

**Clubs NZ South Island Petanque Tournament  
Delegates Meeting, held in the Papanui Petanque Room  
On Saturday 26<sup>th</sup> November 2017 at 5:00pm**

Chairman: Brian Leitch, Vice President – Papanui Club

Delegates Present:

Timaru – Karilyn Murray, Barbara Parker.

Southland – Roma Lloyd, Shona Birch.

Papanui – Marjorie Vincent, Noeline Newton and Marilyn Harper (Secretary).

Apologies:

Martin Lion – Papanui Club President.

*A moment of silence was observed as a mark of respect for members who had passed away over the past year.*

Minutes of last years meeting were read and confirmed.

*Noeline Newton/Karilyn Murray  
Moved*

**Matters Arising:**

Questions asked by delegate why were the dates of the Clubs NZ Competition changed from second week in November to 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup> November? Papanui delegates replied our previous secretary rewrote the Papanui Calendar in February and they were the dates he choose. Unfortunately the dates turned out to be the same Saturday 25<sup>th</sup> Saturday, 26<sup>th</sup> Sunday as the Tri Star meeting at Ashburton. Unfortunately numbers were down for the Club NZ South Island Competition. After much discussions, delegates agreed the competition for 2018 will be 10<sup>th</sup>(Saturday) 11<sup>th</sup> (Sunday) and 12<sup>th</sup> (Monday) November.

*Barbara Parker/Marjorie Vincent  
Moved*

**Entry Fee:**

As the cost of hosting the competition was increasing, delegates agreed to increase the fees to \$15.00 per person, per day.

*Karilyn Murray/Noeline Newton  
Moved*

**2018 Host:**

Timaru are interested in hosting the competition in November 2018.

Moved the venue decision be left until Timaru takes the suggestion to their new committee. The meeting is in December 2017. Timaru will keep clubs New Zealand informed.

**General Business:**

Timaru's Karilyn Murray suggested that Club NZ South Island three-day competition minutes be forward to PNZ and Southern Regions to have the date of future competitions included in the calendars.

Prizes for competitions winners were discussed. Perhaps all competing Clubs present prizes of the same value or host club present prizes of their choice. All agreed to the Host Club making their own decision.

As there was not further business the meeting was closed at 5:18pm.