



## **Minutes of Open North Island AGM 2 June 2022 @ 7.45am Upper Hutt Cossie Club**

### **Delegates**

#### **Present:**

Tracey Holdaway (Bulls RSA), Henry Prisk, (CIT), Carole Hunt (F8BC), Malcolm Husey (HNSN), Julie Gillalt (LVN), Jim Marriner (NPL) Kimberley Cullen (SWN), Porter Warrender (STC), Murray McCoy (TDL), Phil Clarkson (UHCC), Ritchie Hall (WEC), Terry Morris (WCC), Jade Cullen (NLN), Victoria Heavy (GERSA), Margaret Broughton (PTE)

Dave Dalton CNZ Area Delegate for the Wellington Region welcomed everyone and ask for a one minutes silence for those who have passed away since the last meeting held.

### **Previous Minutes:**

Minutes of the previous meeting, held 5 June 2021, was passed as a true and correct record

### **Matters Arising:**

- New Trophies have been obtained and historical winners engraved.
- No update on referees panel

### **Update from Host Club for 2023:**

Jim Marriner (NPL) confirmed planning is well under way and updates will be provided in due course.

### **Applications for future tournaments:**

A call was made for hosting event post 2023. No club representative present indicated interest.

### **General Business:**

- Discussion was held on ensuring the 30 second rule was to be adhered to. Referees are to be reminded of this.
- Consideration is to be given for the next tournament around limiting the trophy event to "best of 3 frames".
- It was queried about the basis of the prize money structure, particularly around the "trophy" amounts. Noted that there no formal agreed structure on this and it was proposed a sub-committee be established to agree a format. Phil Clarkson, Jim Marriner to investigate further
- Suggestion made that number of sessions in section play for next event to be limited to

three. To be reviewed further a Nations AGM.

**Meeting closed at 8.10am**