



TOP OF THE SOUTH REGION

A Committee of New Zealand Bridge

Minutes of Meeting held on Saturday 15 March 2014
at Nelson BC at 12.25pm

Attendance: Steve Gray (chair); Dot Rapley; Phil Donaldson; Phil Rutherford;
Robin Young (Secretary)

Apologies: Chris Marshall

Minutes: 25 January 2014
Moved as a true and correct record. Phil R/Phil D

Carried

Matters arising:

1: Kaikoura BC: Steve met with Kaikoura BC in February. It is expecting to send a team to the Howorth Cup at Picton this year. They are interested in hosting the Howorth Cup next year.

2: 2015 10A Pairs; Picton will host this event; preferably at labour weekend. Waikato-Bays have no objections. Consult with Otago-Southland

Steve

(subsequently O/S have agreed)

3: Directing workshop: Allan Joseph be approached to hold a workshop In TOTS; maybe in conjunction with a Blenheim tournament **Steve**

Correspondence In:

NZ Bridge: IP survey results; Board candidates & Cvs; minutes 5/2
& Regional Conference 6/2;
Club Teams Championships; System card policy;
re Wayne Burrows.

Canterbury Region: re regional prizes

Out:

Nelson BC: approval for Jo Price to direct Nelson Teams
Canterbury; Otago/Southland; NZ Bridge: agreeing to the proposed
S Island 15A/20A tournament schedule from 2016.

TOTS Clubs: re travel refunds for attendees to teachers conference

TOTS Clubs: entry notice for the Dan Gifford Rubber bridge.

TOTS Clubs: bulletin on directors exams

TOTS Clubs: calling for committee nominations.

Pub Charity: Debrief and refund of \$25.13 of accommodation grant

Canterbury Region; re regional prizes

Pub Charity: accountability report for IP accommodation grant

Finance:

10/01/2014	Chq account	\$1,863.84	
	call account	\$5,472.07	
Moved that the financial report be accepted	Phil R/Dot		Carried

General Business:

1: Teachers Workshop: Dot reported on this. It was worthwhile; with a good response from TOTS. Probably to be held every second year in the future; with regions encouraged to hold a workshop in alternate years.

2: Regional Conference 6 February: Steve tabled his report.

3: Lessons: It had been agreed by email, that Marlborough BC be refunded the costs of its improvers lessons.

4: IPs: NZ Bridge has requested that Alister be sent a summary of the Region's actual income and expenses for the 2013 IPs **Chris**

5: Youth: Phil R reported on lessons at the local high school. It is intended to take the students to Auckland for the Youth weekend in August. The Region will provide financial support if needed.

The meeting closed at 12.40pm