



CDCBA Committee Meeting 17/11/2011
at Palmerston North and Jean on Skype

Present: L. Gould, D. Nightingale, A. Doddridge, V. Gardiner, D. MacKay and J. Bennett on Skype

Apologies: From W. Burrows (emailed but not read until after the meeting.)

Minutes: Taken as read, Moved J. Bennett, Seconded by A. Doddridge

Matters Arising: Email from Bob Hurley to be discussed later
L. Gould has had no reply from W. Burrows re- any Portfolios he maybe interested in. A. Stuck has emailed Telstra Clear and the matter should now be at an end.

Correspondence: PNCBC requiring \$150 to cover the balance of expenses for Julie Atkinson's directors' course in PN. Original request went to S. Sykes in May, Committee approved this request.
PNCBC also requested that any work involving Youth Bridge take note of holiday and exam times
Gisborne requested to change their multi grade to a Restricted tournament. Committee approved request.
Waipukurau requested funds for directors' training.
Club to be advised to seek a tutor and draw up a budget and re- submit the request.

Tournaments: Email to be sent to regions asking clubs to show an Interest in holding the Zelda Morris and John Fullarton Events (dates in 2012 schedule)

Finances: Bank balances \$2 476.60 & \$8 238.85
2 cheques approved, \$150 to PNCBC & \$58 to Levin CBC
Signatories changed to L. Gould, D. Nightingale & D. Mackay moved D. Nightingale & A. Doddridge. L. Gould to check with A. Stuck on the progress of implementing internet banking.

Secretary: L. Gould & A. Doddridge moved & seconded that the Secretary become a full committee member. Passed and L. Gould to notify NZBridge.
L. Gould also to approach A. Stuck re splitting the Honorarium between A. Stuck & D. Mackay

NPC Report: Open disappointed. Women and Intermediate teams need to practise before competition. Seniors disliked the triangle movement. Need to train, play together after selection. Maybe look at sponsoring them into a training weekend or into tournaments. The two non playing captains found the triangle method unsatisfactory. They would prefer a bye or top team gets another team into the competition. Letter to be sent to NZBridge. Also suggested that a track be kept of tournament winners across the region as a way of possibly targeting players who should be encouraged to trial.

Trials: 9-10 June. M. Oyston to be approached to direct the trials

General Business: Re R. Hurley's email about the lack of ethics in the Region. L. Gould to devise a series of publications dealing with ethics and consequences. To be emailed to clubs with the expectation that it will be sent on to members.
Website is to be replaced. A. Doddridge thanked for his work on the website.
Need to find out contact details of Youth members in region.
J. Bennett moved a vote of thanks to A. Stuck for his work on the Committee. He is to be invited to attend future meetings if he wishes.

Meeting ended 9.03pm

Next meeting 9 February 2012, 7.30pm at Albert St.,PN.