



# Canterbury Regional Committee Of New Zealand Bridge

## MINUTES OF THE MEETING OF THE CANTERBURY REGIONAL COMMITTEE OF NZ BRIDGE HELD AT 8A LEACROFT STREET, CHRISTCHURCH ON FRIDAY 10<sup>th</sup> June 2011 AT 5.15 P.M.

**Present:** Michael Johnstone (Chair), Judith Calder (Secretary), Trish Scott, Helen Good Dave  
Putt

**Apologies:** Nil

Michael welcomed those present.

### Additional Items for General Business:

Nil

### CONFIRMATION OF MINUTES OF MEETING HELD ON FRIDAY 15th April 2011

Carried

### Matters Arising from Minutes

#### Website

Michael has been negotiating with local company Flexihost. Design cost \$99, \$20.95 per annum domain cost, \$10.95 month hosting fee. Annual Cost \$152.

Domain Name Canterbury Regional Bridge

Suggested items to be displayed:

Five email addresses.

Tournament Results

Inter Provincial Trial Information

Minutes

Correspondence sent to Regional Clubs.

Link to Club websites.

Michael Johnstone moved that we proceed with establishment of website. Seconded Trish Scott.

CARRIED

### **Advanced Directors' Course**

Judith has been in contact with David Stephen. Has six weeks available after Congress before he proceeds overseas.

Stuart Edwards will assist David.

Sunday 28<sup>th</sup> August suggested as possible date.

Judith to contact Crockfords and Christchurch Clubs to see if their premises are available.

### **Financial Report**

Audit completed and submitted to NZ Bridge

Coaching Grant Return also submitted

Akaroa Coaching Grant - \$135 approved

### **Correspondence**

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

##### **NZ Bridge**

Memos (2) re number of entries for Rubber Bridge

Memo Timaru Bridge Club hosting a mini Congress over Queens Birthday weekend following the cancellation of the events that were to be hosted by Christchurch.

Memo announcing New Grand Masters

Memo regarding National and Regional Recorders

Memo regarding receipt of 2012 tournament schedule.

Memo Audit statements due by 15<sup>th</sup> May

Bulletin covering self-funded teams

Minutes of Board Meeting 17/18 April

Minutes of Regional Conference Dunedin February 2011

Minutes Board Conference Call 24 March

Minutes of Board Meeting 11<sup>th</sup> February

Resolutions (2) unanimously assented by email in accordance with Rule 25.8

Announcement regarding Board Vacancy – filled

Email and Letter regarding non-receipt of Canterbury Region Minutes

Board Minutes 3 May Conference Call

New Zealand Bridge Foundation 5A Simultaneous Pairs thank you to participating Clubs.

Memo NZ Bridge Foundation requesting feedback from Clubs suffering damage, and indication of any Bridge Players requiring support.

Memo updating – coaching grant returns, coaching grant policy, updated Manual, Board Meeting 10/11 June, GST Returns, Audit, Annual Report & AGM

Minutes of NZ Bridge Foundation May 11<sup>th</sup> 2011

Flyer South Island Pairs

Inter-Provincial Championships – System Cards

## Other

Two Letters – Central Districts Regional Committee from NZ Bridge and their response  
Email Crockfords Tournament Convenor re tournament dates (2)  
Coaching Grant application Akaroa Club  
Email Pub Charity acknowledging receipt of our application for funding

## **Outwards**

Memo Regional Clubs regarding missing trophies  
Memo Regional Clubs rearranged 2011 Tournaments  
Memo to Crockfords, Rangiora, Akaroa, Ashburton, United and Sumner regarding damage/hardship - information requested by NZ Bridge Foundation for distribution of funds raised by simultaneous pair's tournament

## Tournaments 2012

Update not issued.

Mini Congress moved from Queens Birthday to Labour Weekend.

## Inter-Club Teams - Proposed Budget

Discussed briefly. Michael to reply to Margaret Scott.

## Inter Provincial Team Tuition

Start time 11 a.m. Region to provide morning tea. Continuous tea and coffee. Players to provide their own lunch.

Judith to arrange cards.

Jane Skipper to [be reimbursed for her input](#).

## Arrangements for Inter-Regionals Hamilton

Everything organised and in place.

## Invitation to Jenny Wilkinson

Secretary to contact Jenny inviting her to attend our next meeting scheduled for 26<sup>th</sup> August.

## Dates for remainder of 2011 Meetings

Trish to formulate and circulate to committee members.

Meeting closed at 7.50 p.m.

Next meeting – 26<sup>th</sup> August at 56A Warden Street at 5.15 pm..

Skype Meeting 25<sup>th</sup> July