

**Minutes of Clubs New Zealand 2024 South Island Ladies 8Ball  
AGM Held at Invercargill Workingmen's Club Monday 3<sup>rd</sup> June  
2024 at 8am.**

**Present:**

Chairman: Neil McDowall

Secretary: Karen Edwards

Tournament Convenor: Brian Stewart

**Club Delegates:**

Alexandra Lizzie Moses

Brighton Inc Tammy Adams

Cashmere Janet McGrath

Gore T&C Andrea Cavanagh

Invercargill Brian Stewart

Kaiapoi Jess Brown

Papanui Nicki Cruickshank

Richmond Kat McKenzie

Waimea Laureen McLean

**Visitors**

**Alexandra:** Teresa Low, Hannah Wood

**Cashmere:** JoJo Coleman, Char Coleman, Jackie Coleman, Keri Low, Toni Blair, Kimberly Cullen, Denise Wilkinson, Mia Cook, Danielle Flay

**Gore T&C:** Therese Stephenson

**Hornby:** Pauline Morris, Margo Kingi, Wendy Carlson, Atiria Te Huna  
**Invercargill:** Laura Shepherd, Suzan Gardner, Isla Palmer, Nickie Cameron  
**Kaipoi:** Rachel Lamplugh, Donna Wheeler  
**Papanui:** Sarah Davidson, Sarah Richardson, Kerry Ashbrook, Kirsten Aumua, Jasmine Purdon, Angela Jago  
**Richmond:** Michele Parr, Lisa Miles, Tab Pou  
**Waimea:** Gina Grimwood, Sue Watson, Mark Watson

**Meeting Opened: 08.00am**

**Apologies:** Barry Appleton

A moments silence was observed to remember those that had passed away.

**Confirmation of Minutes:**

That the minutes from the previous meeting are a true and correct record.

**Moved by:** Nicki Cruickshank

**Seconded by:** Kat McKenzie

**Matters Arising:**

**Nicki Cruickshank** (Papanui) ladies pairs not being played over the two days that was discussed at the last AGM.

There was a vote by the ladies at the last AGM for the pairs to be played over two days why did this not happen?

**Neil McDowall** (Chairman) suggested it was up to hosting club and was unsure if a remit needed to go in to rectify this.

**Keri Low** (Cashmere) first off amazing tournament, we discussed between myself and the delegate of Invercargill that it should be over two days as one day is way too long. And this is a great time for friends to gather and catch up. Unfortunately, some ladies had to pull out due to exhaustion.

**Brian Stewart** (Tournament Convenor) did talk to Keri about running it over one or two days, my main concern was how many people would come all the way South to play in this tournament. This is the first time we have put on a major tournament we did not know if we would get 14 pairs or 40 pairs. My other concern was accommodation and travel cost for the ladies, my other part was the minutes from last year's AGM Maurice said he would be in contact with the hosting club, we had no communication from

Maurice from Club NZ at all, we had no idea what the format would be. Also spoke to Kat Smith as far she knew and from the minutes it's still up to the hosting club. It was a hard decision, but we thought with the number of tables and space we had we thought we could get it done, I understand there was 29 pairs last year and we had 41 pairs, and we finished earlier. My understanding from reading the minutes from last year whether we must put in a remit to change to the two days, all I can do is apologise and going forward maybe we need to communicate a bit stronger with Clubs NZ on what we want.

**Keri Low** can you tell us exactly what we need to do to change this, for 2 years we've had a unanimous vote to change this.

**Neil McDowall** my suggestion is to formally put in a remit for the tournament next year 2025. Next year's host will run it over two days, and then in 2026 it will come official.

**Keri Low** verbally put in a remit of changing the days.

**Moved by Keri Low      Seconded by Jasmine Purdon**

**Neil McDowall** must be done in writing and put forward to Club's NZ and then it will be put on the agenda for next year's meeting.

### **Update from Host Club 2025 Richmond**

Kat McKenzie regardless of the remit we will be playing over two days for the pairs, have fun and come down and support us.

### **Applications – For Future Tournaments 2026**

Janet McGrath – Cashmere

Brian Stewart – Invercargill

### **General Business**

**Jasmine Purdon** (Papanui) question about the payout on main flight difference of \$5 between second and third also why does the plate get more?

**Karen Edwards** (Secretary) you will find that we stuck closely to Richmond's payout, but it's up to the hosting club. Invercargill put in 80%, we worked on the base you get your entry fee back.

Due to further discussions there was a payout sheet available for the pairs by the monitor which was removed after the pair's tournament finished. We will gladly put up another one for players to view.

**Toni Blair** (Cashmere) can you explain why the plate and trophy got paid out more than the main flight.

**Karen Edwards** explained that at every tournament this situation comes up, what you forget these are 2 separate tournaments and the payouts are always different. It is up to the hosting club how much they pay out and how far they pay out. Until someone puts in a remit to permanently set a % on pays you will always have this argument.

**Keri Low** we have a format that we run in Canterbury region, just a suggestion wouldn't it be better if we used certain amount of % for the main also main flight and if you choose to do a trophy and trophy flight use a certain % for that same goes for the plate and plate flight. We have so many providences that maybe Club's NZ need to work on.

**Karen Edwards** don't think Club's NZ will, when the committee disbanded you don't have a constitution. Every hosting club can do what they want, Club's NZ will not interfere, we had a small committee of myself and Wendy when we approached Club's NZ for money updating trophy's etc we were told you are running the tournament come up with the money yourself. Host clubs choice on what they do.

**Keri Low** I understand, but this the first year Club's NZ has indicated they would like payments to go to them and then they will give it to the hosting club, in my opinion Club's NZ are interfering (Karen has this happened yet? Neil no it hasn't). In my opinion if they come onboard, they will have to come up with a proper format and more responsibility.

**Neil McDowall** said they will trial it online with a click of a button the hosting club will be able to see how many participant's there is, then Club's NZ will transfer the money over to the hosting club. I'm actually unsure how it will work.

**Keri Low** can I have this put into the minutes that we would like to see some guidelines from Club's NZ.

**Brian Stewart** feels like Club's NZ should not be involved in the finances of the club, you will find Richmond did not have a trophy flight but we did so we had to find extra money which made the payout's less so I'll look into it and if I have made a mistake, I will rectify it.

**Keri Low** I understand why Club's NZ is doing what they are doing we have had particular clubs that have not done the money correctly. I feel like we need a give back from Club's NZ.

Was mentioned from the floor will there will be a payout sheet for the singles, answer yes it will be available by the monitor.

**Michele Parr** (Richmond) not necessarily worried about the money payout but for the first time this year I made it to the semi in a trophy event, I would have liked to receive something.

**Brian Stewart** mentioned himself and Suzan spent a lot of time working on the trophies and medallions, usually when we do payouts they usually just receive an envelope but we decided we would add medallions as well, the trophies and medallions was a costing of over \$4500, but we will gladly look into this for the future.

**Michele Parr** I appreciate that, but would have nice to receive something. Karen Edwards mentioned we followed Richmond's guideline, and they never paid out for semi's.

**Brian Stewart** Karen suggested we do the trophy event because we had time so we had to find the extra prizes, we could only do what we could do. We could make up some certificates so you can take home.

**Jackie Coleman** (Cashmere) can I just say when it comes to these trophies win or lose is what I can take home is the compliments from my partner.

Neil McDowall thanked everyone.

**Meeting Closed 8.35am**