



TOP OF THE SOUTH REGION

A Committee of New Zealand Bridge

Minutes of Meeting held on Saturday 24 January 2015
In the bridge room, Clubs of Marlborough

Present: Steve Gray (chair); Phil Donaldson; Chris Marshall (Treasurer);
Robin Young (Secretary)

In Attendance: Phil Rutherford (NZ Board, TOTS CdeM)

Apologies: Jenny Pomeroy; Helen Robinson.

Sustained

Minutes: 1 November 2014

Moved as a true and correct record. Steve/Phil

Carried

Matters arising: In general business

Correspondence In:

- NZ Bridge; minutes 4 December 2014; AGM minutes; directing exam dates
- Marlborough BC; re intermediate interclub
- Phil Rutherford; IP report
- Pub Charity; accountability report due
- Nelson BC: request for Jo Price to direct Nelson Teams.
- Rona Driscoll: re club tournament dates 2016
- Marlborough BC: request for club tournaments on 16/17 April 2016

Out:

- Pub Charity re return of accountability report.

Moved that the inwards correspondence be received and the outward approved
Steve/Chris **Carried**

Matters Arising from the Correspondence:

- Approval given for Jo price to direct the nelson 5A Teams.
- Moved that as Bev Gay is training to be a tournament director, clubs needing a club director for an a point tournament give her first right of refusal. The region to pay travel costs if necessary.
Chris/Phil **Carried**

Finance:

Balances: chq account 2,957.11
 Call account 5,610.17
Treasurer's report attached

Moved that the treasurer's report be approved. Chris/Steve

Carried

General Business:

1: Tournaments:-

- 2014: Phil Rutherford (Chef de Mission) presented his IP report.
- 2015: Dan Gifford Rubber. Send clubs a notice on the same lines as 2014. Write a letter to NZ Bridge asking for clarification of the rules.

Michael Green Trophy. Approved Westport's date of Saturday 10 October. Send copy of guidelines to Westport and inform Rona.

Robin

IP trials. Aim to hold a double round robin. Entry fee \$40.

TOTS 10A Pairs at Picton Labour weekend. Approved that Picton may follow this with a 5A swiss pairs on Monday

Chris

- 2016: National 15A Pairs 3 & 4 September. Marlborough BC agreed to hold this event. (unlimited entries)

holding TOTS 10A Pairs. Motueka BC will give consideration to this event, at their meeting next month.

Phil

teams Club events. Approved Marlborough BC request for 5A on Saturday 16 April and 5A pairs on Sunday 17 April.

Rona

Co-ordinate regional tournament schedule and forward to

By end of March.

Steve

2: Regional events: -

Discussion, based on Helen's emails sent in November, was held on the running of regional events. Agreed that

guidelines
standard than

should be set to be sure they are run at a higher
club events.

guidelines

A match committee with regional member to ensure
are followed.

Prize money to be about 1/3 of entry fees; and no prize less
than the entry fee.

Aim to attract all grades of players; so as to give local players
experience.

3: Bridge Magazine reporting:

Write a letter to all clubs asking them to send Richard Solomon a
report on their tournaments, and their club news. **Robin**

4: Intermediate Interclub Event: a letter from Marlborough BC suggesting
that an intermediate interclub event, similar to the Howorth Cup (open)
and Michael Green Trophy (junior), be instituted.
Agreed to circulate the clubs for their views on this idea.

5: National Conference 13 June 2015: Steve to attend for TOTS.

The meeting closed at 12.25pm

NZBridge

Top of the South Region Income & Expenditure for year ended 31 March 2015

		2015	2014
Income	Opening Balance	\$1,528.04	\$1,974.29
	Masterpoint Refund	\$2,628.97	\$2,294.12
	Levy	\$1,110.50	\$1,488.00
	Training Grant	\$800.80	\$345.03
	Interprovincial Trials		
	Interprovincial Travel Subsidies	\$4,053.00	\$2,762.00
	IP Team Accommodation grant	\$2,000.00	\$1,570.43
	Regional Tournament Sponsorship	\$0.00	\$1,000.00
	Interest	\$1.80	\$7.10
		<hr/>	<hr/>
		\$10,595.07	\$9,466.68
Expenditure			
	Bank fees & Stamp Duty	\$0.00	-\$2.50
	Postage	\$0.00	\$0.00
	IP Team Travel Costs	-\$4,053.00	-\$2,762.00
	IP Team Accommodation	-\$2,328.00	-\$1,843.13
	Entry Fee IPs	-\$720.00	-\$720.00
	Masterpoints IP Trials	\$0.00	\$0.00
	Regional Meetings	-\$336.00	-\$497.00
	Training	-\$1,428.00	-\$2,888.30
	- Club Training	\$0.00	
	- Youth	-\$900.00	
	- Regional Trg	-\$528.00	
	Regional Tournament	-\$301.00	-\$1,200.00
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		-\$9,166.00	-\$9,912.93
Closing Balance Bank of New Zealand			
		<hr/>	<hr/>
		\$2,957.11	\$1,528.04
Call Account			
	01-Apr Opening Balance	\$5,484.15	\$5,336.71
	Transfer from Operating Account		
	Interest	\$126.02	\$147.44
Closing Balance Bank of New Zealand			
		<hr/>	<hr/>
		\$5,610.17	\$5,484.15