



Minutes of the **NATIONAL ANNUAL GENERAL MEETING** of 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 SATURDAY 9th of JULY 2022 at 8.30am.

ATTENDANCE; - Clubs (25) Delegates (41) Life Member (3)

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|-------------------------|---|
| D Ellis | President |
| T Nuku | Vice President NI |
| D Frampton | Vice President SI |
| G MacDonald | Secretary |
| W McBeath | Treasurer |
| N Pugh | Auckland |
| J Harper | West Coast NI |
| N Kitson | Thames Valley / BOP / Waikato |
| L Edwards | Hawkes Bay / East Coast NI |
| G MacDonald | Capital |
| D Guard | Nelson/Marlborough |
| Steve Lines | Canterbury |
| Terry Ray | President Clubs New Zealand Representative |
| Maurice Nutira | Canterbury/North Otago/Clubs New Zealand |
| Keith Ballantyne | General Manager Southern/Clubs New Zealand |

President's Welcome:

Duncan Ellis welcomed all Life members Stephen Long, Wayne McBeath, Neil Pugh, club delegates, invited guests, observers, and executive to the Annual General Meeting for 2022.

Apologies:

| | |
|---------------|-----------------------------------|
| F Newman | West Coast/SI AEM |
| Stan Westward | Otago AEM |
| W Goodman | Central Regions AEM (Life Member) |
| R Jonathan | King Country AEM |
| B Jones | Southland AEM |

“That the Apologies be sustained”.

Waimea/Kaiapoi

Carried

Moments Silence:

A request to stand for a moments silence for loved ones and fellow players who have passed in the last week including Vi Stokes Canterbury area (the former 180 Badge Controller CNZDA & Canterbury Life member) and Don Evans from the Hamilton area (a past AEM).

Minutes of Previous Meetings:

1. **Minutes of the 54th National Executive Meeting held at Pukekohe Cosmopolitan Club on Friday 6th July 2021**

“That the minutes of the National Executive Meeting be tabled for discussion”

Papatoetoe RSA/Hornby WMC

Carried

Matters Arising:

Nil

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

“That the minutes of the National AGM be tabled for discussion”

Richmond/Kaiapoi

Carried

Matters Arising:

Nil

“That the minutes of the previous AGM be confirmed as true and accurate record”

Richmond/Papatoetoe RSA

Carried

Treasurers Report:

Wayne McBeath presented the treasurers report and gave an in-depth update on the state of the financials for 2022.

No questions were received from the floor.

“That the financial report be adopted for 2022”.

McBeath/Hamilton Club

Carried

Presidents Report: Attached

Duncan Ellis read his final 2022 Presidents report.

“That the Presidents report be adopted for 2022”.

Ellis/Nuku

Carried

Correspondence:

Inward:

- Confirmation letter from Clubs New Zealand to attend the 55th Annual General Meeting. (Terry Ray President & Maurice Nutira Canterbury North Otago).
- Resignation from Murray Alexander-AEM for Otago.
- Introduction letter from new AEM for Otago -Stan Westward.
- Hornby Club request for Boards.
- Complaint letter from Canterbury Combined re banking concerns.
- Numerous correspondence from West Coast North Island re Transgender players.

Outward:

- Invitation for Club NZ representative to attend 55th National Annual Meeting.

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

Waimea/Richmond

Carried

Venues for 2023-2024

- 2023-Porirua Club Nationals Championships-**confirmed**
- 2023-Pukekohe Cosmopolitan Club North Island Championships-**confirmed**
- 2023-Hornby Workingmen’s Club South Island 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-**confirmed**

The Clubs New Zealand Darts Association Island Tournaments will be voted on at the 2023 Island Tournaments.

Updates:

1. Gerri MacDonald spoke on behalf of Porirua Club and gave a revision on accommodation and transport requirements for the National Championships in July 2023. There will be transport available and the same arrangements as were in place for the North Islands. Van’s & Bus will be used within the boundaries as stated. A list of accommodation will follow shortly to all AEM’s to pass onto to respective clubs.
If any problems arise do not hesitate to contact Gerri MacDonald as first point of call.

Questions from the floor:

1. Bluff RSA: If all the motels are full going up towards Waikanae from Porirua is there still going to be enough accommodation within the boundaries.
Gerri MacDonald confirmed **there will be plenty of places if you follow the directions given regarding areas.**
2. Tauranga: Questioned the motels who were still taking emergency housing and if that has changed since last year.

Gerri MacDonald advised some motels are not providing emergency housing and have made themselves available again. We are working on the accommodation list and updating all the venues available including campsites and BBs.

3. Upper Hutt: Helen Makiha asked if there are any marae available in the area to hire for the event. Gerri MacDonald explained that only one marae was available in the area, and this would need some strict rules about use.
Helen Makiha would like the executive to converse with clubs regarding the price of drinks while holding events at their venues.
The control over drink prices is not our decision to make, however, AEM's could follow up with managers of the clubs and have that discussion.
4. Tauranga thanked Porirua Club for looking after them when the COVID hit as they had already arrived in Wellington for the North islands. The manaakitanga (a process of showing respect, care, generosity) extended to them was awesome.

Appeals Committee:

After explaining the situation regarding the need to have 3 persons on the Appeals committee after losing 2 previous members, and on behalf of the executive Duncan Ellis nominated both Maurice Nutira from Clubs New Zealand-Canterbury Area & Stu Campbell past National secretary for Clubs New Zealand Darts Association, Hamilton Workingman's Club.

Ellis/ Glen Eden Club

Carried

New Bylaw – Transgender:

Duncan Ellis read the newly written bylaw to those present that will allow transgendered persons to compete in competition going forward. The bylaw will be put into the Clubs New Zealand Darts Association rules and sent to the Incorporated society to be recorded.

Discussion on this bylaw was intense however members are now aware that the bylaw is in place for any further competition going forward.

A recommendation was given for Areas to adopt the bylaw into their rules, however that is entirely up to them if they wish to follow the recommendation.

By-Law 2022

Transgender

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.

Duncan Ellis asked that the Transgender bylaw be accepted:

Carried - Against 2 Upper Hutt/Porirua

General Business:

1. Glen Eden -Where do we as the executive get the right to appoint a new president?
Duncan Ellis clarified the rules that allowed the executive to appoint a president for the next 12 months once a resignation was received however a new president would need to be nominated at the next elections **in 2023.**

2. Invercargill-requested that our Māori language pronunciation be given more care and consideration in the future. Seek out speakers of Te Reo (the language) within the darts arena to fulfil the task to ensure players were acknowledged respectfully.
3. Hornby Club-expressed their disappointment with the players attending who had booked accommodation outside the boundary list supplied and expected to be transported to and from the club. The travel time was excessive for the pickups.
4. Upper Hutt Cosmopolitan Club expressed their views on the accommodation, bar prices and transportation. The general census was they were not impressed with their visit to Christchurch.

Guest Speaker:

Duncan Ellis invited the President of Clubs New Zealand Terry Ray to address the membership before the closure of the Annual General Meeting.

Closure: *No further business President Duncan Ellis declared the 55th Annual General Meeting closed @ 9.30am*



Presidents Report 2022

President's Report 2022

Welcome to the 55th Annual General Meeting of the Clubs New Zealand Darts Association. I sincerely hope that this is the last year that Covid 19 has an impact on our organisation, and we can return to a full calendar of events next year.

With the North Island Championship not being played for two years, there has been a significant impact to the Associations financial position. And for the first time ever, there was no South Island Championship. The loss of these Island Championships also meant many of us were unable to catch up with old friends and enjoy the challenge of meeting opponents on the dart board.

In 2023, we can look forward to the North Island Championships in Pukekohe, the South Island Championships being hosted here at the Hornby Club, and the Nationals at the Porirua Club. I look forward to all championships being well-supported.

A thank you to the Executive for their commitment to the Association in the past year and in particular with the many changes to our plans from ongoing COVID restrictions. All AEMs made a concerted effort to ensure their members were kept abreast of changes and this was greatly appreciated.

Sadly, I have to announce that this is my last President's report. Due to ongoing health issues, Karen and I have made the decision that it will be better for us as a family, for me to resign my position as President and take some time to focus on my well-being. My resignation will take effect from the end of this championship.

I have thoroughly enjoyed the last 14 years on the Executive and have worked alongside some amazing people and made life-long friendships with more than a few. I've played darts since I was 16 and it will continue to be one of my interests albeit as a participant rather than on the administrative side.

The Executive can confirm that Mr Stephen Long has agreed to take over as the President until the next AGM.

Please have a safe journey home and make sure to get your annual leave sorted in readiness for 2023.

Yours in darts

Duncan Ellis
President
Clubs NZ Darts

