



Minutes of the 2023 Clubs New Zealand Open North Island 8Ball Championship delegates meeting.

Chair: Dave Tilley, Clubs NZ General Manager - Northern

Minute Taker: Jim Marriner New Plymouth Club

Date: Sunday June 4th 2023 8.04am

Location: New Plymouth Club upstairs Centennial room

Present: Dave Tilley CNZ (Chair), Ian Morris NP (President), Jim Marriner NP (minute taker), Karen Burns Upper Hutt Cossie, Terry Morris Waikanae Chartered Club, Tracey Holdaway Bulls RSA, John Cook Feilding, Carole Hunt Sanson, Malcolm Hussey Henderson RSA, Bette Nugent Taradale, Gillies Mitchell Tokoroa Cossie, Sheridan Burmester Swanson RSA, Patrick O'Donnell New Plymouth, Chelsea Meads City Club2000, Trist Reweti Otaki RSA, Paul Goldthorpe Tauranga Citz, Rawiri Te Hina Wanganui East, Margaret Broughton Petone Workingmen's Club plus 16 others.

Ian Morris President of the NP Club welcomed everyone and opened the meeting, introducing Dave Tilley & informed everyone of the house rules in case of emergency due to new area of the club

Apologies: Royce Tunbridge Clubs NZ Area Board Member

Minutes of the previous meeting June 2 2022 at Upper Hutt were moved to represent a true & accurate record by **M/** Carole Hunt Sanson **S/** Terry Morris Waikanae carried

Matters arising: Karen Burns Upper Hutt, in General Business second paragraph should read "Consideration is to be given for the next tournament around limiting the Trophy Flight Event to "Best of 3 frames"".

Carol Hunt Sanson, has a sub-committee been formed to agree a format for prize structure. Jim Marriner NPC responded that no committee was formed but he had obtained a copy of a formula from Karen Edwards which has been used for this tournament.

Application to Host: There being only one application to host the 2024 North Island Open Champs, Papatoetoe Cosmopolitan Club, Dave Tilley asked if anyone was present to speak on their behalf. Patrick O'Donnell spoke on their behalf having only just spoken to a representative the previous night, advising they were well under way with planning and had a very suitable venue and plenty of available accommodation in the vicinity. **M/** Carole Hunt Sanson **S/** Terry Morris Waikanae carried

There being one application to host the 2025 tournament from Manurewa Cosmopolitan Club, the question was raised as to whether there was a rule regarding being 1 year north area 1 year south area – no such rule but it had been a pattern in the past. It was agreed to leave the Manurewa application tabled til the 2024 meeting to see if any other club placed an application in the meantime.

Karen Burns Upper Hutt advised that Upper Hutt remains a backup club with Clubs NZ in the event that something untoward happens.

General Business: Gillies Mitchell Tokoroa, this is a ranking tournament and some years ago there was a remit passed that stated that no reserve player shall replace a player who was ranked lower than themselves ie. A player who would have made a number 1 position in a section could not replace any player seeded lower in a section, Jim Marriner and the team at NP did not know this and therefore did not complain at the outset, however the Clubs NZ tournament pack should contain all of this information. Jim Marriner confirmed that there was no such information provided by Clubs NZ. Dave Tilley advised he would clarify with Kate Smith the CNZ Sports Co-ordinator. Kelly Adair Tokoroa also confirmed the matter of reserves filling lower seeded players positions was also brought up several years ago at Upper Hutt.

Jim Marriner will endeavour to locate any tournament control rules and get them placed on the CNZ website the same as the playing rules and rankings.

There being no further general business, Dave thanked everyone for their attendance and the hosts New Plymouth Club and the team for putting on a very successful tournament. He wished all competitors all the very best and a safe trip home.

Meeting closed 8.18am