



## TOP OF THE SOUTH REGION

A Committee of New Zealand Bridge

### Minutes of Meeting held on 28 January 2012

In the Clubs of Marlborough bridge room; Blenheim at 11.30am

#### Present:

Steve Gray (chair); Phil Rutherford; Phil Donaldson;  
Chris Marshall (Treasurer); Robin Young (Secretary);  
Kay Nicholas (NZ Bridge chairperson)

#### Apologies: Leigh Gamby

#### Minutes: 1 October 2011

Moved as a true and correct record Phil R/Steve

**Carried**

#### Matters arising:

- Chris tabled his report on the Wellington Regional Conference
- NZ Bridge appointed Phil Donaldson to the committee as a replacement for Sally Moore.
- I/P reports: Steve tabled reports for the Intermediate and Senior teams, from Ray Curnow. No reports received from Neal Phillips.
- stratified tournaments: Chris has done further work on this.
- Tutoring of 2012 I/P teams: look at general and individual team tutoring; look for suitable tutor(s), and revisit after the trials

#### Correspondence In:

- NZ Bridge: minutes 23 November; re GST on Pub Charity grant; Christmas message; Re G Palmer; appointing P Donaldson as committee member; Regional Conference 25 April Hamilton BC  
Regional committee elections 2012  
Advising the intention to hold the regional conference on Sunday 26 August in the Top of the South region; preferably in the Marlborough BC room.
- Westport BC: coaching seminar
- C Marshall: Pub Charity receipts
- P Rutherford: Pub Charity audit return
- Picton BC: requesting Intermediate pairs on 21/09/2013

- Nelson BC: a request for dispensation for Helen Robinson to direct the Nelson Teams in March.

**Correspondence Out:**

- S Moore: accepting resignation
- NZ Bridge: recommending P Donaldson be appointed to the committee
- RE Westport 10A Pairs: Westport BC; D Frapwell (Director)

Moved that the inward correspondence be received and the outward approved. Robin/Phil D **Carried**

**Matters Arising from the Correspondence:**

- Helen Robinson granted dispensation to direct Nelson Teams. Clubs to be encouraged to find appropriate directors. Steve advised that Helen may be asked to direct the trials. Agreed to look at providing tuition for aspiring directors.
- Robin advised that the Marlborough BC room is expected to be available for the regional conference on 26 August.
- Regional committee nominations: all members present were prepared to accept nomination. Send nomination forms to all clubs. (done 6/2) **Robin**  
There was discussion on the composition of Regional Committees. Perhaps this be raised at the April conference.

**Finance:**

Treasurer's report:- Bank balance @ 27/1/2012 \$2,873.56  
Call account @ 27/1/2012 \$5,141.49  
Moved the Treasurer's report be accepted. Chris/Phil R **Carried**

**General Business:**

- 1: I/P trials: 21/22 April at Richmond. Entry fee \$25; Richmond BC to be asked to provide a budget **Steve**  
Moved that: it be a requirement that successful trialists attend coaching sessions arranged by the Regional Committee.  
Phil/Phil **Carried**  
This requirement be added to the trial notice.
- 2: Regional Pairs: 21 July at Richmond. Alan Joseph to be asked to direct.  
The match committee to be: Steve Gray, Phil Donaldson and the director.
- 3: 15A Swiss Pairs: 8/9 September at Nelson. Nelson BC a maximum of 35 tables. If a bigger entry consider using Richmond BC also (25 tables); dividing into final and plate sections on Sunday.
- 4: 2013 Regional Pairs: Motueka BC to be asked to hold this. Date is set as 20 July; but this may be changed.
- 5: 2013 Centre Island 15A Pairs: to be offered to Picton BC (note agreed, subject to PBC committee confirmation)
- 6: Sponsorship; this was further discussed.  
BNZ to be approached **Chris**  
NBS to be approached **Steve**
- 7: Regional Conference 25 April at Hamilton BC;  
Regional delegate: Chris  
Regional report: **Steve**  
Items for conference agenda:  
Stratified tournaments **Chris**  
GST refunds on charity grants **Phil R/Chris**  
Prepare reports, for Alister to send to clubs and regions;  
and power point presentations for the conference on these items.
- 8: Dan Gifford Rubber Bridge: entry forms to be prepared and sent out to clubs. (Done 3/2) **Robin**

The meeting finished at 12.52pm