

**MEETING OPENED:** 8.23AM

**DELEGATES PRESENT:** P Williams MNU, Maureen Woods TGA, Janice Whiteside PAP, Wendy Cook TCC, Raewyn Jones UPH, Marie Harrod Fei, Janette Meads CIT, Justine Paget HAM, Carole Hunt Bulls RSA, Riti Kahu HAC Naireen O'Donnell MTM, Lucretia Goodwin TOK, Sharon Wikaira King MAN, Tina Simpson CST, Lillian Takiwa GCC, Shirley Haslam OTA, Denise Brennock PET, Ruth Smith PAT, Debbie Coates PTR, Crstalee Jane STR, Kimberley Cullen SWA, R Wickenden WAI, Karen Amiria WEY, Nita Clarkson ONE Karen Edwards TeAroha

Terry Ray: Vice Chair Clubs NZ /Area Delegate for South Waikato Bay of Plenty / President Tokoroa Cossie Club welcomed everyone to the meeting.

He asked everyone to stand for a moments silence for those that have passed in the last 12 months.

**APOLOGIES:** Moe Numanga Tokoroa Cossie Club (Tournament Convener)

**PREVIOUS MINUTES:** Accepted Carole Hunt / Wendy Cook

**MATTERS ARISING FROM PREVIOUS MINUTES:**

TROPHIES: Have these been tidied up. **ANSWER** by Wendy Cook TCC Yes

LADIES SEEDINGS/ RANKINGS: Have these been organised. **ANSWER** by Wendy Cook TCC Yes

2019 CNZ LADIES NORTH ISLAND CHAMPIONSHIP: Clubs NZ had not received any, but Manurewa C.C. emailed their application the day prior to meeting. From the floor Raewyn Jones UPH wanted to put their club forward if there were no applications. As Manurewa had paperwork the 2019 Tournament was awarded to Manurewa Cosmopolitan Club – Congratulations. Penny Williams MNU spoke briefly to the room and welcomed everyone to attend.

**2020 CNZ LADIES NORTH ISLAND CHAMPIONSHIP:**

2 applications were received from the floor.  
Upper Hutt and Papakura Cosmopolitan Club.

As there were 2 applications a vote was taken. Upper Hutt 9, Papakura Cosmopolitan 12 – congratulations to Papakura. Janice Whiteside PAP spoke briefly to the room and welcomed people to attend their club in 2020.

**GENERAL BUSINESS:**

DELEGATES MEETING: Wendy Cook TCC wanted it clarified that the Delegates Meeting was not just for delegates. All people that attend may voice their views. Yes only Delegates could vote – One Delegate per Club.

Terry Ray TCC stressed the importance of all people having the right to voice their views.

PAIRS FORMAT: Maureen Woods TGA talked about the change in format for the Pairs Tournament this year. The fact of time changes, draws amended and the disappointment of not getting to be on Table 1, Section 1 and Session 1 as the Title Holders. Terry Ray TCC answered to the change in times, draws and other decisions made. Low numbers played a part in decisions made. Karen Edwards apologised to Maureen Woods and Nita Clarkson as for the overlooking of announcing their title for their first game. Further clarification was given for the process that was used for this tournament. That we are here to help. R Smith PAT asked that people please use the correct process for airing views. Attacking or using bullying tactics on

people was not acceptable. The Delegates Meeting is the place to put forward views, not at Control Table or anywhere else in the Hosts Club. Some further discussion took place on these matters.

Carole Hunt put forward a vote of thanks to the Tokoroa C.C and all people involved in the organising of this tournament.

**FRIDAY NIGHT PLAY:** Penny Williams asked if the ladies should be looking at playing the Main Event on the Friday night instead of the Trophy Event. Would this keep players here longer on the Saturday. Some discussion took place. Wendy Cook TCC recollected that this topic had come up a few years previously and it was decided that the Main Event players would not want to start play then have to come back the next day.

**ENTRIES:** Justine Paget HAM stated she felt clubs should take more responsibility in making sure that their players entries were sent through before closing date. There have been a few tournaments where the clubs have overlooked this, and it is causing headaches for the organisers. It was suggested that they send email to the organisers to see if they had received the entry. Karen Edwards suggested that the players check with their own clubs that this has been done.

**ENTRY FEES:** Terry Ray stated that maybe it was time to look at the entry fees that were being charged. Most other codes had increased these as costs are going up each year. 8 Ball has not had an increase for many years. Wendy Cook TCC Depends on the increase – say \$70.00 Singles, \$140.00 Pairs. R Smith PAT asked as to where the increased revenue would go. Discussion took place and Terry Ray TCC explained that the least payout could be 60/40. This tournament was 70/30 and it is getting really tough financially for the clubs to host. The bigger clubs may be able to afford more but for the average club it was really hard with rising costs. **RESULT:** Penny Williams MNU seconded Wendy Cooks TCC idea and a vote was taken. The price increase will take effect from next year's CNZ Ladies North Island Championship 2019.

Further discussion took place on the formula used to calculate the payout. **RESULT:** There is a formula programme. It was agreed that the Flight and Plate Event Prizemoney is not to exceed money that goes to the Main Event. Kelly Adair TCC recalled that this topic was raised at a previous tournament and that things actually had been decided then. Terry Ray TCC is to look back through minutes to investigate this.

**VENUE:** Carole Hunt remembers when the tournaments used to go up and down the Island each year. Terry Ray TCC replied that the ladies need to talk prior to the Delegates Meeting and drum up support as the venue is voted on.

**FAIR PLAY AWARD:** Janice Whiteside asked if there was or had ever been a Fair Play Award at this tournament. **ANSWER:** Not that can be recalled but the ladies really like the idea.

**MEETING CLOSED:** 8.57am

Minutes taken by Karen Edwards Te Aroha

P.S. Unfortunately a head count was not taken of all attendees, but it was a very large number. In the range 60 to 70