

## CLUBS NZ LADIES NORTH ISLAND AGM MINUTES

29<sup>th</sup> APRIL 2022

HELD AT CITY CLUB 2000

### Delegates Present

Lloyd Baker **CIT**, Lil Takiwa **UHC**, Monica Kendrick **TAR**, Jim Marriner **NPC**, Heihera Rehu-Brown **TAU**, Jacqui Johnson **WEC**, Kimberley Cullen **SWA**, Shey Douglas-Puna **NSC**, Merry Wills **TGA**, Sheryl Wills **TOK**, Ivona Coutts **MAN**, Jade Cullen **NLRSA**, Karen Edwards **TE AROHA**, Crystalee Jane **SOT**

CLUBS NZ REPRESENTATIVE- Dave Tilley

CITY CLUB 2000 President- Lloyd Baker

Dave Tilley CNZ Delegate welcomed everyone to the meeting and thanked City Club 2000 for hosting the tournament in such short notice.

Lloyd Baker (City Club 2000 President) Thanked the Ladies for there attendance for the tournament and wished them all the best for the rest of the tournament.

Apologies: Royce Tunbridge **AREA BOARD MEMBER**, Carole Hunt **FLD**, Tracy Holdaway **BUL**

Moved: Jim Marriner **NPC**

Seconded: Sheryl Wills **TOK**

**CARRIED**

Dave asked for 1 minute silence for those people who have passed away during the last year.

### Previous Minutes:

Minutes of the AGM held at the UpperHutt Cossie Club on 23<sup>rd</sup> April 2021 passed as true and accurate.

Moved Jim Marriner **NPC**

Seconded Karen Edwards **TE AROHA**

### Matters Arising:

NIL

### Host of CNZ Ladies North Island:

2023- Manurewa

2024 – New Plymouth club Jim Marriner will confirm that in due course

### **General Business:**

#### **Professional Foul Rule:**

Karen Edwards **TE AROHA** spoke on behalf of Carole Hunt **FLD** of her concerns around the rule as the professional foul. If there is a cap and the pocket is not completely covered it would be hard to define that as intentional foul, If the ball is completely covered and there is no way of another ball getting in there and you deliberately play your ball onto their ball, I would class that as a professional foul. Suggestion was made to put out for consideration. Jim Marriner **NPC** said ref needs to be present when shot is taken. Lloyd Baker **CIT** suggested if changing of rules would be good to involve Greg Riddle as his father Doug Riddle was the person that put the rules together.

#### **Behaviour in club:**

Karen Edwards **TE AROHA** The Karaoke machine was played with the other night, please do not touch it. The DJ was most upset and has taken equipment home and will bring back on Saturday. We cannot have any upsets like Wednesday night, keep out of undesignated rooms in club, personal belongings are in there.

#### **Draw:**

Karen Edwards **TE AROHA** There has been a lot of chatter from key board warriors on Facebook about the dress code and draw. As many know I am very strict I don't believe in manipulating the draw, you turn up at the correct time or you miss out, you wear the correct dress code unless you have an exemption.

Karen Edwards **TE AROHA** Thanked City Club 2000 for putting on this awesome tournament in just 3 weeks' notice. One comment that has come out that was really good is there is no TAB or Pokies.

#### **Section Play:**

Apologies to Karen Edwards about the complaining of section play been a to longer day.

There been no further general business Dave Tilley CNZ REP on behalf of Clubs New Zealand thanked everyone for attending the meeting.

**Meeting Closed** 9.30AM