

Minutes for the committee meeting held 18th July 2015 7.30pm by Skype

Present: Colin Carryer, Bryan Green, Les Gould

Apologies: Michelle England, Mairi Fitzsimons

Secretary In Attendance: Sandra Calvert

Previous Minutes: The minutes of 1st April read. Moved by Bryan Green that minutes be accepted, seconded Colin Carryer. Carried

Matters Arising:

- **Rubber Bridge** Finalists to represent CD are Ken Bateman & Jan Whyte.
- **Emails to Clubs** Sandra found out through a Computer shop that the problem with emails not getting through to xtra is not a gmail problem. If there are a lot of recipients to emails xtra will treat as spam – a possible way to help alleviate this is to only send emails to a few clubs at a time.
- **Tournaments** Fullarton Teams – All set for 8/9 August in New Plymouth, Lorraine Stachurski will direct & match committee are Lorraine, Colin Carryer & Murray Carter (President of New Plymouth Club). Flyer to go on CD website.
- **Club Champs** Final was held in Palmerston North between Hastings & Palmerston North – won by Palmerston North. Committee discussed that in future if there are up to 6 clubs competing only 1 playoff be held.
- **Regions / Possible Remit to NZ Bridge AGM** The split of the regions was briefly discussed at the National Conference meeting in Wellington and someone had said that finances was a possible reason that this was not progressed. We have no intention of remitting this.

Finance:

- Account Balances as at 30 June 2015 were: Account 00 :- \$10,055.76 and Account 25:- \$10,235.85.
- Items to pay -
 - \$82.00 C Carryer -reimbursement for printer cartridge
 - \$100.00 R Smith – Auditors honorarium
 - \$900.00 S Calvert - Secretary/Treasurer honorarium for 9 months
 - \$500.00 NZ Bridge – Top Club entry fees.
 - Clarified that petrol be paid only for finalists in Rubber Bridge CD playoff to receive a petrol allowance based on \$15 per hour return time travelled. Sandra will check with the players the time

CENTRAL DISTRICTS REGIONAL COMMITTEE

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& arrange for 4 payments to be made to Ken Bateman, Jan Whyte, Noel Woodhall & Alister Buchanan.

- Items paid-
 - \$25.00 D Nightingale – reimburse Fullarton Cup engraving

Moved by Les Gould and seconded by Bryan Green that cheques as above be paid.

I/P Trials:

- 29th / 30th August . Feilding will host. Only a few entries so far so another email will be sent out to clubs to promote.

General:

Regional Conference Update

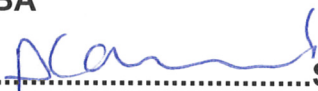
- Not all Clubs have responded with numbers/advise whether they are attending. They have until 23rd July and then Clubs who haven't confirmed will need to be phoned. Richard Solomon has also said that he will phone clubs not attending for NZ Bridge. With regards to the Learners talk Sandra to approach Alister to see if he knows of someone from Palmerston North to give this talk. We still need to arrange microphone & Whiteboard (Jane has a data projector). Sandra will organise the morning tea/noon tea & lunch.

Website

- Michelle noted that under a search the old website comes up – Bryan to investigate to see if this can be changed

Meeting finished at 8.45pm

Next Meeting: TBA

Minutes taken :  Sandra Calvert, Secretary