



Minutes of the CD Regional
Committee Meeting 13 June 2014
By Skype @ 7.30pm

Present: Don Nightingale, Les Gould, Bryan Green, Alan Doddridge,
Dorothy Mackay

Apologies: Jean Bennett, Val Gardiner

Minutes of the last meeting 11 April accepted. Moved Alan seconded
Bryan, carried.

Matters Arising: none

Correspondence: Inwards from NZBridge

- Request for clubs to keep their membership numbers up to date by informing the Secretary of changes as they occur.
- Next levy payment will be based on the figures as of 30 June
- Information for the Wellington meeting for the regions at end of June
- IP eligibility clarified and confirmed
- IP travel allowance discussed (players to be asked for their choice)
- 2015 Tournament schedule now posted
- Form for clubs to update contact details with national secretary
- List of Youth members in NZ issued
- Directors exams 28/29 June

Other inward mail

- IP entries & club championships received
- IP correspondence re Poulgrains participation
- Napier request for coaching grant monies
- Nominations for CD committee
- Marie Fitzsimons request for financial assistance for Youth players going to Richard's youth weekend in August
- Feilding request for tournament date change

Outward Correspondence:

To NZBridge

- CD Budget and Strategic Plans for 2014/15

Other

- Confirming entries for IPs and club champs
- Replies to Rob and Alister Poulgrain emails
- Acknowledge nominations for CD committee
- Letter cheque to Russell Pearce
- Notify local national directors of the vacancy for NZ Chief Director
- To PN re venue for IPs and Club Champ playoffs

Correspondence accepted, moved Dorothy seconded Bryan.

Secretary: Only 6 nominations were received for the CD regional committee and therefore no election was necessary. Those who will form the next committee are: Colin Carryer, Matthew Schumacher, Bryan Green, Les Gould, Marie Fitzsimons, Michelle England and Dorothy Mackay as Secretary/ Treasurer.

Club Championship playoffs will be held on June 29 at PN at 10.00am

Financial Report: Bank Balances as at 31/5/2014, 025 Act \$9 909.86 & 000Act \$4 737.86. Accounts to pay D. Mackay \$30 broadband, for hosting club championships Hastings \$290 and Wanganui \$170, Les Gould for directing \$50. PN for hosting the IPs \$569.02. Lorraine for directing \$300. Youth bridge an agreement to pay half the entry fee for 4 youth players from The Bay if they are members of a bridge club or can obtain support from school or parents, if not the regional committee will look at paying the full cost, i.e. \$200 or \$400. A. Doddridge \$170.40, for a gift reimbursement. Moved Alan Doddridge seconded Bryan Green that the above cheques be approved. Moved Don Nightingale and seconded Alan Doddridge that the Honorarium for the year ending 30 June 2014 be set at \$1200 ex tax. Carried

Napier's request for coaching grant money approved. \$240 (\$90 entry fee and \$150 towards travel) Moved Don seconded Les, carried.

Tournaments: Feilding's request for a restricted tournament approved. Their junior tournament cancelled due to lack of support. Rona to be notified.

NPC: NA

Rubber: Down to the semi finals

IP The players to represent the CD regions are:

Open: Bob & Evelyn Hurley, Rob & Sandie Dravitzki

Seniors: Don & Robyn Nightingale, Ken Bateman & Noel Woodhall

Women's: Ann Buckley, Anita Thirtle, Carolyn Yeoman & Jan White

Intermediate: Wayne Burney & Humphry Symons, Murray & Caroline Wiggins

General Business:

Palmerston North once again were exceptional hosts for the IPs
IP trials in 2016 will be on the same date throughout the country.

In 2015 the IP trials for CD will be in August

Bryan Green to look after the web site as Alan is coming off the committee,

The multiple skype meeting trialled for the first time at this meeting is the way future meetings will occur

Alan thanked Don for his hard work, knowledge & guidance as retiring chairperson of the CD region.

Don thanked the retiring members of the committee for their support and work on behalf of the region. He wished the members who are staying on the committee all the best for the coming year and thanked them for their support and work over the last few years.

Contact to be made with the new committee members and once they have linked into skype a date for a meeting can be proposed.