

Minutes of the Clubs New Zealand National Master's 8 Ball

Annual General Meeting

Held at Cashmere Club Inc. 20th July 2023

- Start Time:** 8:04 am
- Meeting Chair:** Maurice Nutira (Bones), Clubs New Zealand Area Board Delegate
- Tournament Control:** Murray Davies
- Minute Secretary:** Janet McGrath
- Present:** Tracey Holdaway (BUL) Janet McGrath (CAS) Janette Meads (CIT) Trevor Black (GOR) Carolyn Blake (HCC) Pauline Laugesen (HOR) Wendy Stevens (INV) Ronnie Symonds (KAI) Richard McKay (KAW) Jim Marriner (NPL) Nick Crowe (OXF) Dave Cruickshank (PET) Jan Mareko (RCH) Monica Kendrick (TAR) Dave Harman (TGA) Gill Mitchell (TOK) Denise Brennock (WAI) Barry Appleton (WOL)
- Apologies:** Nil
- Welcome:** Maurice Nutira welcomed everyone on behalf of the board of Clubs NZ and called for a minute of silence for those we have lost in the last year.
- Previous Minutes:** Minutes of the AGM held at the Manurewa Cossie Club on the 21st July 2022 were confirmed as a true and correct record, it was brought to the attention of the chair of the meeting that the attending delegates of the 2022 meeting were not recorded in the minutes, Maurice said this was duly noted and that Janet McGrath was to ensure that the attending delegates of the current meeting were to be notated.
- Moved: M Kendrick Seconded: G Mitchell
- Matters Arising:** Nil
- Upcoming Hosts:** 2024 – Tauranga Citizens Club Dave Harman from Tauranga Citizens Club said the Tauranga club were looking forward to hosting the 2024 Master's & Ladies Nationals.
2025 - Maurice said they had not yet received an application to host for 2025. Maurice asked if any club was wishing to host the 2025 events, Monica Kendrick from Taradale club said they were wanting to host, Maurice informed her to get the necessary paperwork through to Clubs New

Zealand. Maurice called for someone to move and accept that Taradale be accepted to host the 2025 Ladies & Masters.

Moved: T Holdaway

Seconded: T Spriggs

There is an application to host the 2026 Ladies & Master's from Hornby Maurice asked for a representative from Hornby to speak.

Pauline Laugesen from Hornby took the floor and said they have a modern new facility at Hornby a sports hall upstairs that can hold up to 20 tables as well as pool tables downstairs for practice, they have an active committee and are looking forward to the opportunity to host. Maurice called for someone to move & accept the 2026 Ladies & Master's go to Hornby.

Moved: M Kendrick

Seconded: D Brennock

General Business:

Murray Davies asked what the feeling was regarding splitting the Ladies and the Master's tournaments, which was mentioned at last year's AGM.

He went on to say from an organiser's perspective that has done two of these combined events he believes they must be kept together, and although it's a two week strain on the club and all those involved organizing the two tournaments, by combining them the costs are reduced thus the cost to host become less which allows the return to the prize pool to stay around the 80% bracket.

He believes the two tournaments should be kept together for the Master's to survive, if they were separated Cashmere would not apply to host the Masters however they would apply to host the Ladies, when you're looking at the overall picture the social aspect of women's pool is what drives you to want to do the Masters & has been that way for quite some time.

Kevin Stowers on behalf of all players thanked the Cashmere Club for running an excellent tournament.

Maurice thanked Cashmere on behalf of Clubs NZ for doing such a good job with both tournaments and wished Tauranga all the best for next year, Taradale for 2025 and Hornby for 2026.

Meeting closed 8.15 am