



Canterbury Regional Committee of
New Zealand Bridge Inc

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

PRESENT

Michael Johnstone (Chair), Judith Calder, Helen Good, Trish Scott
(Secretary/Treasurer)

APOLOGIES

David Putt

Motion That this apology be accepted

CARRIED

MINUTES

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

CARRIED

MATTERS ARISING FROM THE MINUTES

Website Information as circulated provided basis for content and to include
results from Tournaments – Clubs have been reminded to send these. Physical
addresses of Clubs in Canterbury to be included. **Michael to action**

Advanced Directors Seminar: David Stephen to run this in February –
date and venue to be advised **Judith to action**

CRC Vacancy Information in from two nominees.

Motion – that the CRC supported nomination be forwarded to NZ Bridge for
ratification. **Trish to action**

The unsuccessful nominee be encouraged to stand for election next year.

2012 Tournaments Information had been sent to NZ Bridge. One
tournament to be finalized. Discussion re running of Swiss Pairs – use of
Bridgepads for scoring – equipment not available at Rangiora – possibility of
arranging a loan for this occasion **Judith to action**

Travel Card Follow up regarding use of this for IP travel. Information
shared with Committee as to how this might work. Information will be
relayed to successful players following IP trials, giving a timeframe within
which they can request their bookings to be arranged for them, outside of
which they will arrange their own travel and request reimbursement.

CORRESPONDENCE

Inward / outward correspondence as circulated accepted by the Committee

Invite from Rangiora club to Chair & partner (or nominated others) to
Christmas breakup. Helen and Trish to attend on behalf of Committee

Information in from Pub Charity regarding upcoming elections – who
supported ‘gaming’ and who did not.

TREASURER'S REPORT

Current information circulated with Agenda. Currently in a fairly healthy position. Chair requested projected budget for the remainder of the year.

Trish to action

GENERAL BUSINESS

Interclub Competition We have been advised by NZ Bridge that when scoring this competition it was ascertained that the Timaru Club had a person playing 'out of grade'. As the Timaru Club was the initial winner of this competition, given the above situation, the trophy now goes to the Christchurch Club which was in second place. **Trish to advise Clubs**

Coaching Grant Payments Receipts not yet received from a previously approved payment for Rangiora **Judith to follow up**

Swiss Pairs Being followed up by Judith

Contribution to Canty Round up – Magazine Director's course due to be run in February; results from recent tournaments – Ashburton and Rangiora. Given the ongoing disruption to the Christchurch Club, venues and dates for tournaments were re-arranged for the 2012 year – these are now available on the NZ Bridge Tournaments website.

NEXT MEETING Skype 6.15 Monday 9 January 2012