



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

Start Time: 8:54am

Meeting Chair: Roly Reardon (Clubs NZ Area Board Member – Greater Auckland)

Tournament Control: Garry Simpson

Minute Secretary: Dave Tokoranghi

Present: Denise Brennock (WKE) Sheryl Wills (OTA) Gina Grimwood (WAI)
Monica Kendrick (TAR) Tracey Holdaway (BUL) Wendy Cook (TOK)
Angela Murton (TGA) Gaylene Bullmore-Auld (GRS) Lil Saunders (TPK)
Emily Gray (PMS) Maureen Woods (NTH) Wendy Stevens (INV)
Lil Takiwa (UHC) Lynda Bethell (PIO) Dianne Sloper (ONE) Lani Pakieto (OTA)
Crystalee Jane (HAV) Leilani Alderson (PTC) Kiri Leigh Bennett (TGA)
Merry Wills (TGA) Rachel Langdon (PUK) Robbie Wikaira King (MAN)
Mihirau Jamieson (TGA) Karen Amiria (WEY) Hannah Browning (TGA)
Darryl Rodgers (MNU) Jodie Chapman (RCH) Kimberley Cullen (SWA)

Welcome: Roly Reardon welcomed everyone on behalf of the Board of Clubs NZ and called for a moment of silence for those who have passed away in the last 12 months.

Apologies: Hazel Cook (TOK) Camelia Cook (TOK) Maryanne Livapulu (TOK)
Fielding 8 Ball.

Moved: W Cook

Seconded: D Sloper

Carried

Previous Minutes: Minutes of the AGM held at The Hamilton Cosmopolitan Club on the 7th July 2021
Were confirmed as a true and correct record.

Moved: M Kendrick

Seconded: L Saunders

Carried

Matters Arising: Nil

Upcoming Hosts: 2023 – Cashmere Club. There was no representative from Cashmere however Garry Simpson spoke & advised that the Club has a new Manager & Board. He said players need to be quick in booking accommodation. The dates have not been set yet, it will be dependant on the school holidays as the Ladies event is normally the 1st week of the holidays.
Mihirau Jamieson asked for more accommodation details. Garry advised that it will be posted up on the CNZ website. Keith Ballantyne who is the CNZ South General Manager is currently working with the Cashmere Club.
Wendy Cook (TOK) asked if there was a back-up host, Roly stated that if a Club pulls out then CNZ will contact other Clubs to gather interest.
Garry said Clubs New Zealand take on the responsibility to find another host.

2024 – Tauranga Citizen's Club have submitted an application form to host in 2024
Garry stated that we normally approve the venues 2 years in advance.
Maureen Woods (NTH) queried as Tauranga were supposed to host the Open Nationals this year, do we have a guarantee that they will host in 2024??
There are currently no other applications to host 2024.

A question was asked if Cashmere will be able to host 3 big events in the same year. Garry replied yes & said that the biggest Clubs to host events are in the South Island. Garry advised that the Mt Maunganui R.S.A are looking at hosting some of this year's Open Nationals at the Mount Maunganui Cozzie Club. Garry commented that there are issues running the Ladies' & Master's back-to-back. It was done originally as the masters were struggling for entries. Denise Brennock (WKE) felt that logistically it's prohibitive to split the event. Emily Gray (PMS) said maybe it would end up costing more in flights etc for those playing in both. Garry stated we are very dependant on the South Island & Auckland to host. That was the reason we had the 3-way rotation. There are less & less Club's putting their hand up to host. Roly felt it would take 4-5 years for Covid to go away & Tournament venue selection to get back to normal. Wendy Cook (TOK) asked when & how a decision will be made as we need to have a discussion first. Garry stated Tauranga's hosting will stand until the master's meeting next week. Di Sloper (ONE) asked if an application has been approved, is there a time frame for that Club to notify CNZ that they are pulling out? Reply was preferably as soon as practicable. Garry restated that if this does happen, CNZ will contact Clubs in the area to gauge interest.

General Business:

Denise Brennock (WKE) queried the best of 7 format as it was terrible finishing at 11:30pm. Garry replied that it was his decision, he did timings which worked out to an estimated 8:30pm finish. He also commented that the microphone didn't work in the smoker's area & it was hard to get smokers in. A comment from the floor was that some smokers use that as an excuse. Post Section is to be minimum best of 7 – up to the controller to decide. Some delegates commented that we should go back to best of 5 and some wanted to keep it at best of 7. Garry reminded all that the Pair's post section was best of 9, & from a controllers view he wants to get in as much pool as he can. A comment was made that the Club didn't facilitate, they supplied Pizza's, but players were finishing at 10-11 & Club Kai facilities were closed. Wendy Cook (TOK) said people appreciate what Garry tried to do but it just didn't work this time. Garry stated that guidelines are set & some in the country are not following the guidelines. Denise Brennock (WKE) – We need the guidelines in writing. Di Sloper (ONE) asked if it was in the constitution, Garry replied that we have no constitution as we come under Clubs New Zealand. Wendy Cook (TOK) spoke about post section & commented that now we have trophy flight & other events maybe it doesn't have to be best of 7. Players in main event are not getting all the spectators when other events are on at the same time, but it was good that in Single's they were run on different days.

Emily Gray (PMS) spoke about the North Island Ladies' 8 Ball comp, her partner was there playing bowls and they were approached by the host Club and advised they had to leave as it was a private event. Garry advised that it was run as a private event to bypass Covid restrictions. You had to sign in under the private event. Denise Brennock (WKE) felt this was a matter for the City Club & not for this meeting.

Mihirau Jamieson (TGA) asked who was checking on the dress standard as there were ladies with jandals & tights on. Garry advised that there were 3 ladies with footwear exemptions. Wendy Cook (TOK) said that it slipped for this event, and it shouldn't happen again.

Wendy Cook (TOK) asked for people's views on the amount of byes in the first round of post section & should it be to take the next highest to avoid byes. She asked for a show of hands, Kim Cullen (SWA) said it should only be Club delegates voting. Wendy advised it was not a vote but just a discussion. A majority were against byes.

Selection of the South team for the North vs South match. Garry suggested south of Taupo as the Sth Island won't have enough ladies. Gina Grimwood (WAI) stated that they can field a team if they can borrow a pair from the north & as long as the south players want to play.

Wendy Cook (TOK) Thanked the Club for doing their best to help with the food the other night. She also thanked Garry for everything he's done this week & thanked everyone for attending today.

Meeting closed 09:45am