



New Zealand Bridge

Central Districts Regional Committee

201 Karaitiana Street
Frimley
Hastings 4120
'phone 06 8703459
'phone 06 8703569 Fax
Email: cdcba@clear.net.nz
www.centraldistrictsbridge.org.nz

MINUTES of Skype Meeting held on 12 May 2010 at 7.30p.m.

ON-LINE: W.Burrows, A.Hill, V.Gardiner, G.Palmer and R.Wilson, L.Gould
(Member elect).

APOLOGIES: J. Bennett. Moved "that this apology be sustained".
Wilson/Burrows, carried

MINUTES of Skype Meeting 10.04.2010 and 25.04.2010, previously circulated, were taken as read. Moved "that these are a true and correct record of both meetings".

Wilson, Palmer, carried.

Matters Arising: Complaint, Wanganui Club. Mr Gould, in reply to question put, stated that no feedback to date. Club had a meeting the following week.

CORRESPONDENCE:

Inward. J.Gordon, Barnes Mossman/re Receipt & Payments Report
Marton, Pahiatua BC/2011 tournament dates
Wanganui BC/copy letter of complaint NZB and CD admin.
(hard copy forwarded Comm.)
P.Nth & Levin BC/2011 tournament dates
P.Nth & Napier BC/entry Club Champs
R.Wilson/communications with L.Gould
Sam Bailey, Dunedin/Youth players wishing to fill our IP team
R.Solomon/Youth IP's, players Otago-Southland
NZBridge/Taihape Jnr.Int.tourney 3 July 2010/Taihape advised accordingly
Gisborne BC/Apology for non-response to Memo 13.03.10/acknow.
K.Bateman/re IP Selectors & Trials/forw.Comm
P.Farley, Gisborne/not available for Secretary position/acknow.
A.Hagan, Napier/requested electronic copy of 2011 Schedule/forw.
S.Sykes, Napier/available for Secretary position/acknow.
NZBridge/"A few things" for Treasurer/acknow.
NZBridge/Coaching Grant Policy, Reimbursement Form/forw.Comm
NZBridge/Board Mins Mtg 11 April 2010/forw.Comm
NZBridge/Masterpoints Refund Advice 1.04.10
S.Edwards/re IP Trial dates 2011, choose own date
NZBridge/copy of response to Wang.BC letter 15.04.10/forw.Comm
BNZ Statement No.11
Dannevirke BC/2011 tournament dates
Selector acknowledgements/V.Gardiner, R.Wilson x2, R.&E. Hurley, M.Bristow
NZBridge/List of Regional Comm. Ratified by NZBoard/forw.Comm
M.&M. Bristow/Entry Open Team with CV detail
J.Gordon, Barnes Mossman/amended R. & P.
Hawera BC/cancelled Jnr tourney, request include with Int. 31 July
NZBridge/Finance Report 31.03.09

Outward. Pahiataua BC/explanation re no listing NZB Schedule/CD only
 NZBridge/advising Match Comm. For CI Teams, P.Nth
 R.Geenty/agreed upon procedures/certificate of audit a/cs
 NZBridge/Taihape request for 2010 tournament date
 L.Gould/letter of welcome, copies Minutes Feb/Mar 2010
 All CD Clubs/copy letter of response CD Chairman to Wanganui
 H.Nth BC/response to referral of NZB Magazine item February
 Taradale BC/re grant application, outside NZB Guidelines
 L.Gould, B.&E. Hurley/congratulations selection PABF NZB Seniors Team
 NZBridge/List of Grant Allocations 2009-10
 S.Edwards/clarification of CI venues and events
 IP Selectors/confirmation of selection, to acknowledge acceptance or otherwise
 Stratford BC/2011 dates
 Feilding BC/amended email address
 K.Bateman/declining Selector for Open/forwarded email A.Bennett
 W.Burrows/Selector acknowledgement, Youth

Moved “that the inward correspondence is accepted and the outward approved”.
 Burrows/Gardiner, carried.

Matters Arising: 1. Position of Secretary/Treasurer. Susan Sykes had made herself available. As we have the maximum number of Committee members it is in order to co-opt/appoint a further member but in accordance with NZBridge Scope and Delegation of Authority Document, the additional member does not make up a quorum nor has voting rights. This to be conveyed in letter of acceptance. Moved “that we accept Susan Sykes’s offer to take up the position of Secretary/Treasurer from 1 July 2010 as a co-opted member of the CD Regional Committee”. Hill/Wilson carried.

Signatories to Bank Account. Moved “that from 1.07.10 these be Wayne Burrows, Gerry Palmer and Susan Sykes”. Wilson/Hill, carried.

2. IP Trial Date 2011. No specific date has been set down by NZB. After discussion agreed to 7/8 May 2011 as a Trials date and 2/3 April for Club Championships. The latter date is contingent on Gisborne Club’s decision to run its 10A tournament on that date.

3. NZBridge has ratified the members of CD Regional Committee from 1.07.10 – 30.06 12. Mr Les Gould, Wanganui, is the new member. Moved “that congratulations be extended to Les on his appointment”. Wilson/Gardiner, carried.

FINANCE:

Statement Balance as @ 30.04.10		\$4,097.50
Call Account		\$5,000.00
Accounts for payment:		
Chq.047	L.A.Hill	1,200.00
“ 048	L.A.Hill	77.70
		Admin.expenses
		Stationery/tolls

Moved “that accounts totalling \$1,277.70 be passed for payment”. Hill/Wilson, carried.

GENERAL BUSINESS:

1. Interprovincials. Selectors slow to acknowledge acceptance, entries also slow coming in. A.Bennett, proper entry required, Secretary to speak too. Youth/H.Muller and A.Thompson, Palmerston North have indicated interest. W.Burrows to pursue. Luke and Pascale Gardiner availability still being considered.

Re Selectors: L.Gould not available as Selector or Player, disagrees with selection policy. K.Bateman not available as Open Selector. Secretary to speak with E.Hurley re Selectors for Open Section.

2. Club Championships. Entries close 4 June. Confirmed entries, Palmerston North and Napier. Indications of participation received from Gisborne, Havelock North and Dannevirke. Western date to be confirmed as Sunday, 13 June, all Clubs that area to be advised, reason All Blacks v Ireland being played in New Plymouth Saturday 12 June, possible clash. L. Gould to confirm with Wanganui Club the 13 June date and also agreed to organize the Director. R.Wilson has spoken with Hawera President re participation. Secretary to speak likewise with Levin.
3. 2011 Tournament Schedule. Club requirements coming in.
4. 2010 Tournament Schedule. Taradale Open scheduled for 28 August 2010, club asked to change to 14 August due to a NZBridge commitment on 28 August.
5. Club Meetings. Decision to organize Eastern meeting Sunday 4 July, 10.30a.m. at Hastings Club following their Open Pairs on 3 July 2010. Western meeting, Saturday 17 July, 1p.m. Wanganui Club, preceding their Open Pairs Sunday 18 July. Subsidised travel of \$15.00 per hour travelled to be offered. W.Burrows to draft appropriate Memo. Selected dates to be checked with respective clubs.
6. Chairman's Report. To be drafted by Chairman covering first two years of Regional Committee operation.
7. Absent. Chairman from 9 – 17 June 2010.

Meeting closed at 9.25p.m.

NEXT SKYPE MEETING: Wednesday 2 June 2010, 7.30p.m.

Ratified: Date: