



Waikato Bays

Regional Committee of NZ Bridge

Email: secretarywbbc@gmail.com

Regional Committee Meeting held on Friday 23 May 2014 at 7.30 pm via Skype Call

Karen welcomed everyone to the meeting.

Present:

Karen Martelletti (President), Judith Bishop (Secretary/Treasurer) Jan Spaans, Ray McCully & Rona Driscoll. Brett Glass was in attendance but had technical issues and could not hear for the beginning of the meeting.

The minutes of the previous meeting were confirmed .

Judith/Ray

Matters Arising:

Huntly Club's letter re masterpoints
Brett has done a draft which we will put into dropbox.

Rubber Bridge

11 Pairs are competing.

Jones Day Out

Confirmed 22nd June.

Bri files in the drop box, Jan is to deal hands.

Confirm with Matamata club re use of clubrooms.

Sponsorship to Congress

Only one request so far – a reminder has been sent to clubs.

Elections – Regional Committee

Voting forms have been sent to all the clubs

Everyone to contact their own clubs to ensure the instructions are understood. There appears to be some confusion as to how many candidates they are able to vote for. Jan advises that Hamilton club has sent their voting form back – apparently incorrectly.

Secretary to email all clubs and clarify their understanding – Every club can vote for up to 6 candidates that NZ Bridge applies the weighting based on the club size. Also advise NZB of the issue for future situations.

Financial Report:

The financial report to end of 31 March 2014 is still with Gail McIntosh being audited.

Payment approved to Roger Dempster of \$100.00 via the Rotorua club for the teachers workshop in Christchurch which was held in February.

Judith/Karen

General Business:

Top Club Competition

As Waikato Club are not competing in the regional top club competition and have automatic entry into the National Top Club competition they do not have to pay an entry fee to the Regional trials.

Inter Provincials

Entries are slow to come in. We only have 3 intermediate pairs at this time.

Secretary/Treasurer Honorarium

As Judith is finishing up at the end of June she will have completed 9 months in the role a pro rata of \$1500 to be paid at the end of June. This will be \$1125.00

Karen/Jan

2015 Tournament Schedule

Rona is going to maintain the schedule when it is complete rather than handing over to NZ Bridge.

The next meeting to be on June 22 at Matamata 1.30 pm following lunch at 12.30.

Being no further business the meeting closed at 8.30 pm