



New Zealand Bridge

Waikato Bays

Regional Committee of NZ Bridge

Meeting held 10.00 am, 27th June 2010

at

Matamata Bridge Club Rooms, Matamata

Present

Karen Martelletti, Lois Smith, Jenny Millington, Rosemary Ritchie, Allan Barclay
Judith Bishop & Rona Driscoll

Apologies

None

Karen welcomed Rona and Judith who as from 1 July 2010 will be the new committee members.

Karen thanked Jenny for her time on the committee.

(1) Previous Minutes

Previous Minutes approved
Lois/Ritchie

(2) Previous Action List

Move that the secretary and treasurer to be paid an honorarium. The amount to be determined later in the meeting.

Martelletti/Barclay

The dates for the Interprovincial Trials next year have been moved to the 2nd/3rd April 2011

- * Re non-qualified directors directing at A Point tournaments. Jenny to remind clubs of D36 in the manual and to tell clubs that non-qualified Directors still require Regional approval before they can direct at A Point tournaments.
- * Tournament Directors exams – Allan to follow up whether moves are being made to amend exam papers and allow for exam papers to be available for those wanting to study for the exams

(3) Correspondence

List of correspondence distributed. All email correspondence had been forwarded to the committee.

Correspondence Approved
Millington /Barclay

(4) Finance Report

Rosemary presented the accounts

Cheque Account	\$1,711.71
Savings Account	\$2,459.46
Term Deposit	\$10,000.00
TOTAL	\$14,171.17

Accounts presented for payment

Ritchie/Millington
Approved

- * Rosemary to investigate the \$10 per month bank fee being deducted from the cheque account.

Martelletti/Smith
Approved

- * Invoice to be sent to Vision Papamoa for website advertising

Barclay/Ritchie
Approved

Interclub

Clubs pay \$100 per club for the interclub competition which is passed on to NZ Bridge with the Waikato Bays Region paying for the cost of running this event. Next year a charge will be made to cover costs. For example \$100 per club plus \$5 per player.

Income from the levies and the next installment of masterpoints are due.

Honorarium

It was proposed that an honorarium of \$1200 for this previous year be paid to Jenny and \$1500 be allocated to the secretary and treasurer for next year.

Smith/Barclay
Approved

(5) Interprovincials

The Interprovincial Teams for the Open, Women, Seniors and Intermediate have been decided and are as below.

Open Team	Senior Team	Women's Team	Intermediate Team
Dave Taylor	Grace Mountfort	Judy McLeod	Bob Treloar
Paul Cosgrove	Derek Webb	Cynthia Clayton	Judy Coulshed
Joanne Snowden	Pat Ware	Christine Gibbons	Jane Stearns
Norm Silcock	Shirley Knight	Jenna Gibbons	Michael Neels
Barry Jones	Heather Melville	Karen Martelletti	Carolyn Parker
Jenny Millington	Pat Rutherford	Julie Sheridan	Nick Comber

Discussions are still underway with youth players in the region to form a youth team.

Nominations for Non Playing Captains are

Open – Alan Turner; Women – Ian Clayton; Senior – Judith Malcolm; Intermediate – Allan Barclay, and Stephen Franks - Youth

NPC's confirmed

Ritchie/Smith
Approved

Payment to players and NPC's

All players receive \$50 each, NPC's receive \$100, this amount includes an allowance for mileage. Players and NPC's can claim reimbursement of accommodation costs up to \$100 per person

Martelletti/Barclay
Approved

- Re email received from Brett Glass with a proposal for different formats for holding future Interprovincial trials. It was decided to put this off until the next meeting and in the meantime everyone to give some consideration to his suggestions.

(6) Tournament Schedule

The draft for the 2011 is currently with NZ Bridge.

The Thames club would like to apply to have the Spa Town Teams event a 10A and to hold it over the weekend. It was decided it was too late for 2011 and to make the application for 2012.

(7) Incoming Committee

Karen Martelletti	Chairperson
Allan Barclay	Bridge Development Officer
Rosemary Ritchie	Treasurer, website manager
Lois Smith	Recorder
Judith Bishop	Secretary
Rona Driscoll	Tournament schedule, Directing issues/seminars

Each committee member has been given a group of Clubs to liaise with. They have been split as per table

Lois	Rotorua Whakatane Kawerau Te Puke	Rosemary	Taupo Taumarunui Te Awamutu Waitomo
Allan	Hamilton Cambridge Waikato Huntly	Karen	Omokoroa Tauranga Katikati Mt Maunganui
Rona	Tokoroa Putaruru Matamata	Judith	Thames Waihi Te Aroha Morrinsville

* **(8) One Day Tournament Survey**

Allan presented a questionnaire he would like to circulate to clubs to gather information on the future of tournaments in the Waikato Bays Region. Asked the committee to give some thought to the questions and look at it again at the next committee meeting.

(9) Big Day Out

A very successful day. There are notes to go out to the clubs and it was decided to look at something like this on an annual basis.

(10) Intermediate Championship League Points

It was decided to give the 5 pairs who entered the Interprovincial trials 1 point each and the three pairs in the team who attended the practice session 2 points each.

* Allan to advise the players concerned.

(11) Jones Day Out

Date set down for the next Jones Day Out is 25th July. To confirm with Barry his availability.

(12) Interclub

The format worked well and Jan Spaans did an excellent job of organizing and scoring the event. The Rotorua club were the overall winners and will represent the Region at Congress for 2010.

The winners of the individual trophies were

Open Cambridge

Intermediate Tauranga

Junior Rotorua

(13) Rubber

The next round will be continued as per the draw on the website.

Meeting Closed 2.00pm

Next meeting 17th October

Confirmed

Date

* **Waikato Bays Action List**

	Item	Action	Name	Completed By
1	Directing	Inform clubs re non TD directing at A point tournaments	Jenny	
2	Directors exams	Are exams for tournament directors to be changed	Allan	31 July 2010
3	Bank Fee	To investigate the \$10 per month bank fee	Rosemary	11 July 2010
4	Vision Papamoa	Invoice to be sent for website advertising	Rosemary	11 July 2010
4	Trials format	Email from Brett Glass to be discussed at the next meeting	Everyone	17 Oct 2010
5	Survey	One day tournament survey to be discussed at the next meeting	Everyone	17 Oct 2010
6	Intermediate League	Allan to advise players of points allocated from trials	Allan	11 July 2010