

Minutes of Clubs New Zealand 2023 South Island Open 8 Ball AGM

Held Richmond Club Monday, 10th June 2023

Present:

Chairman: Mr Keith Ballantyne

Secretary: Donna Cheal

Tournament Convenor: Kat McKenzie

Club Delegates:

Ashburton: Shaun Hope

New Brighton Club Inc Adam Gaff

Cashmere Keri Low

Gore Town & Country Corrie Evans

Hornby Pauline Laugesen

Hokitika Wayne Cameron

Invercargill Brian Stewart

Kaiapoi Rachel Lamplugh

Richmond: Jan Mareko

Waimea Sue Watson

Woolston Richard Lilley, Barry Appleton

Visitors

Alexandra: James Kendall

Ashburton: Bec Hope

Cashmere: John Saundercock

Gore Town & Country: Andy Cavanagh

Hornby: Bill Earle, Cherry Pavelka, Sherralee Boyce, John Renwick, Candy Grant, Davy Donohoe, Lee Taylor

Invercargill: John Brown, Don Sinclair

Papanui: Nicki Cruickshank

Richmond: Tina Worrill, Kat McKenzie

Waimea: Mark Watson, Trudy Pilkington, Laureen McLean

Welcome from Keith Ballantyne, thanking everyone for participating in the Clubs NZ Tournaments, and mentioned that CNZ have had 77 Tournaments played in the country. The number of entries is up and a record entry in the Open this year. Keith thanked the Richmond Club for hosting as it is becoming increasingly harder for clubs to host competitions. From Clubs NZ, Keith thanked the Control Table and Organisers / Committee who do a tremendous job.

Meeting Opened: 08:07

Apologies: Maurice Nutira from Clubs NZ

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: Pauline Laugesen **Seconded by:** Corrie Evans

Matters Arising:

Cherry Pavelka (Hornby) mentioned that there was a motion / discussion after the 2022 Open AGM meeting had finished and Maurice was going to liaise with Tracy (Control Table / Canterbury8Ball) about players not turning up for the tournament i.e. not qualified.

Tracy confirmed that Maurice did talk to Tracy about this matter and Clubs NZ are to look at the format that Canterbury 8 Ball has put in place for players not turning up. This was also verified by Keri Low (Cashmere / Canterbury8Ball) that Maurice was going to take it back to the Clubs NZ Board for further discussion.

Applications – Invercargill WMC: Keith asked the delegate from Invercargill for an update of hosting the 2024 South Island Tournament. Brian Stewart stated they have 500sqm upstairs, 3 x large venue rooms, 24-26 tables and warm-up tables. Invercargill are looking forward to hosting the SI Ladies and Open Tournament next year (2024). Keith encouraged players to go along to the Invercargill competition as it's not that far and enjoy themselves as it's always a good time at the club.

General Business

Tracy Andrew (Control Desk / Canterbury8Ball) raised a matter about the Calcutta competition and if there is any way to schedule holding the Calcutta so that it doesn't interfere with the running of the tournament. The games had to be put on hold for the Calcutta and the draws weren't able to be completed the night before due to a section game outstanding to be played today.

Discussion: Graham Carr (Hornby) asked if it is feasible to hold the competition at the end of the night, after South v Canterbury Competition or too late? Matt Leigh (Cashmere) pointed out if people want to stay on longer, then that's up to them. Keri Low (Cashmere) suggested that it's a sign of a big field, the bigger the fields have an impact on play / time as pushed further into the evening. Everyone enjoys the Calcutta tournament and perhaps a further discussion another time. John Saundercock (Cashmere) if players want to stay for the Calcutta, then the competition should go ahead. Bill Earle (Hornby) in his experience Calcutta can take 1-1.5 hours and the bidding does take a little organisation and yes, it's good for players in a monetary way, but also a bit of fun. It should be played after section play.

Keith addressed the meeting and to those people who normally organise the Calcutta to have a think about it for future competitions as it is fun and an enjoyable competition.

Bill Earle (Hornby) raised players not showing up for competitions and most pool sections who normally fund players, should hold back funding the monies to them. Keith also added that monies / fees would be good for feedback from the tournament if a player doesn't turn up, no funding given? Keith then explained that there was a situation at Marlborough Clubs NZ, where the prize money disappeared from the premises and an occasion where a Marlborough Golf Tournament ran into liquidation and the liquidators took the prize money, resulting in Clubs NZ replacing the prize money. Suggestion perhaps that the prize money goes directly to Clubs NZ for the protection of players and Clubs NZ pay the money to the players.

Kat Mckenzie (Richmond) put forward a letter of intent for the CNZ SI Ladies and Open 8 Ball 2025 Tournament to be held at Richmond Club. Kat also noted the extended one to two days change for the SI Ladies Pairs. Bryan (Invercargill) mentioned that the SI Ladies Pairs Tournament can be played in one day as they had enough tables. However, a few ladies who attended the SI Ladies AGM meeting, emphasised that the change to two days for SI Ladies Pairs was already passed at the AGM last week for future tournaments.

Keith asked if anyone wanted to speak on behalf of Richmond and Phil Chivers (Richmond Executive Committee Board Member) expressed his congratulations to those on the Pool Committee, also thanking Richmond Management and Staff Members. Phil confirmed that the Richmond Club will be happy to host the CNZ SI Tournament in two years' time.

Keith asked players for voting at the meeting to decide SI 2025.

Result was unanimous in favour that 2025 CNZ SI Ladies and Open 8 Ball will be held at the Richmond Club.

Moved: Keith Ballantyne **Seconded:** Richmond Club

Keith thanked everyone at the meeting and wished everyone all the best for competition at the club today.

Meeting Closed at 08:28am