as a whole organisation, Duncan Ellis did explain the costs in both islands had swayed going back in time. Profit and Loss will always move back and forth dependant on attendance at the events.
- b. Lynmarie Edwards queried the costs of executive attending events and whether we should look at holding zoom meetings as a means of helping with the expenditure. Wayne McBeath confirmed that executive need to attend as a vehicle of information, and to assist in the running of the events and represent their areas.
- c. Lynmarie Edwards why do the boards being sold not have our logo. Move to GB for further discussion.

Treasurers Report:

Financial Accounts Year Ended 31 March 2022 were tabled for discussion

Matters Arising:

- a. Hall hire entry was clarified as a cost for the use of the Pukekohe club for a live feed to enable members to watch Steve Gooch’s funeral.
- b. Website charge for advertiser \$548.55 in Sundry creditors Gray Plastic Fabrications. Duncan Ellis will follow up as not sure where this came from.
- c. Outstanding payments from 2 players have still not been paid for their previous trip to Australia for an International trip.

That the Treasurer send out letters to the 2 players and their respective clubs stating this fee must be paid before the Championship closes off for the North/South Island Championships. If unpaid entries will not be accepted from their clubs. The AEM, Vice Presidents & President should be cc’d into the email.

Ellis /McBeath

Carried

1. Natasha Kitson asked why a listing for national trading executive travel & accommodation is entered twice.
Wayne McBeath explained this was invoicing for others accommodation/travel that had been paid into the CNZDA account.
2. Stephen Long requested a summarised/simplified treasurers financial report be made available for the AGMs in future. This will make it easy for members to understand.

The President informed the meeting that he would follow up with Wayne McBeath to work through the Gary Plastic Fabrications previously listed from 4 years ago on the books.

The meeting was informed that all entry fee monies for NZ and Island Tournaments must be paid into Area accounts. After reconciliation with AEM/Area treasurer money can then be paid over to CNZDA account.

“That the Treasurers Report be adopted”.

McBeath/Lines

Carried

Presidents Report:

The President read his report to the meeting, and which signalled his intention to resign from the position following the closure of this year’s tournament. After discussion he **AGREED** to make a minor adjustment to his report.

“That following The President’s resignation and in accordance with the Rules, Mr Stephen Long will be appointed to the position of President until the 2023 AGM”.

Ellis/McBeath

Carried

Meeting Adjourned from 9.55

Resumed at 10.29am

Adopted changes to the president’s report.

“The President asked that this amended report be accepted”.

Report accepted by all executive in attendance.

Carried

Correspondence:

Inward:

1. Clubs New Zealand confirmation to attend Annual General Meeting (Terry Ray President, Maurice Nutria Canterbury North Otago,)
2. Resignation from Murray Alexander – AEM Otago.
3. Introduction letter from Stan Westward the new AEM for Otago
4. Hornby Club Board order request from Noeline Atkinson.
5. A letter of complaint from Canterbury Combined with reference to banking concerns.
6. Numerous correspondence from West Coast North Island re Transgender player.

Outward:

1. Clubs NZ invitation to attend AGM
2. Reply to Hornby Club in response to Board orders

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

Guard/Lines

Carried

Venues:

- 2023-Hornby Workingmen’s Club-South Island Tournament-confirmed
- 2023- Pukekohe Cosmopolitan Club North Island- confirmed
- 2023- Porirua Club National Championships- confirmed
- 2024-Hamilton Workingmen’s Club-North Island Tournament
- 2024-Invercargill Workingmen’s Club -South Island Tournament
- 2024-Invercargill Workingmen’s Club-Nationals Championships-to be confirmed

General Business:

1. Transgender Bylaw- **Stephen Long provided** a document to cover the provision of information, requirements, and documentation to play under this bylaw. **(A copy attached at end of the minutes).**

Ellis/McBeath

Carried

2. Incorporated Societies process and keeping up with changes, updates and ensuring that all clubs are incorporated. The management of the records will be done by the secretary once the rules are all tidied up.

Stephen Long asked that all clubs follow the timeframes for getting their paperwork updated and registered.

Meeting Adjourned: 11.40am

Resumed: 11.51am

3. The Ratification of 2 AEM positions in the South needs to be sorted. Secretary to follow up and work with “Area secretaries” in sharing information and requests.

4. Clarification of appointed secretary & treasurer. Dianne Guard, Natasha Kitson asked if anyone could apply for these positions and what is the process and requirements. Lynmarie Edwards asked if there was a criteria for applying. Duncan Ellis expects that information will be drawn up for future applicants.
5. Contract with “Dart Players New Zealand Ltd “for 3 years to supply dart boards & shirts is up for renewal. A contract needs to be brought to the table for consideration and sign off.
Wayne McBeath confirmed that rolling forward they will be in a better position to supply resources.
6. Streamlined bank accounts- Duncan Ellis would like CNZDA to open a separate account just for the Dart board orders, sales money is to be banked into the CNZDA account 03-0802-007-3308 –01. Orders must go through “The Secretary” to start the process.
7. Youth & Juniors-revisit the number of entries and the prize money to reflect the entries. Duncan Ellis put a proposal forward to have a minimum of 2 entries for the youth along the same lines as the juniors with a sliding pay-scale from 10 entries there will be the normal pay out going down from 9-8-7-6-5-4-3-2 with a minimum of \$100.
8. Boundaries: Need to look at the boundaries and how they are being serviced or not. Stephen Long advised that we need to be careful here as this could potentially cause issues given the massive travel distances involved. AEMs need to be more proactive.

Clause: The meeting RESOLVED that no changes to boundaries should be made.

9. The President advised that the Association needed to add two replacements to fill the vacancies on the Board of Appeal. Mr Long proposed Mr Maurice Nutira the current Clubs NZ Area Representative and the President proposed Mr Stu Campbell a former Association Secretary. These appointments to be presented to the AGM the following day.
10. Uniform ties/scarfs for ladies: Both Gerri MacDonald & Janette Harper have supplied options for selection. Tony Nuku would like a black & white or grey colour to tone with the uniforms. Ladies will make the choice with what has been presented.
11. Uniform orders: Gerri MacDonald asked that she be the contact for ordering and getting uniforms sorted. Bay Bright in Napier have come on board again working **with Gerri MacDonald** to sort out the ladies’ uniforms and are happy to continue as our preferred supplier.
Wayne McBeath is happy to shift this task and will pass over the uniforms in stock.

Meeting Adjourned: 12.59

Resumed: 1.45

12. Business cards: Natasha Kitson queried the supply of cards for executive and is there a specific place/person we get them from.
Wayne McBeath suggested that orders go through to the secretary who will record and forward to Dale Frampton who will place the orders. The first order of 250 cards is done

by CNZDA however if you change your information within the 3-year cycle you will be responsible for the costs.

13. Closing Dates: Janette Harper asked if the committee would look at whether to stay with the close off date at 1 Dec for the North/South Islands.
Wayne McBeath noted that this would require a rule change and do we want to go there.
Duncan Ellis feels that a period of 8 weeks is needed to get all the organising done for the Club holding the event.
14. Leopard Trophy: Steve Lines advised that a Remit was underway to amend the Play from 3 legs to 5 legs.
15. Duncan Ellis asked if Rule 59 “Selection Rule” needs to be checked and changed as this was passed in last year’s AGM. Dale Frampton confirmed that this has been done.
16. Assistance for junior travel and accommodation: Lynmarie Edwards asked if this is still available.
Duncan Ellis clarified the process on how the CNZDA cover the costs of 2 nights’ accommodation and air fares for both Junior boy & girl. This has been paid out over time.

Meeting Adjourned: 2.48pm
Resumed: 3.30pm

Duncan Ellis (President), Gerri MacDonald (Secretary), Tony Nuku (Vice President North Island) Dale Frampton (Vice President South Island) had an informal talk with an applicant for treasurers’ position.

“The President put a motion to the executive that we retain Wayne McBeath for the continuation of his two-year term remaining if he responds to the requirements of communication”.

After detailed discussion re the treasurers position the executive have all **AGREED** to retain the current Treasurer.

17. Imprest account: Natasha Kitson asked about the account and does she get one.
Duncan Ellis explained the use of this account Natasha to follow up with the Treasurer to organise.
18. Secretary to follow up with a letter to both previous AEM’s **re imprest accounts**.
AEMs need to return the imprest funds when relinquishing their accounts.

Dale Frampton spoke on behalf of all the executive present and thanked Duncan Ellis & Karen Ellis for all the time, commitment, given to the executive and darts over the past 14 years.

Closure: With no further business President Duncan Ellis thanked the executive for their attendance, contributions and participation and closed the meeting @ 4.10pm.

Transgender By-law:

Male-to-Female transgender players can compete in women's events only if they haven't experienced any part of male puberty. Transition of Male-to-Female must have been completed before the age of twelve (12) years to be eligible for women only events. Players who have had male puberty suppressed, beginning at "Tanner Stage Two", or before age 12 years, whichever is later, and they have since continuously maintained the testosterone levels in serum (or plasma) below 2.5 "nmol/L" are allowed to compete in events as a woman but must provide medical evidence that confirms the meeting of this criteria.

Female-to Male transgender players shall be eligible to compete in men only events but will need to complete a Therapeutic Use Exemption if undergoing Female-to Male gender affirming hormone treatment.

The provision of false medical documentation will render that player as ineligible.

The Association reserves the right to include chromosomal sex screening as part of these protocols. All costs, both medical and otherwise, associated with these provisions shall be the responsibility of the applicant player.

Any dispute under these provisions shall be dealt with by The Executive and their decision will be final and without appeal.

Definitions: - Tanner Stage Two = onset of puberty normally (but not exclusively) around age 11 years of age or pubic hair starts to form.

nmol/L = nanomoles per litre.

