



# Waikato Bays

Regional Committee of NZ Bridge

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## Regional Committee Meeting held on Sunday 2<sup>nd</sup> February 2014 at 5pm 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.

### **Matters Discussed:**

Jones Day Out

Proposed 22 June. Secretary to liaise with Barry Jones.

### **Tauranga Club's Request for Funding**

It has been agreed to pay the Tauranga club \$130.00 being half the amount of the cost of the printing of the brochures. It is to be noted that in future that they or another other club seek funding for any initiatives it must be before the event and not retrospectively.

Moved Judith/Jan

### **Huntly Club's letter re masterpoints**

Discussion on Huntly's letter re change of the masterpoints system

It was discussed and advised that Huntly needs to re-word it's remit to better explain the reasons. The Regional committee to then discussed it further at our next meeting. If we are in agreement then the process is for us to support the remit and send to the next regional conference.

### **Forthcoming Events**

Posters have been resent to clubs re the Rubber Ducky Day and Directors Seminar.

Posters for the leagues and notification of our initiative of giving a draw for two players to the intermediate portion of congress , plus details of this year's trials are to go out shortly.

Action: Karen

Financial Statements to be updated in drop box before the meeting 14<sup>th</sup> March.

Dallas is confirmed as managing the WAP.

Hamilton has confirmed to hold the Top Clubs events for us.

Only 3 changes required for the 2015 tournament schedule to spread the junior tournaments.

14th March next meeting via Skype 7.30pm – It was proposed we try bi-monthly meetings for an hour on Skype and one face to face meeting at the end of the year in Cambridge. This will save money and people's valuable time travelling etc. Also a lot of business can be conducted via email

Action: Judith and Karen to set dates for the year

It was deemed that the Skype meeting was a success.

Being no further business the meeting closed at 6.07pm.