



CLUBS

NEW ZEALAND INC

CLUBS NEW ZEALAND NORTH ISLAND MENS GOLF TOURNAMENT

MINUTES OF DELEGATES MEETING

Held at Rotorua Club Incorporated, 274-278 Fenton Street, Rotorua
Friday 17 November 2023 at 5.00pm

PRESENT

Chairperson: Terry Ray (Clubs New Zealand President)

Minute Taker: Helen W (Rotorua Club)

Clubs: Castlecliff Club, Citizens RSA Te Puke, Club Metro Whanganui, Club Onehunga 2020, Club Vista, Hamilton Cosmopolitan Club, Hamilton Workingmen's Club, Howick Club, Johnsonville Club, Kamo Club, Northland Club, Ngunguru Sports & Recreation Society, Otorohanga Club, Palmerston North Cosmopolitan Club, Petone Workingmen's Club, Porirua Club, Rotorua Club, South Taranaki Club, St John's Club, Tauranga Citizens Club, Weymouth Cosmopolitan & Sports Club, Whangamata Club (individual names **attached**)

WELCOME

Terry Ray welcomed everyone and wished them good luck for the tournament. One minutes' silence was observed to remember those who have since passed.

APOLOGIES

Nil received.

NOTICES OF ITEMS FOR GENERAL BUSINESS

Nil received.

CONFIRMATION OF PREVIOUS MINUTES

Minutes from the Delegates Meeting held at Otorohanga Club on Friday 11 November 2022 were read and accepted as a true and accurate record.

MOVED: St Johns Club / SECONDED: Hamilton Cosmopolitan Club / CARRIED

MATTERS ARISING FROM PREVIOUS MINUTES

1. Kamo Club Remit – to be discussed and voted on at this meeting.

INWARD/OUTWARD CORRESPONDENCE

1. Email from Barry Pickett (on behalf of Club Metro Whanganui) to Rotorua Club on 24/10/2023 enclosing a copy of an email that was sent to Kate Smith at Clubs New Zealand on 30/01/2023 requesting their hosting of tournament, that is currently set down for 2024, be postponed until 2025 due to a conflict in national golf tournaments in Whanganui. There has been no response from Clubs New Zealand to date. NOTE: All Club Main Contacts were notified of this prior to the start of this tournament and were asked to consider putting their hand up to host the 2024 Tournament and to submit applications to Kate Smith at Clubs New Zealand in readiness for this meeting.

ADDRESS BY NEXT YEAR'S HOST CLUB – PROGRESS REPORT

As per correspondence received above, a Host Club for 2024 has yet to be determined (at this meeting) therefore no progress report was available. Discussion took place regarding the proposed date of when the tournament should take place in November 2024. At this stage it looks to be “the week after Melbourne Cup week”.

ENTRY FEES – SETTING OF ENTRY FEES FOR NEXT YEAR'S TOURNAMENT

It was unanimously agreed by all Clubs that entry fees remain unchanged for the 2024 tournament:

Championship Players - \$360 per team of 3

Supporter Players - \$40 per player per day

CARRIED

TOURNAMENT VOTE

Following the correspondence received from Barry Pickett above, Otorohanga Club offered that they will apply to host in 2024. The day before this tournament started, they advised that if any Club comes to this meeting willing to host in 2024 then to give it to them (but they will still host it if no one else puts their hand up). St John's Club verbally indicated their interest to host the 2024 Tournament and will ensure their completed application is submitted to Clubs New Zealand as soon as possible. On that basis, it was UNANIMOUSLY AGREED that Club Metro Whanganui's request to postpone to 2025 be accepted AND that St John's Club be accepted to host the 2024 Tournament.

CARRIED

LETTERS OF INTENT AND APPLICATIONS FOR FUTURE TOURNAMENTS

Nil received.

DISPUTES COMMITTEE NOMINATIONS

Nil received.

REMITTS FOR RULE CHANGES

1. Kamo Club Remit (**attached**) was read and discussed. Club Metro Whanganui raised concerns about lower handicaps having a better chance of winning. Kamo Club responded that they disagree and that the intention is to try to make it easier (as they have 60 players who are trying to qualify for this tournament every year) and it also gives younger players a fairer chance. A vote was cast as to who was in favour of the Remit and who was against the Remit.

FOR: 16 / AGAINST: 4 / REMIT PASSED

GENERAL BUSINESS

1. Alan Bush (Tauranga Citizens Club) asked if the maximum handicap can be changed to 30 to help make it easier for players/teams to qualify for future tournaments. Discussion took place and it was decided Tauranga Citizens Club will need to submit a Remit in writing for next year.

MOVED: Tauranga Citizens Club / SECONDED: Kamo Club / CARRIED

2. Medical Certificates ARE NOT required for cart drivers during the tournament. This matter gets raised every year and was already voted on a number of years ago. Unless a Remit to reinstate the requirement for Medical Certificates is received in the future, this subject does not have to keep being revisited year after year.

There being no further business, the meeting was closed.



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#	NAME	CLUB
01	BARRY BUTTERS.	WANGANUI METRO
02	BARRY PICKETT	— " —
03	Grant Ingham	Petone WMC
04	John Barker	Castlecliff
05	JEFF VIGENER	CASTLECLIFF
06	Stu Watts	St Johns
07	BRYCE CASFORD	St Johns
08	Rob FURMAGI	HAMILTON COS
09	Geragmo Spott	Johnsonville
10	Vern Pere	Northland
11	Ken Stabbing	Northland Club
12	John Vandy	Porirua
13	BARRY WADSWORTH	HAMILTON COZZIE
14	Bruce Ritchie	Hamilton workers
15	Ross McShaffrey	Hamilton workingmen club
16	Ken Coulam	Whangamata Club
17	Colin Fink	Palmerston North
18	John Pedersen	Edmonton North
19	MURRAY WEST	SOUTH TARANAKI CLUB
20	GEOFF WADSWORTH	NGUNGURU STRS
21	ALAN BUSH	TAURANGA CITZ CLUB
22	Alistair Keir	Tauranga CITZ club
23	BRYAN TALBOT	PORIRUA CLUB INC
24	Simon BANSHAW	Hawick Club
25	ALAN BALL	HAWICK CLUB
26	Barrie Keith	KAMO
27	PETER BRAIR	KAMO
28	JAIN McDEAN	KAMO
29	Colin THOMSON	KAMO
30	Darryl Kerr	Rotorua



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#	NAME	CLUB
61	Blair Fraser	Rotorua
62	Mike Jones	Otarohanga
63	Stan Groves	"
64	Kva Oker	PWMC
65	Bryce Dunn	CLUB VISTA
66	JIM BELL	CLUB CLUB ONEHUNGA 2020
67	MARK BERKMAN	Rotorua.
68	ADRIAN CAMPBELL	TE PUKE
69	MICHELE CAMPBELL	TE PUKE
70	Rakai Nelio	Weymouth
71	Tui Nelio	Weymouth.
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CLUBS NEW ZEALAND NORTH ISLAND MEN'S GOLF TOURNAMENT 2022

DELEGATES MEETING: Otorohanga Club

DATE: Friday 11th November 2022

TIME: 6.30pm

CLUBS PRESENT: Otorohanga, Palmerston North Cossie, Weymouth Cossie, Manurewa Cossie, Tauranga Citz, Howick, South Taranaki, St Johns, Club Metro, South Wairarapa WMC, Hamilton Cossie, Pukekohe Cossie, Club Vista, Petone WMC, Kamo, Waitomo

1 - WELCOME: Bryan Ferguson, Clubs NZ Board Member, welcomed delegates to Otorohanga Club.

2 - APOLOGIES: Nil

3 – MOMENTS SILENCE: Bryan Ferguson asked all to stand for a moments silence in remembrance of those that had passed.

4 – MINUTES FROM 2020: Minutes from the delegates meeting held at Whangamata were circulated and confirmed as being a true and accurate recoding of those minutes.

MOVED: Weymouth SECONDED: Kamo

5 – MATTERS ARISING FROM MINUTES: Johnsonville Club asked that it be noted that it is not Johnsonville RSA as recoded in those present at meeting.

6 – HOST CLUB UPDATE: Rotorua Club presented a slideshow presentation for the 2023 tournament. Tournament will be hosted on 17th and 18th November 2023, later date due to race meeting in prior week. Registration day will be 16th November 2023.

Courses are Rotorua and Springfield.

Accommodation providers, that aren't emergency housing, will be sent to Clubs Mike Jones, Otorohanga, thanked Rotorua Club for allowing them to host this year's tournament as last years was cancelled due to Covid.

8 – APPLICATIONS FOR FUTURE TOURNAMENTS: Bryan Ferguson opened the floor for expressions of interest to host the 2024 tournament. Club Metro expressed interest and will apply to Clubs NZ, accepted by all.

9 – GENERAL BUSINESS: Kamo asked if the handicap could come down to play for the Nett Trophy. Kamo also asked if the ruling could be changed as they are finding it hard to find players to qualify. Bryan advised Kamo to put a remit in for next year.

A question was raised why the request for medical certificates was required as there is nothing in the rules. Delegates thought this had been sorted at a previous meeting. Club Metro / St Johns to put in a remit next year.

Rotorua suggested an increase in fees of \$10 per person. From \$330 a team to \$360.

MOVED: Waitomo SECONDED: Kamo

There being no further business, meeting closed at 6.59pm

Kamo Club wishes to put forward a remit to be voted on at the 2023 AGM of the Clubs NZ North Island 3 Man Team Championship to be hosted in Rotorua.

The proposed change to the tournament rules is as follows:

"The need to have a combined team handicap of 24 or higher be removed. This would mean that effective from the 2024 Championship there will be no minimum team handicap required.

Secondarily should this remit be adopted, we also propose that the need for a Gross prize be eliminated. It would be at the discretion of the host club should they wish to include a prize for the Gross winner of their particular event."

Some background information as to why this remit is being put forward...

This tournament is a Nett championship, and as such we at Kamo Club, (along with many other clubs) believe that there should be no minimum team handicap. If golfers who have low handicaps qualify to represent their club, and there are also other lower handicapped players who do as well, that team is currently not able to enter. By way of an example, if a club after qualification events have players on handicaps of 2, 6 and 11, as that team's total would be 19, one or more of these players cannot participate.

While many clubs will have just a few low handicap golfers, others may have a larger contingent of single figure players. For those who go through a qualifying process to represent their club, it is unfair for them not to be able to take part because of a restriction in having a minimum team combined handicap for a competition that is in principle a Nett event. The vast majority of clubs who this was discussed with after the 2022 AGM were also of the opinion that this rule needed to be changed.

Rule 3 currently reads as follows with the part we are seeking change for being in bold:

That the maximum New Zealand handicap index of any player be 24.0 and that the combined minimum NZ handicap index of the team be greater than 24.0. All players handicap index be frozen to the roll over date prior to commencement of the Tournament practice round. All players must be a member of an affiliated Golf Club, and must produce a certificate of their Golf Club, individual membership number and their current certified NZ Handicap index. All players must be full playing members, not limited, summer or mid-week members.

The proposed changes to the first sentence of Rule 3 is as follows:

That the maximum New Zealand handicap index of any individual player be 24.0 with no minimum or maximum threshold for the total of the 3 person team's combined handicap.

Rule 4 currently reads:

That the tournament be a two day, 36 hole nett and gross team's event, with the host club including any such individual events they see fit on both days of the tournament. The team with the best Nett will be awarded the Lion Cup. The team with the best Gross will be awarded the Rangitikei Centennial Cup. A team can win both Nett and Gross cups but only one prize.

The proposed change to this rule is as follows:

That the tournament be a two day, 36 hole Nett team's event, with the host club including any such individual events they see fit on both days of the tournament. The team with the best Nett will be awarded the Lion Cup. It is entirely at the discretion of the host club if they wish to award a prize for the team with the best combined Gross score.

Remit submitted by: Colin (Tommo) Thomson
Club Captain Kamo Club Golf Section
Kamo Club Membership No: 0794

