



## **Minutes of the 2025 Clubs New Zealand Open North Island Ladies 8Ball Championship Delegates Meeting.**

**Chair:** Terry Ray, Clubs New Zealand Area Board Delegate (Chairman)

**Minute Taker:** Peter Whitehead, Papatoetoe Cosmopolitan Club

**Date:** Friday 25<sup>th</sup> April 2025, 9:13am

**Location:** Papatoetoe Cosmopolitan Club – Sports Bar Area

**Present:** Darren MacKay (PAP COS), Ngahuia Tahi (PAP COS), Wendy cook (TOK COS), Sheryl Wills (Taumaranui RSA), David Tokorangi (MAN COS), Tina Bartlett (Otahuhu Club), Maureen Woods (Northland Club), Rosie Rawiri (Mangere Club), Crystalee Jane (Levin Club), Jessica Clapp (South Wairarapa Club), Cindy Keegen (New Plymouth Club), Roger Gracie, (Papakura Club), Raewyn Jones (STC), Gayleen Bullmore-Aull (Glen Eden), Hannah Browning (TGA Citizen Club), Harmony Langdon (Pukekohe CC), Michaela Langdon (New Lynn RSA), Rachel Langdon (Papakura Club), Niall Hanlon (PAP COS), Nicola Burns (UH CC), Marino Hapi (Waikato Commerce Club), Temple Geayley (Swanson RSA), Jade Cullen (Swanson RSA), Aroha Tehaara (Tauranga Citizens Club), Agnes Kimura (New Plymouth Club), Kim Cullen (Swanson RSA), Peter Whitehead (PAP COS – minute taker)

Papatoetoe Cosmopolitan Club President Warren welcomed everyone and officially opened the meeting.

**Apologies:** None.

**Moments Silence:** Terry Ray requested everyone stand for a moment of silence in respect for those that had passed in the last year.

**Minutes:** Terry Ray confirmed that new CNZ protocols did not require to be moved and seconded. The previous meeting dated Wednesday April 2024, at New Plymouth Club were agreed upon by the attendees.

**Matters Arising:** Jessica Clapp – Name was spelt incorrectly; the correct spelling is included within this meeting attendee list.



**Application to Host:** There has only been one application to host the 2026 North Island Ladies Champs, Upper Hutt Cosmopolitan Club. Ngahua read out a message sent by Karen Burns on behalf of Upper Hutt Cosmopolitan Club: Upper Hutt are proposing to extend accommodation pick ups as far as Lower Hutt. It will be hard to accommodate pickups from the coast, however this will be considered, case-by-case. The club's new management are very supportive about hosting the event. Upper Hutt has previously successfully hosted large events so it was agreed by all that Upper Hutt would be fine to host next year's tournament.

**General Business:** Terry Ray addressed Scotch pairs format not being played for the pair's competition. The previous wording from the previous remit was not made clear and no one was at fault for the format played in the NI Ladies Pairs Tournament. Terry confirmed that although this was not an open tournament, the remit was meant to include major tournaments. Terry said there is a sponsorship tier system to distinguish a Major tournament. Over 100 entries are classed as a Major tournament and the hosting club will receive \$600 from CNZ.

Jessica Clapp: Queried if a Senior Referee should be present at the event. Terry Ray confirmed that a senior referee was not required for the event. Terry commented that if anyone wants a Senior Referee for future CNZ NI Ladies Tournaments, a remit will need to be submitted.

Aroha Tehaara: Responded to Jessica re the refs. She stepped in to assist with refereeing as well as play and was happy to do so and commended the refereeing standard as a job very well done and thanked the refs for sacrificing their time to ref at the tournament.

Terry Ray thanked everyone for their attendance and wished all players well for the remainder of the tournament and a safe trip home.

**Meeting Closed: 9:37am**