

## Minutes

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Regional Committee Meeting held on: Friday 29 August 2014 at 19:00 via Skype.

**Present:**

Karen Martelletti (President), Rona Driscoll, Brett Glass, Michael Neels & Jan Spaans (Secretary/Treasurer).

Apologies: Ray McCully (Technical malfunction)

**Minutes of previous meeting**

The minutes of the previous meeting held on Thursday 10 July 2014 were confirmed.  
Jan/Brett

The minutes of the Skype meeting held on Friday 30 July 2014 were confirmed.  
Rona/Jan

The minutes of the Skype meeting held on Monday 18 August were confirmed.  
Rona/Mike

**Matters Arising:**

Nil.

**Correspondence In:**

As distributed to committee members.

Of note was a nice letter from the Mount Maunganui Bridge Club, thanking us for our hard work.

**Correspondence Out:**

- 16 July 2014 Hamilton Bridge Club r.e. Waikato Interclub Teams & Top Team Final.
- 17 July 2014 IP Update 1 to players & Chef de Mission.
- 17 July 2014 Ed Roggeveen & Jena Robinson r.e. Waikato Interclub concerns.
- 18 July 2014 NZ Bridge r.e. 10 July Minutes sent.
- 23 July 2014 Hamilton Bridge Club r.e. asking for Match Committee 15A Pairs
- 25 July 2014 IP Players & CDM r.e. update 1.
- 26 July 2014 June Hagan & Rosalind Phillips r.e. advising they are winners of sponsorship.
- 26 July 2014 Richard Solomon r.e. Sponsorship June Hagan & Rosalind Phillips.
- 26 July 2014 Grant Jarvis r.e. concern condensed A tournament schedule June/July.
- 29 July 2014 NZ Bridge r.e. Dallas Dagg National Director nomination.
- 18 Aug 2014 Pub Charity – Grant application

**Financial report:**

The financial status per 27 August circulated to the committee members prior to the meeting, was approved. Income since last meeting: \$3376.81. Payments: \$3929.25  
Jan / Karen.

Payments to be approved this meeting

To	Date	Amount
Judith Bishop Mtg Travel	11 July	\$103.00
Karen Martelletti Mtg Travel	11 July	\$70.00
Rona Driscoll Mtg Travel	11 July	\$137.00
Brett Glass Mtg Travel Conf	11 July	\$119.00
Ray McCully Mtg Travel	11 July	\$86.00
Stables Restaurant Mtg	11 July	\$149.00
Karen Martelletti Travel 15/7	18 July	\$70.00
Off Broadway Motel	30 July	\$1,265.00
Morrinsville June Boards	1 Aug	\$60.00
Morrinsville BC July Boards	1 Aug	\$60.00
Putaruru BC 8B Boards	8 Aug	\$40.00
Olive Davis 1st at Rubber	8 Aug	\$100.00
Gwyn Lobb 1st at Rubber	8 Aug	\$100.00
NZ Bridge Top Club & IP entry fees	22 Aug	\$1,220.00
Brett Glass Mtg Travel	11 July	\$58.00
Karen Martelletti Engraving	14 July	\$34.50
Iclay Media	21 July	\$33.75
Matamata BC JDO Room	15 July	\$45.00
Barry Jones JDO	29 Aug	\$179.00
<b>TOTAL</b>		<b>\$3,929.25</b>

Accounts totaling \$3929.25 were approved for payment. Rona/Brett.

### Our Current position

BNZ Cheque Account	\$928.71
BNZ Savings Account	\$8,005.88
Term Deposit with NZB	\$12,041.15
	<u>\$20,975.74</u>
<b>Balance</b>	<b><u>\$20,416.74</u></b>

### “No rank” status

It was agreed that we send a proposal to the Board to consider changing the “No Rank” terminology currently used for players, to “Novice”. This was to clarify the grade and make it clear to players they are eligible for Novice events

Rona/Jan

### Waikato Bays Regional Conference

This conference is scheduled to be held on 2 November 2014 at the Matamata Bridge Club. Karen to draft agenda. Clubs to be invited to send two representatives, suggested the President and the person Teaching Bridge. Morning Tea / Lunch provided.

Jan to book the Matamata Club and request they provide lunch as well. The Region to pay for all costs incurred

Next meeting: Saturday 19 October 2014 at 11:30 at the Stables, Cambridge. At the conclusion of the meeting, we attend the prize giving for the Junior and Intermediate League winners at the Cambridge Bridge Club

Minutes confirmed by

Name (*printed*): Karen Martelletti.....

Role: President.....

..... Date 30 / 8 / 2014 Signed