



# Canterbury Regional Committee Of New Zealand Bridge Incorporated

## **MINUTES OF THE MEETING OF THE CANTERBURY REGIONAL COMMITTEE OF NZ BRIDGE INCORPORATED HELD AT 19A TAYLORS AVENUE, CHRISTCHURCH ON FRIDAY 18<sup>th</sup> JUNE 2010 AT 5 P.M.**

**Present:** Joan Small (Chair), Judith Calder (Secretary), John Hay, Michael Johnstone Trish Scott, Les Frater, Des Putt (latter 3 new committee members from 30<sup>th</sup> June)

**Apologies:** Robyn Young, Steve Gray

### **Additional Items for General Business:**

**Confirmation of Minutes of Meeting Held on 20<sup>th</sup> February 2010.**

**Carried**

### **Matters Arising from Minutes**

Draft Policy for Interprovincial Trial and Inter-Club Teams – continuing work of art.

#### 2009 Interprovincial Accommodation.

Hamilton Accommodation 2009	\$2,584
Add 50%	<u>\$1,790</u>
	<u>\$5,374</u>

### **Correspondence**

#### **Inwards (including Mail/Email/Phone)**

Minutes NZ Bridge meeting with Regional Secretaries & Treasurers 2010  
Minutes of Board Meeting February 2010  
Minutes Regional Committee Meeting February 2010

Email with copy of Flyer used by Waikato Bays re membership drive  
Memo NZ Bridge rating point's calculations 2010  
Memo Richmond Club re moving tournament dates for NBS Open and Howorth Cup to 11/12 September  
Email Crockfords re courses for new directors.  
Letter Richard Soloman re 2010 Congress  
Letter Richard Soloman rules for 2010 Club Championship  
NZ Bridge Annual Returns – Westport  
Emails Regional Committee nominations, elections etc.  
NZ Bridge amended coaching grant policy  
NZ Bridge Coaching Grant Return  
Memo Motueka Club for dispensation for Director  
NZ Bridge Memo Withholding Tax on Honariums  
NZ Bridge NZ Teams PABF Hamilton  
Email Akaroa re coaching grant for directors.'  
NZ Bridge re nominations Jean Peche Award  
NZ Bridge Minutes  
Letter Temuka Club re tournament dates  
Letter Timaru Club re Rangiora Fundraiser clashing with Timaru Tournament

## **Outwards**

Letters to all IP team members and non playing captains.  
Memo to clubs re regional elections and successful Candidates  
Letter to Temuka re tournament dates.  
Draft letter to Timaru re Tournament date clash with Rangiora.

Inwards and Outwards Correspondence approved.

## **Matter Arising from Correspondence**

### **Letter from Timaru Club re Rangiora Fundraiser clashing with Timaru Tournament**

Unfortunate situation has arisen. Memo to be sent to clubs in the Region requesting they check Tournament schedule before organizing 'one off' tournaments. If unsanctioned tournaments are to be held, Clubs to advise Regional Committee prior to tournament date in an endeavour to avoid conflict of interest.

Clubs also to be requested to advise Regional Committee of their regular tournaments (including Social events).

Letter from 'Temuka Club re Tournament Schedule

Dissatisfaction expressed regarding tournament schedule with clashes occurring impacting on Club's annual tournament. Temuka Club dependent on entries from local clubs as well as players from Christchurch.

Reply forwarded advising that date changes can be made, hence the production of a draft schedule. However we have little control over dates proposed by other Regions.

Michael advised that he had sent the draft schedule to each Club holding tournaments asking for confirmation that they want to hold them again and if the proposed dates are OK. Temuka chose not to reply to the email.

Election of Officers Regional Committee as from 1/7/10

Joan Small stepping down as Chairperson.

Following appointed (for review after 12 months)

Chairperson	Michael Johnstone
Secretary	Judith Calder
Treasurer	Trish Scott

Signatories to bank account.

Trish Scott to replace John Hay as bank account signatory. Trish and John to organize formalities.

2010 Tournament Schedule

Centre All Grades 5A Point Open Grade

Traditionally held in Northern, Central and Southern Zones simultaneously. Northern Zone no longer exists with establishment of Top of the South Region and Southern Zone unable to run event due to insufficient participants. Decision made to run event as a Swiss Pairs tournament held at Christchurch Club, underwriting master points (if no master points earned entry fee will be refunded).

2011 Tournament Schedule

Centre All Grades (Swiss Pairs event)

IP Trials	Venue to be decided	12 <sup>th</sup> February
South Island Teams	Christchurch Club	19 <sup>th</sup> March
Mens, Women's & Mixed Prs	Ashburton	5 <sup>th</sup> November

Canterbury Regional Pairs	Rangiora	(rotation basis)	5 <sup>th</sup> June
Inter – Club Teams	Venue to be decided		20 <sup>th</sup> August
Charity Pairs	Venue and Charity to be decided.		27 <sup>th</sup> November

Christchurch and Crockfords clubs to be approached regarding their interest in hosting the 2011 inter-provincial trials and inter-club teams. Judith to action.

Inter-Provincials 2010

Trish to contact Richard Soloman regarding bulk air travel payments.

Joan to organize practice for team members. Also to organize hotel rooming arrangements.

As team members required to be in Hamilton Wednesday 22<sup>nd</sup> September (3 nights in total), Committee has reconsidered previous decision to pay 2 nights accommodation on a twin share basis. Now agreed to meet three nights accommodation on twin pair basis - \$168.

Treasurer Trish Scott will pay this accommodation contribution on team members' behalf at Hamilton.

Directors Seminar Auckland August 2010

Christchurch Club wishes to send three directors to this course and is requesting assistance from Regional Committee

Regional Committee wish to improve the standard of directing throughout the Region. We are aware that Crockfords Club has approx 8 people interested in learning to become directors.

To meet this target, Regional Committee wish to organize three seminars:

Seminar 1	Aimed at beginner Directors.
Seminar 2	Aimed at intermediate Directors.
Seminar 3	Aimed at more experienced Directors.

John Hay to approach national director David Stephen to ascertain if he is attending Seminar in Auckland and if he would be available to contribute to Seminars.

Secretary to approach suggested persons regarding beginner and intermediate seminars.

Secretary to advise Christchurch Club Regional Committee wish to develop a process for Director training which is more beneficial to the Region as a whole. A delayed decision will be made regarding their application after various people have been approached.

Retiring Treasurer

Joan Small (previous Chairperson) thanked John Hay for his contribution as Treasurer to the Committee over the past two years.

Meeting closed at 7 p.m.