



Canterbury Regional Committee of
New Zealand Bridge Inc

Minutes of the CRC Meeting Held at 5.15 on Friday
26 August 2011 at 8A Leacroft St Christchurch

PRESENT Michael Johnstone (Chair), Judith Calder, Helen Good, Jenny Wilkinson
(visitor – Board Member) and Trish Scott (Secretary/Treasurer)

APOLOGIES Nil

MINUTES Motion - that the Minutes from the previous meetings were accepted as a true
and correct record **CARRIED**

MATTERS ARISING FROM THE MINUTES

Website: Michael circulated to the meeting some examples of websites which other Regional Committees run. Discussion as to what the Committee thought appropriate links to be available on the site; Home: Clubs: Contact information: Tournaments: Flyers: Directors: Minutes: Delegated Authority for Regional Committees: NZ Bridge Manual: acknowledgement of Pub Charity and Southern Trust input. Further information available should evolve – Michael to progress, also to investigate further the possibility of storage of Committee emails. **Michael to action**

Advanced Directors Seminar: This has yet to be finalized, the original date last February becoming ‘an issue’ – it could be early next year before this is able to be re-organised, including host club **Judith to action**

Interclub Teams Tournament: Congratulations to Timaru who won the event. Regional Committee covered cost of hireage of the Crockfords clubrooms, Director and masterpoints.

CORRESPONDENCE

Inward / outward correspondence as circulated accepted by the Committee

Inward

NZ Bridge Revised AGM information ...
Non Playing Captains’ reports ...
Grant info tog with forms – Pub Charity ...
Grant info tog with forms – Southern Trust ...

Outward

Forwarded to CRC
NZ Bridge – notification cheque over \$5000 issued (to Kingsgate)
Congrats to Int./Youth for IP results
Forwarded to CRC
Forms completed and thank you letter
Forms completed and thank you letter
Thank you to Judith Calder for Secretarial input during last 3 years
Initial response NZ Bridge re Foundation – money for earthquake victims
NZ Bridge update contact information
Canty clubs re 5A Teams 14 August

Fiona Temple re input Regional roundup	Canty clubs Update newsletter
NZ Bridge Regional August Conference Paperwork	Sent copy of Club Update for her info
Inc BDO re GST & Archiving info from Conf.	
NZ Bridge – masterpoint refund information	
Bank Statements to 31 July	
Request from R Solomon – info re nonaffiliated clubs ...	Local Canty info sent 18/8
Contact with Crockfords finalizing Interclub ...	Final arrangements confirmed with Crockfords including attendees for day
	Add amount of \$50 for cleaning (\$200)
	Jenny Wilkinson - reminder re 26/8 mtg
NZ Bridge – Richard on leave for 6 weeks	
NZ Bridge – Advice re club links on webpage avail.	
Info in from Clubs re make up of Interclub teams ...	Final info sent to Director/Crockfords
NZ Bridge New Coaching Grant forms/criteria ...	Circulated to CRC
NZ Bridge – NZ wide pairs info/poster ...	Circulated to CRC

TREASURER’S REPORT

Information from the commencement of the year to the end of August circulated to meeting. Current position healthy given the grants from Pub Charity and Southern Trust towards the accommodation costs of the Inter-provincial representatives in Hamilton.

GENERAL BUSINESS

Interprovincials: The Youth and Intermediate teams performed well, made the finals. Reports received from each of the NPCs. Discussion whether NPC required for each team (this year two NPCs managed two teams).

2012 Tournaments: Approach has been made to the Christchurch Club regarding which tournaments they thought they may be in a position to run next year, a response showed, the Holiday pairs, 3,5, and 10 January and the Easter Congress 5A Pairs and 5A Teams, 5B Pairs and 5B Teams – this had previously become a 10A event – Michael to follow up with the Club re this.

Michael to action

General discussion regarding low attendance at Tournaments in Canterbury and why this might be happening. The Regional Committee looking to circulate more information on the role of Recorders, that the Committee has zero tolerance of bad behavior at bridge – Jenny Wilkinson indicated that should a Club not have a Recorder, she could be available.

Resignation: Les Frater has indicated verbally that due to work commitments he was not in a position to be available for the Committee: Motion – that as Les Frater has not attended a meeting for nearly 12 months his resignation be accepted

CARRIED

There is a two year term for membership on the CRC – the next elections due in April for 1 July. Discussion regarding filling the current vacancy – Clubs to be requested for “Expressions of Interest” and Helen to follow up on a possible candidate.

Helen to action

IP Trials 2012: Following the IPs this year, representatives were emailed to ascertain feedback on the format of the 2011 trials. Four responses received. The format had been teams – there had been indications that if the trials were in a teams format, more players would trial. This had not occurred. Discussion on the way to attract more trialists and attempt to achieve strong representation for Canterbury. 2012 trials will be in pairs format with ability to indicate 1st, 2nd and 3rd (if applicable) preferences – including Intermediate. Expressions of interest requested from youth players. Date set at 19 April – format and number of boards to be played, to be worked through by Michael with Arie Geursen and Patrick Carter – possibly two days involved – billeting of out of town players to be looked at.

Club Event at Hamilton: Jenny Wilkinson raised the issue of why there wasn't any representation from Canterbury at the Club competition at Hamilton this year. Christchurch Club had previously been the club represented but not this year. We discussed the events of the year, the fact people thought the length of the events in Hamilton very long, the cost involved in attending the Congress.

Meeting – Canterbury Regional Committee with Club Representatives
CRC looking to arrange a meeting with Canterbury Club representatives – venue and date to be discussed at the next meeting

There being no further business the meeting closed at 8.00 pm.

NEXT MEETING **Skype 6.15pm Monday 3 October 2011**