

## Minutes of the CD Regional Committee Meeting

Friday 18 July 2014 by Skype

**Participating:** Bryan Green, Matthew Schumacher, Marie Fitzsimons, Michelle England

**In Attendance:** Dorothy Mackay (Regional Secretary)

**Apologies:** Colin Carryer

Dorothy welcomed the new committee members and asked for nominations for the new Chairperson. Colin Carryer was nominated for the position of Chairperson by Bryan Green and seconded by Mairi Fitzsimons. **Carried**

In Colin's absence Dorothy continued to chair the meeting.

**Minutes of the last meeting** 13 June, were moved as a true record by Bryan Green and seconded by Dorothy Mackay.

**Matters Arising:** Correction of spelling of Caroline Wiggins

### **Correspondence:**

Inwards from NZ Bridge

- Re Feilding change of date
- Honorarium and tax
- New Chief Director
- 2 Board Vacancies
- Board Minutes

Other inwards

- Napier Bridge Club email
- IP travel details

Outwards:

- NZ Bridge new committee members
- New Plymouth and Napier re club championship play offs
- IP travel information
- Letter to new committee members plus copies of last minutes
- 2014-15 strategic plan and budget
- Letters to Palmerston North and Wanganui

### **Discussion**

- Feilding to be followed up re their tournament plans.
- Clarification was sought regarding the regional secretary's appointment and role. Dorothy stated she was not an elected member of the committee and her position had been ratified by the CD Regional Committee. Originally she had been approached by Alister Stuck and Alan Doddridge to consider accepting the role. There was an honorarium attached to the position and she did not have an employment contract.

# NZBridge

## Central Districts Regional Bridge Committee

- Club Championships - Discussion regarding letter from Napier about the Club Championship play-offs. The meeting agreed that there was still sufficient time to hold the play-offs. A letter would be sent to Napier and New Plymouth asking them to agree on a date for the event.

Bryan Green moved that the correspondence be accepted, seconded Matthew Schumacher. **Carried**

**Secretary:** At the beginning of the meeting Mairi provided the committee with the names of the 4 youth players from Hawkes Bay whose entry fee for the youth bridge weekend in Auckland the committee had agreed to pay. They are Christopher Clark, Abbie Bose, Jessica Richards and Samuel Frost

### **Financial Report:**

The account balances as of 30/06/2014 are

- 000 Account \$3,468.44
- 025 Account \$9,933.85

To be paid to

- D. Mackay \$15 broadband + \$76.95 (stamps & envelopes) = \$91.95.
- Inland Revenue \$254.55 for tax on the honorarium

To NZ Bridge

- \$400 for Youth Bridge,
- \$800 club championship levy
- \$720 IP entry fee

\$20 to Dannevirke for use of club rooms for rubber bridge playoffs.

Moved Bryan Green and seconded Matthew Schumacher that the above cheques be accepted. **Carried**

Dorothy was asked to supply year to date financial results to the next meeting.

**Signatures:** Bryan Green and Dorothy Mackay to remain with signing rights on the CD bank accounts. Don Nightingale to be removed and Colin Carryer to added with signing rights. Moved Mairi Fitzsimons and seconded Michelle England. **Carried**

**Rubber:** The finals to be held shortly between Mairi / Matthew Bristow and Marnie Norris /Mandy Jones.

**IP's:** The successful players have been notified of the travel subsidy available to them.

### **General Business:**

- Hawkes Bay Congress – Dorothy to request feedback.
- Match Committee representatives for CD 10A plus tournaments in the region allocated at the end of 2013 for 2014 year.
- Next meeting review strategic plan, financial report and budget. Look at proposed dates for 2015 regional events.
- Next meeting date to be advised.