



New Zealand Bridge  
Central Districts Regional Committee

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### **MINUTES of Skype Meeting held on 4 May 2011 at 7.30p.m.**

**ON-LINE:** W. Burrows, S. Sykes, L. Gould and R. Wilson.

**APOLOGIES:** J Bennett may be late.

#### **MINUTES:**

Resolved: that the minutes of Skype meeting 10 March 2011 and 28 March 2011 are approved and adopted as a true and correct record. Wilson/Gould

Val Gardiner joined the meeting.

#### **CORRESPONDENCE:**

Resolved: that for the correspondence previously circulated the inwards is accepted and the outwards approved. Burrows/Wilson

Resolved: that Gerry Palmer be invited to join the meeting with speaking rights. Russell/Wayne

7.50pm G Palmer joined the meeting.

Jean Bennett joined the meeting.

#### **FINANCE:**

Resolved: That the Financial Report is accepted and the accounts for 11 March 2011 to 4 May 2011 of 982.50 for phone/broadband expenses, stamps, directing and a coaching grant provisionally approved for Napier BC are approved for payment. Gardiner/Wilson

#### **GENERAL BUSINESS:**

Resolved: that we purchase a trophy for the CD Intermediate Teams up to the value of \$150. Gould/Gardiner

Resolved: that Wayne, Russell and Val will convene a meeting in Hawera on 7/5/11 and will finalise the Tournament Schedule for 2012. Burrows/Wilson

Resolved: that this committee expresses our displeasure at the way in which NZ Bridge has amended the Central Regional Committee Wilson/Gould

Resolved unanimously: that this committee write to thank Gerry Palmer for his excellent and invaluable work on the committee over the past three years. Wilson/Bennett

Resolved: that this committee send a letter to NZ Bridge as per the draft presented at the meeting. Wilson/Gould

Resolved: that a copy of the letter to NZ Bridge, along with a copy of the letter from NZ Bridge amending the members of this committee be sent to all Regional Committees and all clubs in the Central Region. Wilson/Gould

Meeting closed at 9.45pm.

Next meeting to be on Skype at 7.30pm on Wednesday 1<sup>st</sup> June 2011.

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