

Minutes of the 53rd ANNUAL GENERAL MEETING of SOUTH ISLAND CLUBS of CLUBS NEW ZEALAND DARTS ASSOCIATION INCORPORATED held at Club Waimea, Richmond, Nelson on Saturday 6th March 2021 at 8:30 am.



Attendance: - (14) Clubs (25) Delegates (2) Life Member's

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

Chairman's Welcome: -

Good morning one and all and welcome to the 53rd South Island Darts Annual General Meeting at Club Waimea.

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 Glen Beattie.

Apologies: -

Glen Beattie Clubs NZ Board Member, Murray Alexander Otago AEM

That the apologies be sustained

Waimea / Kaiapoi -----CARRIED.

Moments Silence:

I would ask everyone to be upstanding for a moments silence as a mark of respect. Remembering our past AEM from West Coast NI - Dennis Hancock

Minutes of Previous Meetings: -

1. South Island Executive Meeting: Oamaru Club, Friday 06th March 2020 at 8.30am.

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

Kaiapoi / Hornby-----CARRIED.

Business Arising:

Nil

2. South Island 52nd AGM: Oamaru Club, Oamaru, Saturday 07th March 2020

“That the Minutes of the South Island AGM be received for discussion.”

Kaiapoi / Hornby-----CARRIED.

Business Arising:

Nil

“That the Minutes of the South Island AGM be confirmed as a true and accurate record.”

Waimea / Richmond-----CARRIED.

President’s Report:

Copy attached.

Duncan Ellis / New Brighton-----CARRIED.

South Island Vice President’s Report:

Copy attached.

Dale Frampton / Motueka RSA-----CARRIED.

Notice of Items of General Business:

The Chairman called for notice of items of General Business and advised that this would not preclude other items being raised later.

Correspondence:

1. Inward

- Venue Update Schedule
- Letter from Karen Robinson, Wendy Smith, Robyn Koroheke Regarding the National Tournament at Richmond concerning a member that got a bit ruckus. It has been handled with letters sent to the person involved and her club.
- Letter from Tyler Humby Re Mixed Pairs Incident
- Resignation from Preston Ridd – Canterbury AEM

2. Outward

- Clubs NZ - Invitation to Area Board Member to attend SI Tournament.
- Letter to Invercargill Workingmen’s Club
- Letter to Yette Johnson Re Incident

“That the inward correspondence be received, and the outward be approved.”

New Brighton / Waimate-----CARRIED.

Selectors: (1 Required)

Peggy Donaldson is up for re-election after completing her three-year term, and I call for nominations for selector.

Peggy Donaldson Waimea / Timaru South Cossie Club

With no further nominations I declare Peggy Donaldson duly elected for a three-year term.

Sandi Ridd is up for re-election 2022 and Danny Thompson 2023

Current Selectors: Sandi Ridd, Danny Thompson, Peggy Donaldson

Results

3 Year Term – Peggy Donaldson 2024

Nomination of Scrutineers 2 Required Will call for nominations if required.

Nominations were received for:

Chris from Richmond

Bona Sinclair from Richmond

“That the two nominations be accepted.”

Kaiapoi / Kereru -----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 does not preclude clubs who submit Memorandums within the appropriate time frames.

The current lists show a good geographical split of Clubs.

Entries have been extended to the 30th April 2021 for Closing of National Entries. This gives an extra four weeks.

You are going South of Auckland, not going into Auckland City itself. We can't control what is going to happen.

D Mercer Bluff – it is not going to get better, why not just move or can the tournament. What if no one from the South Island attends.

D Ellis – we will not be moving or cancelling the event at this stage. If something happens prior to the event, then we will look at it then. If the country remains in Level 1 and remains that way on the 30th April then we will be expecting your entries.

Hornby WMC & MSA	2022	54 th South Islands
Invercargill WMC	2023	55 th South Islands
Richmond WMC	2024	56 th South Islands
Porirua Club	2021	50 th North Islands
Hamilton WMC	2022	51 st North Islands
Pukekohe Cossie Club	2021	54 th Nationals

Hornby WMC & MSA	2022	55 th Nationals
?	2023	56 th Nationals
Invercargill WMC	2024	57 th Nationals

Waimate Town & Country	2022	South Island Inter-Area
Timaru South Cossie Club	2023	South Island Inter-Area
Waimate Town & Country	2024	South Island Inter-Area

Inter Area Elimination Event 2020 Timaru (Currently rotation between Waimate & Timaru South Cossie Club). There will be no Inter Area in 2020 nor will there be a North vs South Game in 2020.

Ranking Tournaments are being held end of May at Timaru South Cossie Club, prizemoney is the same as the singles prizemoney. South Island Players cannot play in the North Island Event and North Island Players cannot play in the South Island Event.

“That this meeting approves the Waimate Town & Country Club as the venue for the 2023. Inter-Area Elimination Event.”

Hornby / Waimate -----CARRIED.

General Business:

- Premier Team Game
 - Bluff RSA – why did the top team in the North not play and why were they not replaced with another team.
 - D Ellis – the team was Kereru, and they did not wish to play, there is nothing in the rules to replace the team. Apparently, the team who wins is the team that has to turn up. That club decided not to participate and therefore could not be replaced.
 - Bluff RSA – I was told that they were not aware that they were coming here to play the game.
 - D Ellis – I will pass you over to Mr Frampton.
 - Kereru – It was decided in October last year to not participate in the Triangular Tournament.
 - D Frampton – There was a lot of misinterpretation. It is the premium club in the South Island and when you qualify for that you go to the Tri Series and that is the premium Club in your area. Failing that the club can’t attend or will not go there is no reserve position. If in your area the top club is not going to attend the Tri Series, there is no replacement. What will happen is the two other areas will play off. It is the top club and what we were endeavouring to do from day one is to try and find the top Premier Club in the South Island and also, we are looking at getting the same thing going in the North Island. Its going to take a while. You cannot put the reserve team in.
 - Bluff RSA – what happens if they are already in there and they decide to not go and play it.
 - D Frampton – at the South Islands that is a default also. The club that does attend if no opponent and are in attendance will be deemed the winner. This is the top club, Premier Club of the South Island, you can play anyone from your club. Anyone from within that Club can participate.
 - D Ellis – it was very interesting in the Executive Meeting Yesterday to learn all about this and it is something that as National President I will be taking to the North Island and talk to the areas and bring this on board. We could introduce this on a Friday Night at the Nationals.

- Clubs NZ Darts / DPNZ
 Timaru South Cossie Club – in the previous minutes it states Clubs NZ Darts is divorced from DPNZ.
 D Ellis – it was a wording error, what I said to start with was I asked AEM’s why when questions are asked, why are DPNZ doing this I say could you please ask DPNZ. Its not a Clubs NZ Darts issue. Clubs NZ Darts are a 5% shareholder of DPNZ. However, DPNZ wish to run their business, run their tournaments has nothing to do with Clubs NZ Darts and it just frustrates me that people still link Clubs NZ Darts and DPNZ together. DPNZ are a sponsor of Clubs NZ darts, all of the dart boards you see which come through Clubs NZ Darts from Harrows a portion of that fee goes to Clubs NZ Darts. They provide the uniforms which we will have one day for the North vs South, that comes from DPNZ, but how DPNZ run their tournaments, who they select for their player and where they run their tournaments, it is entirely up to them. We have a relationship with them but how they do their business has got nothing to do with Clubs NZ Darts. By us running our own tournaments now, we have these double header ranking tournaments, they will be nothing to do with DPNZ. We are completely separate. I must congratulate DPNZ as well, at Pukekohe hopefully we will have the new branded dart board, I have seen a proof it looks very good. The Clubs NZ Darts logo will be on those dart boards and going forward get your clubs to buy these boards as we benefit by \$20 per board.
- Junior / Youth
 Bluff RSA – I would just like to say last night it has been the best it has been run for an exceptionally long time. Thank you very much for that.
- Double Header Tournaments
 Bluff RSA – you stated that North Island players can’t play in the South Island event and the South Island can’t play in the North Island event will that be on the poster.
 D Ellis – where we have to be careful is that there could be South Island members that also carry a card for a North Island Club, but in saying that if someone does play in Hamilton the full list of players names will go straight to D Frampton and he will be in Timaru, because you can only play in one of them. This is no different now to the Area Singles, we have caught a couple of people out trying to play in two different area singles. So, they will be stripped of their ranking points. We are hoping this will be a success, these double headers.

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 9.10am.