



Waikato Bays

Regional Committee of NZ Bridge

Email: secretarywbbc@gmail.com

Meeting held on Sunday 22nd July 2012 at 1.00pm at the Matamata Bridge Clubrooms

Karen welcomed everyone to the meeting.

Apologies: Rona Driscoll & Allan Barclay

Bishop/Martelletti

Present:

Karen Martelletti (President), Judith Bishop (Secretary/Treasurer) Brett Glass, Jan Spaans, & Ray McCully

1. Previous Minutes

Having been previously circulated were taken as read.

It was moved that the minutes of the previous meeting were accepted as a true and correct record.

Spaans/McCully

2. Matters arising & Reminder List

Novice pairs - 16th September. To be held at the Matamata Bridge Club. Poster to be mailed out plus separate email to club secretaries to promote.

Matamata club to receive the \$10.00 per entry and the region will top up the club if necessary.

3. Correspondence

Letter from NZ Bridge re Huntly club and the masterpoints scheme raised at the Regional conference.

Brett advised that the club was concerned about their club session which has not been masterpointed in the past and that they now have to pay for masterpoints. A discussion was held and the rest of the committee felt that Huntly had no case over this.

The remainder of the correspondence has been taken as read.

It was moved that the inwards correspondence be received and the outwards correspondence be approved.

Glass/McCully

4. Financial Report

The income and expenditure to 30th June was submitted.

Cheque Account Balance as at 20 July 2012 \$3,509.32 (masterpoints of \$1364.79 were paid on the 13/7/2012)

Savings account \$5,924.79

Term Deposit currently \$11,058.

Bishop/Glass

5. 2013 Trials

Rona has advised that if one pair is selected and the rest trial then there are no masterpoints for any pairs.

It was decided to keep the present format for next year however pairs will not have to nominate which team they wish to play for with entry. Top ranked pair downwards choose which team they want to play for.

Brett has suggested that we look at pool play - he is to get some outside feedback on the merit of the system.

6. 2012 Interprovincial Team Captains - see attachment for teams

Open - Alan Turner

Senior - Judy McLeod

Women - Judith Malcolm

Intermediate - Cynthia Clayton

Youth - Brett Glass

Youth team chosen for 2012

Carl Schicker/ Tyrell Glass

Jacob Kalama/ Justin Siemelink

7. IP Teams Payment

It was moved that the regional committee apply to Pub Charities for the sum of \$4212.00 for accommodation - being 12 rooms x 3 nights for the interprovincial players who live out of Hamilton.

Bishop/Glass

Should funding not be available payment for accommodation will be as per 2011.

Captains will receive \$100 each for expenses and players \$50.00 each.

8. Top Teams Format 2013

Karen provided a proposal for separate Waikato and Bay of Plenty events plus a final. To be further discussed.

Junior trophy is missing, suspected Rotorua may have won it for the last two years. Ray to investigate.

9. Intermediate & Junior Leagues

Overall scoring is not working well this year. It looks like going back to a spread sheet set up for 2013. Try going back to cards again, after 6 tournaments start compiling the spread sheet so that only eligible pairs will be included. Another suggestion is that each hosting club of a tournament will ensure that forms are completed and handed in for those pairs competing for the league.

Ray to put forward some suggestions at the next meeting.

Thames tournament may need to be dropped as it will be before the new year's rating points come out.

10. Promo for the Game of Bridge

Tauranga club has set up a template - a sample to be sent to all clubs to see if clubs are interested in using this as promotions for their clubs.

The next meeting planned for the 10th November, other dates to be circulated as this date does not suit Ray.

Karen thanked everyone for their attendance. Being no further business the meeting closed at 3.40 pm

Confirmed.....

Date / /