



Minutes of the CD Regional Committee Meeting 17 August 2012 held at Palmerston North

Present: Don Nightingale, Alan Doddridge, Val Gardiner, Bryan Green, Dorothy Mackay, Jean Bennett (on skype) and Alister Stuck (invited guest). Don welcomed committee members to a new year.

Apologies: Evelyn Hurley

Election of Chairperson: Don opened up discussion on the position of chairperson and invited committee members to indicate their interest in taking up the position. None were forthcoming and Don accepted the nomination for chairperson moved by Alan Doddridge and seconded by Val Gardiner, carried

Minutes of the last meeting, were accepted moved Alan Doddridge and seconded Val Gardiner, carried

Matters Arising: Val is no longer going to the conference for regional delegates in Blenheim

Check progress of the new mini conference at Waipukurua

Correspondence: Inwards and outwards be accepted. Moved Don Nightingale and seconded by Jean Bennett. Carried

Dates for competition for 2012/13 to be confirmed

Zelda Morris at Napier 9/11/2012

Write to Andrew Brodie re PN holding National Swiss Pairs

Send a reminder to clubs re Fullarton Teams 2013 request was in the June minutes

Dates for East/West competition to be looked at

Financial Report: Bank Balances as at 31/07/12, the 000 account

\$4 041.15(as of 17/8 bal. \$7 898.15), 025account \$9 425.83

Payments to G. Dean for rubber bridge travel \$75, PNBC E/W playoffs

\$169. 05, NZBridge IP entry fee \$720, D.Mackay \$900 honorarium.

CENTRAL DISTRICTS REGIONAL COMMITTEE

26 Victoria Terrace Ohau RD 20 LEVIN 5570 – Telephone 06 367 9438

Email cdbridgeregion@gmail.com

www.centraldistrictsbridge.webs.com

Payment to D. Mackay of \$172.99 as reimbursement for travel, ink cartridge, gift for auditor and part internet expense. S. Calvert \$10.20 for engraving Fullarton Cup. Moved that payments be ratified and cheques issued ratified. Signatures to remain as Dorothy Mackay and Don Nightingale with Bryan Green to be come the third signature on the accounts

Sub Committees: Don spoke about the sub committees that were formed last year and asked committee members to indicate their areas of interest. Sub committees included: Publicity/ Rubber Bridge/ NZ Club Championships/ Tournament Schedule/ IP Trails/Promotion of Youth and Intermediate Bridge/ Ethics/ Intermediate and Junior Tournament Winners & placegetters .
A request was made to reply promptly when feedback is required by other committee members.

NPC: A template to be sent to all NPC of IP teams to assist them with their reports. Reports to be to the committee by 21/10 so that they can be discussed at the next meeting.
Format of the 2013 IP Trials to be decided at the next meeting.
Feedback from 2012 trials was positive and the weekend well run.
Options to be considered 1) trials 2) selection 3) advise people if they want to trial they have to play in set tournaments eg need to play 3 out of 4 designated Tournaments. Then the regional committee to look at the results and decide.

Youth Team: to be made up of 4 from the Bay and either 2 from Wanganui or one from Wanganui and one from Palmerston North. These players to be supported and region to pay entry fees for tournaments prior to national congress. Mairi Fitzsimons was chosen to be the NPC for this team as she has responsibility for 4 school aged participants. Moved Don Nightingale and seconded Jean Bennett, Carried

Training Day: Steven Blackstock to run a training day for IP players on Sunday 9 September. Coaching grant to be used to cover expenses. Moved Alan Doddridge and seconded by Bryan Green, Carried

Regional Report: feedback to Alan asap.

Website: reminder that our website is,
www.centraldistrictsbridge.webs.com

Subsidies: IP accommodation subsidy to be \$200 for 3 nights

Check with Richard Solomon re travel subsidy.

The motion was put that for this year the CD regional committee will give a subsidy to IP players and NPC of \$200 towards costs excluding travel. Moved Bryan Green and seconded Alan Doddridge. Carried.

The next meeting to be on Friday 26 October in Palmerston North