



CNZ Open North Island AGM Minutes 5 June 2021 Held at Upper Hutt Cossie Club

Delegates Present:

Tracey Holdaway **BUL**, Jason Martin **CIT**, Matiu Williams **CLM**, Bruce McCarrison **LVN**, Don Craig **NPC**, Hariana Maunder **PET**, Lawrie Parker **POR**, Jim Marriner **SDC**, Porter Warrender **STC**, Richard Jackson **TGA**, Karen Edwards **TAC**, Dean Garnett **TAR**, Brian Ward **TMR**, Steve Charles **UHC**, Ritchie Hall **WEC**, Paul Nouata **WKE**, Phil Brazier **WSC**,

Apologies: Nil

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

Previous Minutes:

Minutes of the AGM held at New Plymouth Club on 2nd June 2019 passed as true & accurate.

Moved: Karen Edwards **TAC** **Seconded:** Jim Marriner **SDC** **CARRIED**

Matters Arising:

Trophies – Karen Edwards **TAC** stated she had contacted CNZ regarding this and they will not be putting forward funds to go towards trophies. It had been suggested to her that players can fund or sponsor for the trophies. 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 budget allowance made for trophies. Each club that hosts receive \$300 from CNZ to use as they see fit, he suggests that perhaps that can go towards trophy replacement and maintenance.

Karen Burns **UHC** stated that as UHC was providing a permanent teams trophy for the Ladies North Island tournament, UHC would also provide a permanent singles trophy for the North Island Championship. It will have all previous names on it also for historical reference.

Dean Garnett **TAR** stated that the pairs trophies have been updated by Andy Heaphy with new wooden bases and up to date engraving. This should last another 20 years.

Rules Notebook – Karen Edwards **TAC** responded to this matter arising. She explained that while getting together the information she realised that most people now carry cellphones and would access the information easier that way.

Referees Panel – Richard Jackson **TGA** asked if there had been an update around this regarding an organising team. Karen Edwards **TAC** responded that she has not heard back from the referees panel. This will be passed onto the AGM at the Tauranga Citizens Club National Championship.

National Championship 2021 – Richard Jackson **TGA** mentioned for those people attending this tournament to ensure that they book accommodation on the Tauranga side of the river as morning and evening traffic can be problematic. They will be using Pot Black tables and Darren Fox will be the convenor. He asked for any questions. Phyl Wilkinson **TOK** asked why Gary Simpson was the overall runner of the tournament when he is from the South Island, and it is a North Island tournament. Richard Jackson **TGA** responded saying that was not a decision he was a part of therefore cannot answer that question. He then thanked Karen Burns and the Upper Hutt Cossie Club for running the current tournament.

Host of CNZ North Island Open Championship 2022:

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

Bruce McCarrison **LEV** spoke on behalf of the Levin Club. Levin are well experienced in hosting tournaments as they host the Easter Classic every year and the Kids in Sport Labour Weekend Tournament in which all proceeds made go to encouraging and supporting kids into sport. Levin has a large restaurant and a snack bar that are always both open. There are plenty of motels and accommodation options in the area. He stated that the Levin Club was there to provide a venue not to make money. Bruce thanked everyone for the opportunity to speak and congratulated Upper Hutt Cosmopolitan club on how the current tournament has been run.

Don Craig **NPC** spoke on behalf of the New Plymouth Club. He asked if he could put in a request to host the North Island Open Championship in 2023 and have it accepted today. New Plymouth Club would like to host it in conjunction with the National Juniors tournament to try and encourage younger players into the sport and the opportunity to watch some of the more experienced players. If this was not able to be done New Plymouth Club will continue with the application for 2022.

Dave Dalton **CNZ REP** said that if new Plymouth would now rather host in 2023 then Levin should host the 2022 North Island Open Championship. Richard Jackson **TGA** would like clarification of the constitution if votes can be that far in advance. Jim Marriner **SDC** pointed out that on the current 'application to host' form it states 'at least 2 years in advance'. Previously there hasn't been a lot of support from clubs to host so voting in advance has been a good option. Lawrie Parker **POR** asked if it was a good idea for a club who had not previously paid the bill for the use of Pot Black tables be able to host another tournament. Don Craig **NPL** replied saying that it was for a national tournament not a North Island tournament and he was not involved in the club at that time. Jim Marriner **SDC** responded saying that the particular issue had been to court and is now resolved. Paul Nouata **WKE** asked if he could move that Levin Cosmopolitan Club hold the 2022 tournament and that New Plymouth Club host the 2023 tournament.

2022 will be hosted by Levin Cosmopolitan Club Inc

2023 will be hosted by New Plymouth Club Inc

Moved: Paul Nouata **WKE** **Seconded:** Richard Jackson **TGA** **CARRIED**

General Business:

Ranking – Karen Burns **UHC** talked to this. She felt it should have been available on the CNZ website, this has now been loaded up for public viewing. She asked for clarification how the rankings were made up. Karen Edwards **TAC** responded saying that the ranking are only used from singles not from pairs. They are made up of North Island, South Island and National results. The Masters are separate.

Karen Edwards **TAC** wanted to speak about background chatter over the last week regarding frame counts and prize money structure. No one seems to be bringing it to an AGM. At present there is no National body for running of tournaments therefore run under CNZ guidance. Every tournament is up to the host club to run how it sees fit. If anyone doesn't like the way it is currently then please put a remit to finalise these details/structures. Do not bring issues to the organisers at the current tournament. In regard to the playing in both the North Island and South Island tournaments, until it is formalised you can play in both. If you want this changed then put forward a remit. Negativity is not pleasant and please sort it out. Bret De Faria **BAY** reiterated that both Karen Burns and Karen Edwards do good jobs with tournaments however in his 20 years of playing it has always been best of 7 in post

section play. If there are no rules regulating this then that is okay however it would be good if it were advertised that way. Taking time off work, paying for accommodation and travel can be expensive and if the play structure were advertised the decision to go to tournaments could be considered before the fact. Please either advertise this prior to a tournament or formalise a running structure. Karen Burns **UHC** said she supports a formalised running structure and was surprised with how many entries were for this competition so thought time restraints would be an issue. Paul Nouata **WKE** would like to move a motion that a formalised structure be put in place. Bret De Faria **BAY** responded that someone with time and dedication to the sport would need to come up with a format. Not to submit a remit now, to also work on a percentage-based prize structure to be done before the remit is presented. Karen Edwards **TAC** stated that prize money has been an issue at every tournament. There is a minimum that needs to be paid out however after that it is up to the convenor. It appears there is an issue with money going to the flight. She is unsure how the division between the main and the plate can be supported. Richard Jackson **TGA** said he has an old tournament format that can be adapted. He can send this to Karen Edwards to look over prior to the Nationals. Bret De Faria **BAY** suggested that maybe a few people can critique and advise this beforehand. Karen Edwards **TAC** asked the chair for clarification around the rules of remits, in that a club needs to submit the remit with the backing of another club. Dave Dalton **CNZ REP** responded that there is a CNZ meeting next week and he will clarify this rule regarding remits and feedback with the outcome. Richard Jackson **TGA** in the interim will gather email contacts for those clubs interested in the tournament format.

Kelvin Dunlop **NPL** advised Tauranga and Levin for the competitions next year that any clubs outside the host club should not have double ups in their section. Karen Edwards **TAC** replied that it is already a ruling, and this should not be happening. The only exception is reserves. Sam Newman **NPL** stated that this had happened in his section at this tournament with another NPL player. Karen Burns **UHC** accepts that this is her mistake, she had tried to consider people preferences with work schedules and rankings. She apologised for her error.

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 8:33 am