



# Otago/Southland Regional Committee

**Secretary/Treasurer**

Ann-Louise Stokes

P O Box 210

Wanaka 9343

[www.otagosouthlandbridge.org.nz](http://www.otagosouthlandbridge.org.nz)

[alstokes@xtra.co.nz](mailto:alstokes@xtra.co.nz)

03 443 8041

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## **MINUTES - Otago/Southland Regional Committee**

**Friday 7pm, 23 November 2013, Invercargill Club Rooms**

**Present:** Kristen Collins (in Chair), Frances Sheehy Marilyn Jackson, Ann-Louise Stokes, John Mitchell, Kaye Wilson, Lynne Fegan

**Confirmation of Minutes:** 30 August 2013

Copies of 30 August 2013 Minutes were circulated prior to the meeting. Moved that the Minutes as circulated, be confirmed. Mitchell/Jackson

**Matters Arising:** - Include Tournament Template with Christmas Newsletter.

### **Correspondence Inwards:**

- 1-9 International Squad Application for 2014
- 2-9 Board meeting minutes 24/8
- 2-9 Regional conference Minutes 24/8
- 12-9 Annual Report
- 16-9 Bridge Teachers Conference 1-2 February 2014
- 18-9 New Grand Masters
- 12-10 Board Minutes 2/9
- 12-10 Top 100 all time masterpoint earners
- 15-10 Register with NZ Bridge and win and ipad
- 16-10 Latest Grand Masters
- 16-10 Levies and Tournament charges for 2014
- 16-10 Minutes of AGM 28/9 and Special GM
- 23-10 Board Meeting Minutes
- 29-10 2013 IP Regulations
- 1-11 2015 Tournament Schedule
- 1-11 New WBF 20 VP Scale
- 1-11 Board Member Nomination Forms
- 15-11 2014 International Squads
- Nov Jan Davidson – Teacher Reimbursement
- Nov Youth Reimbursements
- Nov Request from East Otago for Charity Tournament on 17 August 2014
- Nov IP Chef de Mission Meeting Agenda

## **Correspondence Outwards:**

NZ Bridge re IP Trials  
Christine Samson re Int/Jnr Tournament League

**Financial Report:** See separate detailed papers

Bank A/c Balances

Current –	26 Aug – 17 Nov	\$	569.23
On Call –	26 Aug – 17 Nov	\$	4972.06
Congress –	26 Aug – 17 Nov	\$	21.19

## **Accounts for Payment/Approval**

Teaching In Schools reimbursement for Jan Davidson - \$240 (480kms)  
Youth Re-imburement for Bradley Johnston (\$95), Matthew Baird (\$75), Nicholas Mitchell (\$20) & Victoria Bouton (\$150), Sam Coutts \$150  
AL Stokes – expenses \$150.31  
Otago Southland Bridge Club – room hire \$270  
Kaye Wilson – Supper at Palmerston \$28.50

## **General Business:**

### **1) O/S Swiss Pairs, 18 January 2014**

Kristen & Kaye to organise a Director and to send out a flyer asap. Also to check with Liz if she will be available to cater on the terms below.

### **2) Tournament Catering**

It was agreed to introduce a flat fee for catering to try and simplify these costs. We will offer Liz \$4 per person for refreshments for the day, plus her fee of \$100 per day.

### **3) Travel Reimbursement for Regional Meetings**

It was agreed to retain the present level of reimbursement which is in line with NZBridge.

### **4) Rubber Bridge 2014**

We are to put flyers out at our own clubs to ask members who would like to learn how to play Rubber Bridge so that we can gauge what level of support is needed.

### **5) Regional flyers for 2014 – Bookmark and Congress**

The Committee would like to see these continued for 2014, with updated photos etc.

### **6) Congress 2014**

Lynne will ask Allan Joseph if he is available to direct our Congress at Otago during Queens Birthday weekend.

Frances to pursue sponsorship.

7) **Regional Conference February 2014**

A note to be made in the Christmas Newsletter that if any members have a concern they wish Kristen to present at the Conference to let the Secretary know asap.

8) **Website**

This requires more expertise and time than our committee members have. It was agreed to find a suitable person to be responsible for this, and pay them an honorarium. Stokes/Wilson

9) **East Otago Club – Charity Tournament**

East Otago Bridge Club requested to run a Charity Tournament on 17 August 2014, however this day clashes with a Cancer Society Fundraiser Tournament at Taieri. They will be asked to find an alternative date and the Regional Committee will provide a Director, dealt cards and scoring for the event.

10) **Regional Tournament Masterpoints**

These seem to be an ongoing issue. Kristen to speak to Alister about what exactly is involved and maybe we look to appoint someone outside the Committee to be responsible for this.

11) **Strategic Plan**

This was reviewed.

**Next Meeting:** tba

**Declare the meeting closed at:** 9.20pm