



Minutes of the **54th NATIONAL ANNUAL GENERAL MEETING** of the CLUBS NEW ZEALAND DARTS ASSOCIATION INCOPORATED, held at Pukekohe Workingmen's Club 10<sup>th</sup> July 2021 at 8.30am.

ATTENDANCE; - Clubs (24)      Delegates (35)      Life Member (0)

D Ellis	President
T Nuku	Vice President NI
D Frampton	Vice President SI
G MacDonald	Secretary
N Pugh	Auckland
J Williams	Thames Valley / BOP / Waikato
R Jonathan	King Country
L Edwards	Hawkes Bay / East Coast NI
H Makiha	Capital
D Guard	Nelson/Marlborough
Steve Lines	Canterbury
B Jones	Southern
<b>Terry Ray</b>	<b>National President Clubs New Zealand Representative</b>
<b>Roly Reardon</b>	<b>Auckland Clubs New Zealand Representative</b>

**President's Welcome:**

Duncan Ellis welcomed all club delegates, invited guests, observers, and executive to the Annual General Meeting for 2021.

**Apologies:**

J Harper	West Coast North Island AEM
W McBeath	Treasurer (Life Member)
F Newman	West Coast/SI AEM

M Alexander Otago AEM  
W Goodman Central Regions AEM (Life Member)  
Makarewa Club

That the Apologies be sustained.

***Pukekohe/Papakura***

***Carried***

**Moments Silence:**

Request to stand for a moments silence for loved ones and fellow players who have passed including a long-standing member/player Steve Gooch from the Taranaki Club.

**Minutes of Previous Meetings:**

**1. Minutes of the National Annual General Meeting held at Richmond Workingmen's Club Sunday 29<sup>th</sup> Novemeber 2020**

*"That the minutes of the National AGM be tabled for discussion"*

***Papatoetoe RSA/Papakura Club***

***Carried***

**Matters Arising:**

*Nil*

*"That the minutes of the previous AGM be confirmed as true and accurate record"*

***Pukekohe/Glen Eden RSA***

***Carried***

**2. Minutes of the National Executive Meeting held at Richmond Workingmen's Club Saturday 28<sup>th</sup> November 2020**

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

***Papatoetoe RSA/Hornby WMC***

***Carried***

**Matters Arising:**

*Nil*

**Treasurers Report:**

**Duncan Ellis explained the absence of the treasurer for this AGM and will present the report and respond to questions as presented.**

*“That the financial report be tabled for discussion”*

***Papatoetoe RSA/City Club 2000***

***Carried***

**Members given time to read and respond with questions.**

**1. West City** asked why entry forms and posters are included in expenditure when we do them ourselves.

Duncan Ellis explained this entry had been coded incorrectly, this will be clarified with the treasurer and corrected.

**2. Hornby Workingmen’s Club** questioned the depreciation of fixed assets and suggested that the trophies be revalued for insurance purposes and adjusted in the report.

Duncan Ellis agreed and explained the auditors were working with CNZDA to rectify assets and depreciation lists.

**3. Te Rapa** asked what the entry for posters should be coded under.

Duncan Ellis was unsure and confirmed he would investigate and follow up.

**4. Breez’n’ Sport** asked why costs for South Island tournament that ran at a lost had costs for executive meals and accommodation that were considered high and half in value to the prizemoney paid out.

Duncan Ellis explained that as a National entity we share the costs of both North/South events and in some cases due to numbers and participation amounts vary.

**5. Breez’n’ Sport** questioned the total sales for dart boards and the cost to buy them figures didn’t match.

Duncan Ellis gave a breakdown on the contract with DPNZ and what was included in the contract over the next 3 years. **Note** \$5000 profit from dart board sales was good to see.

*“That the financial report be accepted”*

***Papatoetoe RSA /Papakura Club***

***Carried***

**Presidents Report:**

*Duncan Ellis read his 2021 National annual report.*

***“That the Presidents report for 2021 be endorsed”***

***Pukekohe/Glen Eden***

***Carried***

**Correspondence:**

***Inward:***

- Acceptance letter from Clubs New Zealand to attend the 54th Annual General Meeting.
- Memorandum from Porirua Club for the Nationals 2023
- 3 Recommendations from Dale Frampton & Wayne McBeath South Island
- Letter of complaint from Greg Wallace Hamilton Combined Services received by hand yesterday

***Outward:***

- Invitation for Club NZ representative to attend 54th National Annual Meeting
- Copy of updated Accommodation flyer to all AEM's/Clubs
- Letter of confirmation to Pukekohe Club to host North Islands in 2023
- Copy of recommendations sent out to all AEM's for dissemination to all clubs.

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

***Te Rapa/City Club 2000***

***Carried***

**Recommendations:**

***Copy Attached of all 3 recommendations tabled by Wayne McBeath & Dale Frampton. These were read to the membership present followed by discussions.***

**Recommendation 1:**

**Determine the order of throwing for the bull**

***\*See attachment at end of document***

***Dale Frampton spoke on the recommendation and the reasons for presenting this rule.***

*After discussion for and against the recommendation a request from the chair to the members, do you want a show of cards or secret ballot?*

*A show of cards was agreed, and the recommendation was lost. The original bull up to continue.*

**Recommendation 2:**

**Rule 59 playing rule be deleted and replaced with rule 95 in two parts:**

*\*See attachments at end of document.*

*Duncan Ellis clarified the need for two dates.*

All those in favour

**Carried**

**Recommendation 3:**

**A new rule be inserted as a new playing rule:**

*\* See attachment at end of document*

*No questions*

All those in favour

**Carried**

**Venues for 2021/2022/2023**

- 2021-Porirua Club 50<sup>th</sup> Jubilee North Island Championships
- 2022- Hornby Workingmen’s Club South Islands Championships
- 2022- Hamilton Workingmen’s Club North Islands Championships
- 2022- Hornby Workingmen’s Club Nationals Championships
- 2023-Porirua Club Nationals Championships-**confirmed**
- 2023-Pukekohe Cosmopolitan Club North Island Championships-**confirmed**
- 2023-Invercargill Workingmen’s Club South Island Championships-**confirmed**

Duncan Ellis announced the 2023 Nationals will take place at Porirua Club.

**Any further applications from Clubs for future events will be received as “expressions of interests”.**

### Updates:

1. Gerri MacDonald spoke on behalf of Porirua Club and gave a revision on accommodation and transport requirements for the North Island event in October. Clubs/members were specifically asked to complete a new form on the website and return to “The Manager” at Porirua Club who will be collating information received for the transportation being provided. If any problems arise do not hesitate to contact Gerri MacDonald as first point of call.
2. John Poole spoke on behalf of Hornby Club and confirmed there is plenty of accommodation in the area and is looking forward to hosting both tournaments next year. Contact John Poole or the club if any problems. Always available to assist.
3. Hamilton Club -for 2022 same expectations for accommodation. Secretary will be sending out a listing of availability for members perusal.
4. Duncan Ellis shared a discussion with Ken Markham (Hamilton) and on his recommendation to try a one-off trial having a 4-day tournament.
5. Upper Hutt -felt the travel will still be a problem having to take days off work.
6. Tauranga- cost of air transport as opposed to travelling home on the Monday rather than the Tuesday.
7. West City- asked about the trial to be held in Hamilton how will you gauge the events success.
8. Duncan Ellis will contact Hamilton Club to speak with Ken Markham and advise we will continue the status quo and any further change will be voted on at the AGM in Hamilton 2022.

### Ratification of 3 yearly terms:

Northland AEM	Neil Pugh
Thames Valley/BOP/ Waikato AEM	Natasha Kitson
King Country AEM	Robert Jonathon
West Coast North Island AEM	Janette Harper
East Coast AEM	Lynmarie Edwards
Capital AEM	Gerri MacDonald
Canterbury AEM	Steve Lines
Nelson/Marlborough AEM	Dianne Guard
Central Regions SI AEM	Wayne Goodman still to be ratified
Southland AEM	Brian Jones
West Coast/Otago	Frances Newman still to be ratified
Otago	Murray Alexander
North Island Vice President	Tony Nuku
South Island Vice President	Dale Frampton
President	Duncan Ellis
Appointed Secretary	Gerri MacDonald
Appointed Treasurer	Wayne McBeath still to be ratified

## **Proposals:**

### **Recommendation 1:**

To host a tournament for Juniors there must be a minimum of 2 Junior entries male or female.

- a) Show of cards in agreeance that there must be a minimum of 2 players

All in favour

**Carried**

Against Nil

- b) Should the championship entry close as the same time as all other entries or allow it to continue to be open on the day.

Show of cards to retain as status quo

### **Recommendation 2:**

For Clubs NZ Darts Ass to have a Youth Tournament at Island, National and Double Header weekend Championships there must be a minimum of 5 youth entries for the male tournament to commence and a minimum of 5 entries for the female tournament to commence.

Show of cards in favour of a minimum of 5 entries in Youth section.

All in favour

**Carried**

Against Nil

### **Recommendation 3:**

To hold a weekend in both islands for juniors only. This will consist of drawn pairs on one day and a junior single tournament on the next. Where they can gain ranking points. There will be a ranking table set up for juniors.

Show of cards in favour for getting a Junior weekend event off the ground.

All in favour

**Carried**

Against 1

## **General Business:**

- 1. Tauranga:** When will you meet with other organisations to ensure that events do not clash? Duncan Ellis explained that we have a calendar and will be meeting with NZDA to discuss future events on the planning calendar.
- 2. Hamilton:** Another club in the North Island that ran a council competition out of a Chartered Club. How does this work and why?

Duncan Ellis explained that Horowhenua Darts Association play out of the Cosmopolitan Club. We are trying to make it work and we cannot control them.

3. **Amy Parry** Where is the South Island tournament next year and is there a cost to the hosting club?

Duncan Ellis explained that a venue is still being sourced and confirmation should be out soon. Clubs who want to host pay \$1000 towards having the Games Controller, AEM on board to run the events.

4. **Tauranga:** Why was the Hamilton Workingmen's Club given the hosting rights again and why weren't other clubs not given an opportunity to apply for it.

Duncan Ellis explained that the decision was made at the Executive meeting in Hamilton so that the date would be locked in with a venue at least twelve months out. Going forward Clubs would be offered the opportunity to apply prior to the Island Championships.

**Life Membership presentation:**

Before presenting a life membership to Neil (Taffy) Pugh for his dedication and service to the dart fraternity Duncan Ellis shared a tribute on the journey Taffy and Sybil have had along the way to receive this membership.

***Guest Speaker:***

*President of Clubs New Zealand Terry Ray was invited to speak.*

*Duncan Ellis expressed his congratulations to everyone in attendance today and a big thank you to Pukekohe Workingmen's Club for hosting the event in and under the extra extraordinary circumstances.*

***No further business President Duncan Ellis declared the 54th<sup>d</sup> AGM closed @ 10.10am.***



**\*ATTACHMENTS:**

**COMMITTEE RECOMMENDATIONS AND AMENDMENTS TO THE 2021  
PUKEKOHE - ANNUAL GENERAL MEETING OF CLUBS NZ DARTS ASSOCIATION**

1. That a new rule; 79, be sent forward as a playing rule recommendation and amendment to the A.G.M. with the following numbers and wording adjusted accordingly.

**To read; 79 "Commencement of Play: -**

- (a) The toss of a coin between either players, or captains, shall determine the order of throwing for the bull. The winner of the toss shall throw first.
- (b) Once the first thrower has completed their throw, the thrown dart if in the Bull or twenty-five shall be withdrawn from the board before the second player throws, should the first players dart lodge in the no score area it shall remain there.

Then once both throwers have completed their throw, a scorer shall then determine through the point of entry which player is closest to the middle, and appoint a winner

- (c) In the event both players duplicate their throw on either the bull or twenty-five, it shall require a r replay. This replay shall alternate from the first throwing order, this will continue with each replay, until a winner is appointed.
- (d) Should any dart dislodge for any reason or foul called, plus a scorer's call to throw again, it will be classed a 'NO throw', and both players will be invited to throw again.
- (e) The winner of the bull-up shall throw first in the uneven legs, while the loser shall throw first in the even legs. It is now imperative to win the bull-up because should a final leg be required the winner of the bull-up shall throw first in the final and deciding leg.
- (f) Important: ALL DARTS IN CONTACT WITH THE BOARD MUST NOT BE, TOUCHED, MOVED OR SHIFTED TO DETERMINE THE POINT OF ENTRY.

Moved:

Seconded:

Dale Frampton (Vice President)

Wayne McBeath (Treasurer)

**Explanation: -**

Rule 79 is so far out of date with its rules within rules, plus the unfairness given to the loser of the leg. In part of the old rule, it gives a player the sole right of a decision over their opponent.

I was led to believe that in our tournaments we only have one games controller and referee.

Should this new rule 79 be adopted, this would allow our men a chance to familiarize themselves with the complete game of middling-up, which is in its entirety, a match all on its own.

2. That rule 59 {b}; playing rule be deleted, and inserted with rule 95 as a complete new rule in two parts, to read; 95(a) Island Teams International and 95{b} National Teams International as a playing rule amendment to the A.G.M.

**To read; 95 (a) Island Teams International:**

The Island teams naming: Men's and Ladies shall be officially named on the 7th of June, each year, including playing captains who shall be appointed to their respective teams, by the Executive from those named players.

**Island Team selection is as follows:**

- (i) Selection one, will be the right of all Island & Open singles winners, Men's, Ladies and Youth.
- (ii) Selection Two, All Players will be taken from the CNZDA ranking table on the 6th of June, Men; to fill the required teams of eight (8) from each Island Ladies; to fill the required teams of six (6) from each Island,

Youth; to fill the required teams of four (4) from each Island. Notwithstanding any of the Island and Open winners

**To read; 95 (b) National Teams International**

The following National teams, Men's, Ladies, Youth Men and Youth Ladies, shall be officially named at the National Presentation's each year as required, also included will be the naming of each teams playing captain.

The association's tour Manager shall be an executive appointment.

- (i) Selection one, will be the right of the National singles winners, Men's, Ladies and Youths.
- (ii) Selection Two, All Players will be taken from the complete CNZDA ranking tables, Men and Youth Men shall both require the top three, from their appropriate ranking tables.

Ladies and Youth Ladies shall both require the top three, from their appropriate ranking tables.

Notwithstanding any of the National winners

Moved: -

Seconded:

Dale Frampton (Vice President)

Wayne McBeath (Treasurer)

**Explanation: -**

This new rule for naming or selection of players at either Island, National International level, if accepted and passed is quite simply an improvement to the current selection and naming rule, which is a move in the right direction going forward.

**3. That a new rule 96 be inserted as a completely new playing rule.**

'Clubs New Zealand Darts Association Island Open's,' the two open tournaments will be played during the month of May each year. One in the North-Island and one in the South Island, both tournaments will hold CNZDA ranking points. Members shall only be permitted to play in one.

**To read; 96 CNZDA Island Open's**

a) In any one year a member must enter the Island Open in which they entered or played in that year's CNZDA Island Championships.

b) In any one year a member must enter the Island Open in which they entered or played in that year's Area Championships.

c) If for any reason a member has not played in any of the above, they may enter one Island Open in which they hold a current Clubs New Zealand Membership card.

d) Any member found double dipping will lose all ranking points in that year; plus they will receive a twelve month ban from participating in the following years Opens.

Moved: -

Seconded: -

Dale Frampton (Vice President)

Duncan Ellis (President)

**Explanation:**

This new CNZDA Open rule 96 is quite clear in its explanatory presentation, which is entered correctly and concur to the rule or suffer the consequences.