



**Minutes of The Clubs New Zealand National Masters 8 Ball
Annual General Meeting
Held At Manurewa Cosmopolitan Club 14th July 2022**

Start Time: 8:50 am

Welcome: Rodney Buck (V.P Manurewa Cosmopolitan Club) Opened the meeting and handed the chair over to Garry Simpson. Garry then outlined the administrative requirements for this meeting.

Apologies: Roly Reardon (Clubs NZ Area Board Member – Greater Auckland)
Peter & Wendy Cook (TOK)

Moved: G Simpson Seconded: R Garrett **Carried**

Garry called for a moment of silence for those who have passed away in the last 12 months.

Previous Minutes: Minutes of the AGM held at The Hamilton Cosmopolitan Club on the 15th July 2021 Were confirmed as a true and correct record.

Moved: D Rodgers Seconded: D Brenick **Carried**

Matters Arising: Rodney Buck (MNU) asked about the 2 tournaments being split. For a club to run the events for 2 weeks it takes a big toll on the club, controller & referees. Garry commented that 1 of the big stresses is the affect the tournaments have on the host Club members and their activities. Consensus is that Ladies should decide on their host venue and Masters should decide on theirs.

Upcoming Hosts: 2023 – Cashmere Club. There was no representative from Cashmere present and their also seems to be no formal application submitted. Terry Ray, Keith Ballantyne & Bones have been to Cashmere and they are all ready to host. They have run many events in the past. No formal resolution.

2024 – Tauranga Citizen’s Club have submitted an application to host in 2024
Roy Garrett Moved that Tauranga Citizen’s Club host in 2024 Seconded Baz Kroon
Carried

General Business: Keith Thorpe (KAI) Players enter on a level playing field, then You have a player not turning up for his first 3 games but can still play the rest. Opens up to manipulation. Garry replied that if You miss your game, you keep getting timed out, once he turns up he can play, when You register you are in the event. Player can only be removed by TC or Chief Referee for a Misdemeanour foul. Garry pointed to No 3 in the minutes (W Cook) There was a committee formed, most then resigned but some formats were done up.

Mihi queried confusion with the draw (morning vs afternoon)
Garry explained the reasoning. People feel cheated with a section of 5.

Peter Madsen (TCC) A lot of people not adhering to the dress code. Garry stated that there were exemptions, also a player from Remuera showed up In jeans & due to traffic etc Garry & Mike let him play Peter said that should not be allowed to happen.

Garry mentioned that rules cannot be changed until a National A.G.M & also said the current rules state no more then 2 Logo's on shirts. Denise said that is not what is on CNZ website.

Arthur King – Mt Maunganui R.S.A spoke regarding hosting this years Open Nationals. Everything is all organized and he has bought along the entry forms & order forms for shirts.

Meeting closed 09:12 am