

**CLUBS NEW ZEALAND 22nd NORTH ISLAND EUCHRE  
TOURNAMENT 2019  
KAMO CLUB  
MINUTES OF DELEGATES MEETING 9<sup>th</sup> NOVEMBER 2019**

**WELCOME:** Joyce Stone thanked all clubs for attending and introduced the chairperson – Ken Stubbings from the Northern Club.

Meeting was opened at 5.30pm.

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

**APOLOGISES:** Inglewood Club

**PRESENT:** Castlecliff, Clubs Hastings, Hamilton Combined RSA, Hamilton Workingmens Club, Kamo Club, Mangere Cosmopolitan Club, Manurewa Club, New Lynn RSA, Ngaruawahia RSA, All Golds, Onehunga Club, Papakura Club, Porirua Club, Taupo Cosmopolitan Club, Waiuku Cosmopolitan Club and Weymouth Cosmopolitan Club.

**CONFIRMATION OF MINUTES:** 2018 minutes were passed as true and correct.

Moved – Weymouth CC

Seconded – All Golds

CARRIED

**MATTERS ARISING:**

Warren Pearce Hamilton WMC, stated that the Nationals and North Islands are run under different rules, can only change rules with remits.

Len Chisholm Porirua Club, rules of play for National and North Island champs have a split format for both. Need remit to changes at both North Island and National levels.

Warren Pearce Hamilton WMC, recommendations have been put forward. Kevin Coxhead Taupo CC, Nationals have nothing to do with the running of the North Islands. South Island are completely different again, under one umbrella, 3 different types of rules.

Elaine Tollen Weymouth CC, Club NZ when running a Clubs NZ tournament the playing rules are under the National rules. Criteria for running local tournament are different but under Clubs NZ rules.

Warren Pearce Hamilton WMC, at Nelson fees were raised to \$20 for entry and \$20 for transportation. Clubs not to charge to pick up players.  
Ken Stubbing – Will follow up with Kate from Clubs NZ re cost of entry.  
Ruby Shortland Papakura Club, players were charged \$3.00 for transport to and from club yesterday.  
Jenny McIlroy Clubs Hastings, when the application to host fees should be set. Rules for North Island – follow the rules of Clubs NZ. Main part is to understand the rules of the Nationals and North Islands.  
Warren Pearce Hamilton WMC, Previous winners should be in the tournament booklet.  
Joyce Stone Kamo Club, they are in the booklet for the last five years, as per the previous year. Cost of printing means there have to be some limitations on this type of information.  
Jenny McIlroy Clubs Hastings, No remit in regards to teams - follow the Clubs NZ rules.  
Elaine Tollen Weymouth CC, remits re loss of a team players reducing team numbers to 6 – should have been discussed at the Nationals also loss of team participations when someone comes into the team – two separate remits.

#### **INWARDS AND OUTWARDS CORRESPONDENCE:**

No inwards correspondence  
No outwards correspondence

**REMITs:** One – Rule Change for teams.

A long discussion was held, remit was presented at the National tournament and the subject at the last delegates meeting.

Should the host club determine if a person is sick enough to not continue.

Len Chisholm presented a motion to pass the remit.

Moved Len Chisholm

Seconded: Audrey Siddell

Kevin Coxhead Taupo CC, Up to host club to discuss with the club involved, he might have the highest points and was put in at number 9.

Len Chisholm Porirua Club, Clause 3B of the rules states number 9 moves up.

Ruby Shortland Papakura Club, stated that there are too many loopholes and the remit was not passed at the Nationals.

Ken Stubbings – Chairperson, put a motion forward to include the above remit in the North Island rules.

In favour 4

Against 9

NOT CARRIED

Discussion was held re the receiving of entries for tournaments:

Warren Pearce Hamilton WMC, Clubs NZ put tournaments on in good faith, closing of entries 6 weeks before tournaments. North Island and Nationals 1/3<sup>rd</sup> of entries are received after closing date.

Ken Stubbings Chairperson, Late entries should not be considered, No money, no entry.

Mark Maera Mangere CC, will ask players from Auckland clubs for extra players if they want extra players for their NI tournament.

**GENERAL BUSINESS:**

Tournament fees for next year's tournament will be the same as this years. Host required for 2021 and 2022. Lovey Thompson from Weymouth CC stated she would like to put in tentative bid for 2021.

Kevin Coxhead Taupo CC, stated Taupo will hold if Weymouth is unable to host the tournament.

**PRESENTATIONS:**

Nil

**UP AND COMING TOURNAMENTS:**

Taupo Cosmopolitan Club Christmas Tournament 2019 7 & 8 December.

Porirua Club 1 day singles Summer Singles in January and National Champs 15 & 16 August 2020.

Weymouth CC Ham and Lamb tournament Sunday 24 November.

Kamo Club two day euchre tournament 22<sup>nd</sup> and 23<sup>rd</sup> February 2020.

Ken Stubbing thanked Joyce Stone and her team, for a well run tournament Meeting closed by Chairman – Ken Stubbing at 5.45pm