



Waikato Bays

Regional Committee of NZ Bridge

Email: secretarywbbc@gmail.com

Regional Committee Meeting held on Friday 14th March 2014 at 7.30 pm via Skype Call

Karen welcomed everyone to the meeting.

Present:

Karen Martelletti (President), Judith Bishop (Secretary/Treasurer) Brett Glass, Jan Spaans, Ray McCully & Rona Driscoll.

The minutes of the previous meeting were confirmed .

Judith/Ray

Matters Arising:

2015 Tournament Schedule

Discussion on clubs who have not responded to request to confirm tournament schedule.

No clubs have responded.

Request to Jan to check with Hamilton seeing they are running our regional events.

Financial Report:

The financial report was discussed and approved.

Judith/Jan

Payment approved to Julie & Patrick \$391.50 for the directors seminar

Huntly Club's letter re masterpoints

This is still in the process of being re worked.

Brett to attend to.

Rubber Ducky Day -6th April

Karen has had only one entry. Entry close 28th March.

Secretary to send a reminder to all clubs. Karen to email all of last year's attendees.

Jones Day Out

Barry has confirmed 22nd June.

NZ Bridge targeted email base for intermediates/juniors.

Have a set subject.

Judith to liaise with Allan Barclay.

Sponsorship to Congress

Poster has been produced to go out to clubs.

Elections – Regional Committee

Committee members to complete nomination forms and have your local clubs ratify the nomination. These are then to be returned to this committee and a summary forwarded to Alister by the 30th April to be ratified by the board.

Judith is resigning as secretary/treasurer.

The remainder of the committee is prepared to stand again.

Nomination forms to be sent to the clubs advising that there are 6 positions available which includes the secretary/treasurer and we would like to see nominations for all persons who are interested.

General Business:

Top Club Competition

We will run a “dual” competition. Clubs will compete for the Bay Shield & Waikato equivalent, and will nominate beforehand whether they are also entering the Club Champs (Top Club Competition). If they are, they will pay the \$100 entry fee (in addition to the entry fee for the regional competition).

The WBRC will fund the cost of running the final in the same format as was run in 2013.

Rona/Brett

Kelly Pierce Memorial Teams

Is now a permanent 10A event.

The next Skype meeting to be at 7.30pm Friday 16th May.

Being no further business the meeting closed at 9.10 pm