

TOP OF THE SOUTH REGION



A Committee of New Zealand Bridge

Minutes of Meeting Saturday 15 May at 10.55am In the Marlborough Bridge Club room Clubs of Marlborough

Present: Leigh Gamby; Steve Gray; Chris Marshall; Phil Rutherford; Robin Young

Apologies: Sally Moore

Sustained

Election of Office Holders:

Chairperson: Steve Gray Phil/Chris

Secretary: Robin Young Chris/Leigh

Treasurer: Chris Marshall Phil/Leigh

Tournament Coordinator and I/P Liaison : Steve Gray: until the 2011 tournament schedule is finalised; then Phil Rutherford.

Recorder: some names were suggested to be approached by

Steve

Bridge Development Officer: Leigh Gamby Phil/Chris

Correspondence In:

NZ Bridge: request from the Secretary for a decision to be made on the Region's banking arrangements. 2009 audited financial report (scanned & emailed). Ratification of regional sub committees.

Golden Bay BC: requesting an Intermediate Teams on Saturday 16 April 2011.

Granted

Moved that the inward correspondence be accepted. Phil/Leigh

Carried

Finance:

Agreed that the BNZ branch for the Region's banking be Picton. The Chairman, Secretary, and Treasurer be given signing authority. Two of three to sign Leigh/Phil

Carried

Moved that the I/P Team entry fees of \$720 be paid after 1 July, and when the bank account is operational.

Robin /Phil

Carried

Steve reported that Richmond made a profit on the I/P trials; and this would be paid to the Region.

I/P teams 2010: accommodation expenses. Look at sponsorship and/or pub charities for funding \$120 per player and NPC. This cannot be done till after 1 July.

Phil

After 1 July the committee will consider what funding the Region can afford if Phil is not 100% successful.

The NPCs to be informed of this decision and that they are responsible to see their players enter their systems before the due date.

Robin

Tournaments 2011:

I/P Trials: agreed Nelson BC to be asked to hold them on the weekend of 19/20 February.

Steve

10A Teams: confirmed that they be hosted by Marlborough 29/30 January.

10A Pairs: to be hosted by Westport 12 November (to replace their 5A Pairs)

Howorth Cup Interclub: to be hosted by Motueka. Date to be decided.

(note: the format of the Howorth Cup will need to be looked at if all 8 clubs enter)

General Business:

Committee meetings: to be held as required. Most regional business to be conducted by emails and phone calls. Possibly tele conferences and/or skype will be looked at. No travel refunds be given. Phil Donaldson to be invited to attend committee meetings (without voting rights).

The meeting closed at 12.15pm.

Next meeting probably at Richmond 11/12 September (Richmond Pairs & Howorth Cup)