



Canterbury Regional Committee of
New Zealand Bridge Inc

**MINUTES OF THE CANTERBURY REGIONAL COMMITTEE MEETING
HELD at 94 Brookside Tce, Christchurch at 5.30 pm on 9th May 2014**

PRESENT Michael Johnstone – Chairman, Fiona Temple - Secretary/Treasurer, Helen Good, Giles Hancock, Judith Calder, Peter Van Leeuwen, Shirley Newton - NZBridge

APOLOGIES None

MINUTES Minutes from previous meetings as circulated were confirmed by email
CARRIED

OUTSTANDING MATTERS

- Tournament schedule – Confirmed 2015 Schedule completed
- Confirm/discuss Non-affiliated tournament details- Details such as entry fee, catering, number of boards decided. Giles to send out flyer to clubs.
- Website Issues – Fiona filled everyone in on the complex issues surrounding the website hosting and development issues. Progress is being made but is still a long way off from being sorted and further costs will definitely ensue. It was felt that it would be helpful for NZBridge to be able to offer advice to clubs on technical issues such as developing a website, what scoring programs are available etc as many clubs have no idea about where or how to bring these things in to their clubs.
- CRC Elections – six nominations for the committee were received so no election is necessary. The new CRC member is Peter Van Leeuwen.

CORRESPONDENCE

Inward and outward as circulated, accepted

CARRIED

TREASURER'S REPORT

Summary for 31 March 2014

Interest		33.54	
Expenses	210.00		
Deposits		91.00	
Balance available			15777.60
Bank Statements No.58			

GENERAL

- Board elections. Feedback included the fact that some clubs will not vote if the candidates are not known to them. Perhaps NZBridge needs to look at

how they raise the profile of candidates? Also the CRC will send out a letter to clubs prior to the next elections asking them if they need any information or if there is anything else we can do to assist them in voting.

- IP trials organisation – Helen and Peter agreed to take on the organisation of this year's trials. Fiona to send them all the info/documents from last years trials
- Regional Strategic plan – CRC felt we were on track with most of the items listed on the strategic plan but will view it again at the next meeting with committee members to comment. The idea of developing a drop box for documents such as this was discussed.
- Audit – currently with the accountant
- IP survey results – the survey was discussed and the committee agreed upon views and ideas to be included in a report to the board to be presented at the next National Conference in June, Fiona to write.
- Director's Manual structure and additions – it was agreed to delay the addition and development of further material into the director's manual. Feedback is to be sort from other regions and our clubs as to whether the manual is being used or not.
- Fun bridge package – This package developed by Giles was handed to Shirley to include in the new marketing information.
- Fiona's Letter – Fiona's issues were addressed by other committee members who agreed to take on more tasks. Having the required computer skills will be an ongoing issue for new committee members. From June Michael will be the new Treasurer.
- Next Skype meeting Friday 20th June at 5pm, Peter to send Michael his Skype details.