



TOP OF THE SOUTH REGION

A Committee of New Zealand Bridge

Minutes of Meeting held on Saturday 1 November 2014
at Takaka Primary School

Attendance: Steve Gray (chair); Jenny Pomeroy; Phil Donaldson;
Chris Marshall (Treasurer);
Robin Young (Secretary)

In Attendance: Phil Rutherford (TOTS Chef de Mission; NZ Board)

Apologies: Helen Robinson; Phil Donaldson (lateness)
Sustained

Minutes:

12 July 2014; Regional Conference 6 September 2014
Both sets of minutes were accepted as a true and accurate record

Matters arising:

- Pub Charity has granted \$2,000 towards IP accommodation costs.
Total costs are \$3,193.13 (GST incl)

Correspondence:

In:

- NZ Bridge: minutes 25/5; 17/6; 28/6; 29/6 (Nat Conference); 5/8; 24/8;
20/10; Board appointments; Bulletin re W Burrows
- Rona Driscoll: 2016 National tournaments
- Golden Bay BC: re Michael Green Trophy

Out:

- Rona Driscoll: tournament changes 2015; protest over 2016 IP Trial date

Moved that the inward correspondence be received and the outward approved.

Steve/Robin

Carried

Matters Arising from the Correspondence:

- It was agreed to accept the 2016 IP Trial date; as Marlborough BC
would move its tournament date regardless.
- it was noted from the NZ minutes that no levy increase is planned for

2015; and that action will be taken to provide more South Island national directors.

Finance:

The treasurer tabled his financial report.

Moved that the financial report be approved Chris/Steve **Carried**

General Business:

1: IP Accommodation: Phil R reported that Pub Charity had made a grant of \$2,000 towards accommodation costs. The total cost is \$3,198.13 (GST incl). He said that the Auckland accommodation special had not worked for the region; and players were staying at different venues at differing costs. Discussion ensued on the most equitable way to disburse Pub Charity funds.

A spreadsheet to be prepared following committee agreement. **Phil R**

2: Tournaments:

A: Tournament Coordinator

Jenny Pomeroy accepted this position.

Steve thanked Phil Rutherford for his past work in this position.

B: 2015

- Requested changes made recently had been approved.
- Westport were willing to host the Michael Green Trophy.

Preferred

date to be in October

C: 2016

- National 15A Pairs 3 & 4 Sept; Marlborough be asked to host this.

Robin

- TOTS 10A Teams; Marlborough 23 & 24 January
- TOTS 10A Pairs; perhaps Motueka in Aug? **Phil D**
- Howorth Cup; Kaikoura to be asked if they want to host it. If not it will be Nelson's turn. Venue and date TBA later
- Michael Green Trophy; Picton, perhaps with their Intermediate; date of which needs to be changed because of the 15A **Chris**

D: Howorth Cup format

Agreed to revert to a random draw.

E: Michael Green Trophy format

Jenny tabled a proposed format for this event, based on the way the Howorth Cup is run. Accepted with a few minor alterations to be made.

Jenny

3: NZ Bridge magazine: Kate Davies' resignation as TOTS reporter accepted from 1 January 2015.