NZBridge

Waikato Bays Regional Committee

Pub Charity

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

Wednesday, 29 Jul 2015

Your net position is**$10,134.37 CR** Export Account Summary

Everyday Accounts			
Account Name	Account Number	Current Balance	Available Funds
WBBR	02-0316-0391351-001 Account Details	**0.00**	0.00
WBBR Cheque Account	02-0316-0391351-000 Account Details	**3,334.16 CR**	3,334.16
WBBR Oncall Account	02-0316-0391351-025 Account Details	**6,800.21 CR**	6,800.21
TOTAL		**10,134.37 CR**	10,134.37

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.

Sponsorship to Congress
The winners of the sponsorship to Congress to the value of the Intermediate package are Pamela Pedersen, Bren Birss and Gilda Newland.

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

Date 4 Sep 2015