



Canterbury Regional Committee of
New Zealand Bridge Inc

**MINUTES OF THE CANTERBURY REGIONAL COMMITTEE MEETING
HELD at 8 Leacroft St, Christchurch at 5.30 pm on 25th July 2014**

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

APOLOGIES None

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

OUTSTANDING MATTERS

- CRC Strategic plan – CRC will focus on ideas and plans for 2015 in their last face-to-face meeting of 2014
- Website Update – Now working and payment made. Fiona to do a proposal for a quote for improvements as funds become available.
- Tournament Costs (including names of tournaments and director's fees) – Fiona and Peter to meet with Christchurch Club to discuss increasing the tournament fees for tournaments held at Christchurch. From 2015 all regional 'Open' tournaments are to have the word 'Open' replaced with 'All grades'. Flighted prizes to become standard – Peter to research past tournaments to look at what levels will be appropriate.
- IP Accommodation and Travel – almost completely booked. Fiona to apply for funding from Southern Trust and Pub Charities.
- National Conference feedback – Michael and Fiona related information and the topics covered at the National Conference.

CORRESPONDENCE

Inward and outward as circulated, accepted

CARRIED

TREASURER'S REPORT

Summary as at 25 July 2014

Interest	104.87	
Expenses		1775.54
Deposits	1604.76	
Balance available		15788.69

GENERAL

- Temuka All grades results – still not received from Temuka. Fiona has since found them in Timaru results
- Director's Manual Update – Giles has updated the Director's Manual including hyper links. Once a summary of changes has been drawn up it will be published and clubs notified.
- Way ahead with Non-affiliates – Giles gave feedback from the Red and Black tournament. General discussion regarding non-affiliates. Ideas put forward to bring up at Regional Conference.
- Youth matches – not many youth playing tournaments so no further arrangements for now.
- Regional/Marketing November meeting – Peter to send out a 'save the day' email to clubs for the 9th November Regional Meeting to be held at Rangiora. Discussion surrounding organisation of said meeting and agenda items covered.
- Helen to arrange for IP trophies to be engraved for return in November.
- Discuss with Shirley organisation for the teachers meeting in 2015.

Next Skype meeting Monday 18th August at 5.30pm

Next face-to-face meeting Friday 19th September