



ClubsNZ Ladies North Island AGM Minutes 23 April 2021 Held at Upper Hutt Cossie Club

Delegates Present:

Tracey Holdaway **BUL**, Janette Meads **CIT**, Katrina Tito **GLE**, Carole Hunt **FDG**, Bruce McCarrison **LVN**, Rachel Langdon **MAN**, Tatum Manning **MGE**, Jim Marriner **NPC**, Victoria Heavy **NWL**, Hazel Cook **PAP**, Ruth Smith **PPT**, Nicola Burns **PET**, Rita Toamau **PUK**, Kimberley Cullen **SWA**, Bronwyn Bazeley **STR**, Aroha Te Haara **TAU**, Camelia Cook **TOK**, Maria Terezaki **TAR**, Karen Burns **UHC**, Rebecca Haami **WNG**, Denise Brennock **WNE**, Heather Galyer **WRP**,

Apologies: Nil

Dave Dalton CNZ Area Delegate for the Wellington Region welcomed everyone to the meeting and asked for 1 minute silence for those people who have passed away during the last year.

Previous Minutes:

Minutes of the AGM held at Manurewa Cossie Club on 26th April 2019 passed as true & accurate.

Moved: Tee Simon **HRS** **Seconded:** Katrina Tito **GLE** **CARRIED**

Matters Arising:

Trophies – Sponsorship from CNZ for replacement

Dave Dalton **CNZ REP** spoke to this. Previous years CNZ have sponsored lost or damaged trophies for the 53 sporting tournaments each year. This year there has been no allowance made for this. Each club that hosts receive \$300 from CNZ to use as they see fit, he suggests that perhaps that can go towards trophy maintenance.

Karen Burns **UHC** responded that although this was used towards prize money for this tournament UHC will provide a trophy for the teams' event this year and then purchase a permanent team's trophy for the ongoing years.

Host of CNZ Ladies North Island:

There has been two applications to host the 2022 North Island Ladies Tournament. Levin Cosmopolitan Club Inc. and Manurewa Cosmopolitan Club Inc. Dave Dalton **CNZ REP** called for a representative from each club to speak to the applications.

Bruce McCarrison **LVN** spoke on behalf of the Levin Club. Levin are well experienced in hosting tournaments as they host the Easter Classic every year and also the Kids in Sport Labour Weekend Tournament in which all proceeds made go to charity. Levin has a large restaurant and a snack bar that is both open at all times. There is also a large grassed outside area for smoking. There are plenty of motels in the area and also a motorcamp catering for caravans and motorhomes. Courtesy vans will be available and a shuttle service from Palmerston North airport provided free of charge. Bruce thanked everyone for the opportunity to speak.

Kimberley Cullen **SWA** spoke on behalf of the Manurewa Club. Kimberley appreciates that Levin sounds like a great place to host the tournament however the Auckland/Northern area would love to host. As the tournament entrant numbers are dwindling there would be the possibility of gaining in excess of 100-150 entrants if held in the Auckland area. Manurewa have a large bar, restaurant and café. There are also fast food places close in the area. There is also plenty of accommodation. Manurewa use potblack tables and can accommodate 25-30 of these. Courtesy vans will be available. Rod Buck would be the

organiser. Kimberley gave thanks for the opportunity to speak and wished everyone happy voting.

Dave Dalton **CNZ REP** asked that each delegate place their votes into the voting box. Dave then asked Geoff Brown as an impartial party to count the votes.

Results of the Vote: Levin 12 Manurewa 9

2022 will be hosted by Levin Cosmopolitan Club Inc
2023 will be hosted by Manurewa Cosmopolitan Club Inc

Voting ballots were then given to Dave Dalton **CNZ REP** to be destroyed.

Moved: Dave Dalton **CNZ REP** **Seconded:** Carole Hunt **FDG** **CARRIED**

General Business:

Dress Code:

Lila Griffiths **TGA** Thanked Upper Hutt Cosmopolitan Club for hosting the tournament. She raised concerns about the dress code, in particular jeans, footwear, leggings and skirts with no tights. Karen Burns **UHC** responded saying she is aware that the dress code has not been met in some cases and she is aware of some people having medical reasons for not being in correct dress code. She stated that tomorrow for knockout play everyone will be required to be wearing the correct dress code.

Thanks:

Katrina Tito **GLE** thanked Karen Burns and her team for the running of the tournament. She is aware and acknowledges that Karen has done a lot of this on her own. She commends Karen for her good communication to Glen Eden.

Catering:

Carole Hunt **FDG** commented that there has not been any catering to special dietary needs and if future clubs could please consider this in the future.

Ball in Play Rule:

Rita Toamau **PUK** asked How long does a ball in play remain a ball in play. Jim Marriner **NPC** responded to this saying that the nominated ball in ball remains as such until it has been moved. At that point it must be respotted into position if it is to remain a ball in play. Any of the opponents can call a ball in play. Carole Hunt **FDG** asked if the white ball can be called a ball in play. Jim Marriner **NPC** replied that yes it can.

Prize Structure:

Tatum Manning **MGE** mentioned how a lot of the prize money has gone to the flight and the plate. She stated that people work hard to get into the main so prize money should reflect that.

Karen Burns **UHC** responded that she struggled with the template so was unsure if the payout was going to be too high or too low. She suggested it would be good if the delegates could come to some agreement around prize structure.

Kimberley Cullen **SWA** suggested that perhaps a certain percent goes to each. ie 80% to main, 10% to the flight and 10% to the plate.

Ruth Smith **PAP** said that this has been talked about for years. She suggests there is a specific team of delegates to work on this structure.

Denise Brennock **WNE** responded that lower level players help to fund the tournaments and taking money out of the plate and flight will provide a much smaller field. She stated there should be the same prize structure for all clubsNZ tournaments.

Ruth Smith **PAP** responded that the main should have more which does not mean taking it away totally from the flight and the plate. She also stated that Ladies can't dictate what

happens to the prize structure in open tournaments.

Dave Dalton **CNZ REP** suggested that there is a sub committee formed for both North Island and South Island and that a remit be submitted to a ClubsNZ AGM. He will raise this concern at the next representatives meeting.

Chrissie Williams **UHC** spoke that she plays pool for the passion of the sport and sharing it with other women who love the sport not for the money. There was unanimous agreement.

There being no further general business Dave Dalton CNZ REP on behalf of ClubsNZ gave thanks for the privilege of hosting the meeting.

The meeting closed at 9:35 am

DRAFT