

CLUBS NEW ZEALAND 20th NORTH ISLAND 'EUCHRE' TOURNAMENT 2017
PETONE WORKING MEN'S CLUB and LITERARY INSTITUTE
DELEGATES' MEETING – 4th NOVEMBER 2017

MINUTES

WELCOME: Lorraine Lewer thanked all clubs for attending and introduced the chairperson
– Jim Hogg: Representing Clubs NZ in the absence of Dave Dalton
A formal apology on behalf of Dave Dalton was expressed by Jim Hogg

Meeting was opened at 17:15pm by Jim Hogg.

A moments silence was held as a mark of respect for past members
that have passed away

APOLOGIES: Papakura RSA, Inglewood, Hamilton RSA

PRESENT: Levin Cosmopolitan, Hamilton WMC, Mangere Cosmopolitan, Manurewa
Cosmopolitan, Papakura Club, Castlecliff Club, Clubs Hastings, Porirua, Waiuku Cosmopolitan, NZ
All Golds, Onehunga WMC, Sanson Club Inc, New Plymouth Club, Weymouth Cosmopolitan,
Rotorua Citizens, Petone WMC, Taupo Cosmopolitan Club

Notice of Items for General Business

Trophy condition -Castlecliff
Upcoming Tournaments –Weymouth
Billeting -Hamilton

Confirmation of Minutes

2016 minutes were passed as true and correct
Moved: Weymouth Seconded: Castlecliff CARRIED

Matters Arising

Proposed 'Clubs NZ North Single Euchre Island Tournament Rules': Have been made available on
the website for the last 6 months .These were made available to delegates for ratification.
Porirua: Moved that these rules be ratified:
Seconded: Castlecliff CARRIED

Inward Correspondence & Outward Correspondence

Inward: Application from Taupo Cosmopolitan for 2018 NI Euchre Tournament
No Outwards Correspondence
Weymouth: Moved that inwards and outwards correspondence be accepted
Seconded: Hamilton WMC CARRIED

Address by Next Year's Host Club: progress report

Taupo circulated Flyer and list of accommodation subsequently inviting kindred Euchre players to
attend the Clubs NZ North Island Tournament at their Club in 2018

ENTRY FEES: There was some discussion on the Regulation of fees, the 60%/40%split and who sets these. These are set at the 'AGM of the sporting code concerned.'

Due to rising costs it was suggested that these be raised.

Hamilton WMC: Moved,

'That the Entry fees be raised to \$30 to be split \$20 Entry fees and \$10 Admin Fee. This is to take effect from 2019.'

Seconded: Taupo cosmopolitan

CARRIED BY MAJORITY/1 AGAINST

Chairman stated that this may be corrected by Clubs NZ.

Transport costs were discussed. It was noted that clubs can't charge a fee it has to be a donation otherwise a Passenger license is required.

Letters of Intent and Applications: for future tournaments

2020: Indication of Intent made by Mangere Cosmopolitan

2019: Clubs NZ will be requested to put out a call for potential clubs to run this.

With Porirua tentatively running it if no other clubs volunteer

REMITTS: N/A

GENERAL BUSINESS

Trophy Condition:

There is an expectation that Trophies held be returned in a fair condition. If they are lost or damaged it is the clubs responsibility to rectify this before returning it.

It was suggested to get a receipt when handing out/receiving trophies

Upcoming Tournaments:

Ham & lamb –Weymouth Dec

Taupo Xmas Tournament Dec

Kamo –Feb 25/26 first tournament

Summer Singles –Porirua last Sunday January

Billeting:

Suggestion was made for Individuals to consider this an option.

MEETING CLOSED 18:05 pm