



New Zealand Bridge

Wellington Regional Bridge Committee

MINUTES FOR THE MEETING HELD TUESDAY FEBRUARY 9 2010

Time & Location: 5.30pm. Victoria Bridge Club, 112 Tinakori Rd.
Thorndon

Present: Margie Michael (Chairperson); Ed Porter (Treasurer);
Tony Sutich; Barry Smith; Paula Jenner (Secretary)

Minutes: The minutes of the meeting held December 1st 2009
were read & moved correct by Margie Michael /
seconded by Barry Smith. Passed.

Finance: Ed Porter reported that the regional accounts had
been audited for the financial period to March 31
2009, and sent to NZBI. The current financial
position showed \$1376.00 in the cheque account &
\$14,132.00 in the savings account, a sum
marginally over \$15,500. That the financial report
be accepted moved by Ed Porter / seconded by Tony
Sutich.

Interclub: Tony Sutich reported that the entries, for Interclub,
close on February 23, 2010. With all the round 1
matches due to start on March 26, Alan Grant will
assist in arriving at the best playing format,
depending on the number of teams in each grade.

Regional Conference

Auckland Feb 6–7: Regional delegates, Margie Michael & Paula Jenner,
reported back to the committee verbally. Margie
covered “Bridge development; Coaching grants;
Regional problems & solutions; Board goals &
improvements to communication; Regional recorder”
& Paula covered “Regional committee election
procedures; 2011 National Tournament schedule;
Financial coding co-ordination, audit compliance”

Wellington Airport parking fees of \$50.00 to attend the Regional Conference were approved for reimbursement to Paula Jenner. Moved by Ed Porter / seconded by Tony Sutich

Business:

Mini Congress – Margie Michael undertook to meet with all club committees to canvas support for the Regional Mini Congress, as well as taking the opportunity to brief the clubs on ways the committee can be of use to them & to learn of what concerns clubs have that the committee could help with.

2010 Business Plan – Margie Michael will formulate one.

Mixed Sex Pairs 3A – scheduled for April 25, and hosted by Karori Club, a budget is to be requested for committee approval. Flyers are to be sent out as close to March 12 as possible.

Regional Committee Nominations – A date & venue for the ballot is to be found. Notice will go out to all clubs as soon as the date/venue confirmed.

Club Team Championship KO & IP Trials: An invitation to quote for venue hire will be circulated to Wellington BC; Karori BC & Hutt BC, for either both events or for one.

2011 National Tournament schedule – the committee is waiting to receive this from NZBI. Greatest impact for the Wellington Region will be the earlier National Congress in July, resulting in earlier trials for IPs & Club Team Champs and a September date for the Mini Congress.

The Meeting closed at 7.00pm.

Next Meeting Tuesday March 16 2010