





Minutes

Regional Committee Meeting held on: Friday 31 July 2015 at 19:30 via Skype.

Present:

Rona Driscoll (Chair Person), Brett Glass, Michael Neels, Ray McCully, Anna Kalma, Jan Spaans (Secretary/Treasurer).

Apologies: Karen Martelletti. (Karen emailed a report to us all).

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Friday 5 June 2015 were confirmed. Ray/Brett.

Matters arising from previous meeting:

The matters arising are all agenda items.

Correspondence In:

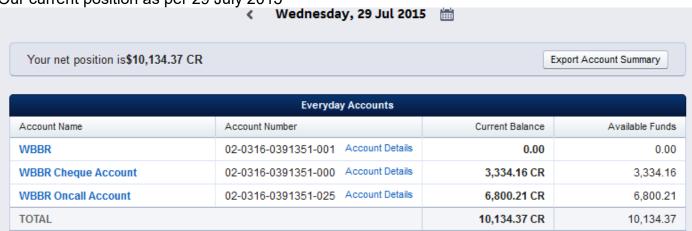
As distributed to the committee members.

Correspondence Out:

As discussed.

Financial report:

Our current position as per 29 July 2015



We now have two term deposits with NZ Bridge, totalling \$12,552.90.

The financial status per 29 July 2015, circulated to the committee members prior to the meeting, was approved. Jan / Rona.

Payments detailed below, totaling \$8971.27 were approved for payment. Jan / Brett.

| Bruce Ballard | 26 June | \$258.00 | 31 Jul 2015 |
|------------------------------|---------|------------|-------------|
| Amanda Smith | 26 June | \$306.00 | 31 Jul 2015 |
| Malcolm Smith | 26 June | \$270.00 | 31 Jul 2015 |
| Jan Spaans | 3 July | \$21.00 | 31 Jul 2015 |
| Barry Jones | 3 July | \$492.00 | 31 Jul 2015 |
| Karen MArtelletti | 3 July | \$306.00 | 31 Jul 2015 |
| Ian Clayton | 3 July | \$273.95 | 31 Jul 2015 |
| Hattie Curtis | 3 July | \$298.00 | 31 Jul 2015 |
| Tom Henwood/Tom Winiata | 3 July | \$540.00 | 31 Jul 2015 |
| Thames Cancer Support | 3 July | \$100.00 | 31 Jul 2015 |
| Latimer Hotel | 3 July | \$3,582.00 | 31 Jul 2015 |
| NZ Bridge Congr Sponsor | 3 July | \$380.00 | 31 Jul 2015 |
| Christine Gibbons | 10 July | \$346.00 | 31 Jul 2015 |
| Jenna Gibbons | 10 July | \$230.00 | 31 Jul 2015 |
| Yuzhong Chen (+H. Ping) | 10 July | \$559.90 | 31 Jul 2015 |
| Iclay Mdia | 22 July | \$33.75 | 31 Jul 2015 |
| Alan Turner Dir Coaching | 17 July | \$204.12 | 31 Jul 2015 |
| R&J Driscoll, Rubber Prize | 31 July | \$100.00 | 31 Jul 2015 |
| Morrinsville BC Boards dealt | 31 July | \$40.00 | 31 Jul 2015 |
| Brett Glass Nat Conf Travel | 7 Aug | \$273.95 | 31 Jul 2015 |
| TOTAL | | \$8,971.27 | |
| | | | |

Donation to the Thames Cancer Support Group

A motion that the WBRC donates \$100.00 to the Thames Cancer Support Group in recognition and appreciation of the support the Barclay Family received from the group, was carried. Jan/Anna.

IPs 2015

All but two players have forwarded their flight details and have been reimbursed their ticket. A motion to give each regional representative 100.00 and the CDM 200.00 for expenses during their stay in Christchurch was carried. Jan/Mike.

13 June 2015 National Conference in Wellington feedback

Rona and Brett went over the minutes from Alister and expanded on some items.

Policy Manual

Ray has completed our Regional Policy Manual. Rona thanked Ray for his commitment and hard work getting the manual to become reality. It will function as a resource for our current and future committees. The Policy Manual can be viewed in the Dropbox Waikato-Bays Clubs Info folder.

Thames Summer Bridge Festival 2016

Jan to write letter to club to confirm the WBRC will take over the running of this event.

WBRC Website

Mike has completed our new web site and is now live on http://www.waikatobays.bridge-club.org/
The old website will remain open until the end on 2015. The clubs who are still using this site to upload their results have been given options in regards to what they can do with their results posting on the new web site.

Waikato Bays Regional Conference 2015

This will be held on Sunday 20 September at the Matamata Bridge Club.

We discussed several agenda items, which will be published when Ray confirms agenda.

| The winners of the sponsorship to Congress to the value of the Pedersen, Bren Birss and Gilda Newland. | Intermediate package are Pamela |
|--|---------------------------------|
| Meeting closed at 21:31 hrs. | |
| Next meeting: Friday 4 September 2015 19:30 via Skype. | |
| Minutes confirmed by | |
| Name (printed): Rona Driscoll | Role: Chairperson |

4 Sep 2015

Date

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