



CLUBS NZ OPEN NORTH ISLAND PAIRS & SINGLES 8 BALL  
CHAMPIONSHIP 2018 DELEGATES MEETING

**Chair:** Dave Dalton  
**Scribe:** Karen Burns  
**Date/time:** Sunday 3 June 2018 7.45am  
**Location:** Upper Hutt Cosmopolitan Club

Invitees/Attendees			
*	Anthony Burns (Upper Hutt)	*	Darren McKay (Papatoetoe)
*	Miriam McKone (Petone)	*	Porter Warrender (South Taranaki club)
*	Karen Edwards (Te Aroha)	*	Kelly Adair (Tokoroa Club)
*	Brian Ward (New Plymouth)	*	Camelia Cook (Tokoroa Cossie Club)
*	Paul Currie (Fielding)	*	Richard Jackson (Tauranga)
*	Garry Simpson (Upper Hutt)	*	Lil Takiwa (Gold Coast Charter Club)
*	Jim Marriner (Stratford)		
A	Tokoroa Members: Peter, Wendy, Hazel, Jenny and Jason Cook Phyl, Les, Daniel Wilkinson Chris Morgan Reg Churchwood Charlie Leif Lou Goodwin Matt McInnes	A	Tokoroa Members: Eugene Sefo Terry Ray Graham Mitchell Graham Mitchell (Mitch) Gilles Mitchell Glenys Leaf
[* in attendance <b>A</b> apologies, <b>+</b> substitute, <b>c</b> copied]			

Item	Meeting Notes
1	D Dalton welcomed delegates and opened the meeting with a minutes silence for members who have passed away in the last year
2.	Minutes of previous meeting held at Tauranga Cosmopolitan Club <b>Matters Arising:</b> G Simpson advised the committee formed to run the tournaments was formed at the Nationals tournament and not the Ladies Nationals <b>Moved:</b> A Burns (Upper Hutt Cosmopolitan Club) <b>Seconded:</b> K Adair (Tokoroa Club)

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### **General Business**

- Report on Delegates Meeting
  - K Edwards read report provided by W Cook (attached)

There was much discussion and debate from the floor, agreement from all that members should be collaborating and working together to support the Committee who have been formed to act on the behalf of all players (one Voice)

The scribe has summarized the following as a summary of the key points of discussion and recommends that they become standing items:

#### **Committee**

A reminder that this Committee is made up of volunteers, with limited time available to work on tasks. It was agreed that where possible, members could and should offer their assistance to help towards delivering tasks against the below items.

#### **Ranking**

- Further work needs to be done on clarifying who should be responsible for ranking, and a format/template be made available so it is consistent nationally.
- Consideration should be given to what events are “ranked”, and whether the South Island and North Island are ranked the same
- Clarify how long rankings should remain valid, and how these will be maintained
- Ladies and Masters have been ranked satisfactorily
- All agreed that once the ranking has been finalized this should be transparent to all

**ACTION:** Committee to provide more regular updates on this topic

#### **Prize Structure**

- Is there a national format developed yet?
- Reconfirmed that spreading the prize money is supported by members

**ACTION:** Committee to provide more regular updates on this topic

#### **Rules**

- Agreed a review of the rules would be beneficial, and made more accessible and user friendly (reduce the “grey areas”)
- Snooker has a functioning model that 8ball could be model from (e.g. Entries from clubs in ranking order as advised by club makes it easier for a host club to rank)
- A How to run and host a tournament, how to do a draw and seed etc could be provided to encourage smaller club to host

**ACTION:** A review and enhancement of the rules to be completed by next AGM meeting

#### **Referees**

- Urgent need to upskill members to be official referees (Ref; R Jackson sought update)
- High number of trainee referees
- Trust formed by Mike Ryan, Barry Appleton, Garry Simpson) – how can this be better utilised?

**ACTION:** Confirm process to access Trust, and begin actively upskilling members

#### **Communication**

- Ensure AGM delegates meetings are well published
- Consider using Clubs NZ website as a “landing page” for the committee to provide an update on the above (not a discussion – just information sharing)
- With Skype, and other social media tools, no excuse for delegates to not contribute to delegate meetings when not in same area

	<ul style="list-style-type: none"> <li>➤ New Plymouth to host 2019 <ul style="list-style-type: none"> <li>○ B Ward promoted the benefits of attending this event next year in their region</li> <li>○ Advised there would be a pre-tournament for anyone to enter (north and south islands) good prize money and expectation to have high numbers <ul style="list-style-type: none"> <li>▪ Some discussion had around the SI and NI attending, but it was a pre-tournament and not a NI only tournament. It was also noted that more players are now registering in each Island to enable more games of Pool to be played (i.e SI members joining NI clubs and Vice Versa)</li> </ul> </li> </ul> </li> </ul>
	<p><b>Host Club for 2020</b></p> <ul style="list-style-type: none"> <li>➤ No applications or indications from clubs for hosting in 2020 yet, still time to consider.</li> </ul>
	<p>Meeting Closed 8.27am</p>

Meeting Closed

**New action items**

Item	Action	Responsible	Due date	Status

**Open Items**


**Closed Items**

Item	Action	Responsible	Date Completed	Status