



New Zealand Bridge  
Central Districts Regional Committee

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**MINUTES** of Skype Meeting held on 14 April 2010 at 7.30p.m.

**ON-LINE:** W.Burrows, A.Hill, J.Bennett, V.Gardiner, G.Palmer and R.Wilson.

**APOLOGIES:** Nil.

**MINUTES** of Skype Meeting 10.03.2010, previously circulated, were taken as read. Moved "that these are a true and correct record of that meeting". Burrows/Bennett, carried.

**Matters Arising:** Russell asked that a copy of the Clubs Champs notice be forwarded to Colin Carryer, New Plymouth and himself.

**CORRESPONDENCE:**

Inward. LevinBC/delegate CD Mtg 21/3  
Caccia BirchBC/queries various re Mtg 21/3  
Pahiatua BC/change of address  
Napier BC/Reg.Comm.G.Palmer  
Wanganui BC/request updated copy 2010 Schedule  
NZBridge/withholding tax Honorariums  
    " withholding tax, IR330 attachment  
    " Masterpoints (N.Silcock)  
    " Clear Network emails from NZBridge regarded as spam/clubs asked to check their Provider  
H.Nth BC/complaint, article Feb.Bridge Magazine  
NZBridge/Mins.Phone Conf. 28.03.10  
TaradaleBC/application for reimbursement of expenses  
P.NthBC/2010-11 Office Bearers  
A.Turner, NZB Finance/letter setting out requirements for accounts with attachments - TD Quarterly Statement; TD Policy; Investment Authority; Budget 10/11 Template  
NZBridge/Draft 2011 Tournament Schedule  
NZBridge/Planning for new Season/P.Farley  
Outward. Entrants Rubber Bridge/6-page mailout  
CacciaBirch/reply to queries plus Grant Application Form  
All Clubs/Selector expressions of Interest, Selection Policy  
NZBridge/confirm 31 entries in Rubber Comp.  
Email All Clubs, Comm/cancellation of Mtg 21/03/10  
Memo All Clubs/re acknowledgement mtg cancellation; 2010 Schedule amendments plus enclosure/IP Entry Notice, Player Policy and Selection Policy  
Memo All Clubs/2010 Club Champs form for entry/copied to D.Nightingale, Wanganui  
New Plymth BC/confirmation Taranaki Congress dates and events/copied to C.Carryer  
Napier BC, M.Hunt/reimbursement of expenses, confirmation of approval  
NZBridge/Region Committee nominations (6)  
Memo All Clubs/request 2011 Tournament dates plus NZB Draft 2011 Schedule

Moved “that the inward correspondence is accepted and the outward approved”.

Burrows/Gardiner, carried.

Matters Arising: 1. Havelock North BC. Suggest that they write to Editor of NZBridge Magazine if they wish to take the matter further.

2. Taradale BC. It would appear that their application for reimbursement of expenses may be outside the NZBridge Guidelines. Advise them of this.

3. Les Gould, incumbent member of CD Reg. Committee. Forward a letter of welcome in anticipation of ratification. Invite to meetings and forward copies of Minutes, last two meetings.

**FINANCE:**

Statement Balance as @ 31.03.10 \$7,646.60

Receipt and Expenditure Statement 1.04.09 – 31.03.10 attached.

No accounts for payment.

The sum of \$5,000.00 has been placed in a Call Account on advice from NZBridge.

(Paper for same has not been received to date.)

Administration Expenses. Discussed again and in light of information obtained from Inland Revenue by our Chairman, resolved that the sum of \$1,200.00 be paid to the Secretary/Treasurer for expenditure incurred in association with her voluntary activities. So moved, Wilson/carried unanimously. W.Burrows to forward list of expenses calculations for record.

**GENERAL BUSINESS:**

1. Interprovincials. Selector considerations received. The Selectors for specific grades decided on. Val Gardiner to be a Selector for each grade with the exception of Youth. Also to act as co-ordinator for all grades.

*Open.* Bob and Evelyn Hurley, Ken Bateman, Val Gardiner. Moved Wilson/Bennett, carried.

*Senior.* Russell Wilson, M. Bristow, Val Gardiner. Moved Burrows/Palmer, carried.

*Womens.* Ken Bateman, Colin Carryer, Gerry Palmer, Val Gardiner. Moved Wilson/Hill, carried.

*Intermediate.* Liz Burrows, Sandra Coleman, Colin Carryer, Val Gardiner. Moved Palmer/Wilson, carried.

*Youth.* Russell Wilson, Wayne Burrows, Gerry Palmer. Moved Hill/Gardiner, carried.

Entries for participation close 21 May 2010.

Selectors to be informed by email. Ask to confirm acceptance. Include copies of Trials Entry Notice, Player Policy and Selector Policy.

2. Club Championships. Certificates have been produced for the Winners of the past three years. These to be presented at the Club Champs Competition 12/13 June. Agreed that this would be appropriate.

3. Tournament Schedule 2011. NZBridge computer schedule forwarded to all Clubs together with the CD form for completion by 25 May 2010.

4. Website. Peter Farley was suggested as a member who may be interested in taking over the maintenance of and upgrading our site. Jean Bennett to follow up.

5. Other. i) Forward message of congratulations to Bob and Evelyn Hurley and Les Gould on making the NZB Senior Team in the PABF to be held in Hamilton 24 May 2010.

ii) CI Teams, Palmerston North 1-2 May 2010. Advise names of Match Committee to NZB, Wayne Burrows (CD representative), Evelyn Hurley (President, Palmerton North), Lorraine Stachurski (Director).

Meeting closed at 10.00p.m.

**NEXT SKYPE MEETING:** 12 May 2010, 7.30p.m (Apologies J. Bennett)

Ratified: ..... Date: .....