



Canterbury Regional Committee of
New Zealand Bridge Inc

MINUTES OF THE CANTERBURY REGIONAL COMMITTEE SKYPE MEETING HELD 6.15 pm MONDAY 2 APRIL 2012

PRESENT Michael Johnstone, Chair: Helen Good, David Putt, Judith Calder and Trish Scott, Secretary/Treasurer

APOLOGIES Kim Prescott

MINUTES Minutes from previous meetings as circulated were confirmed and will be signed at the next face to face meeting

OUTSTANDING MATTERS

Website **Michael** reported the company creating this has encountered computer problems (lost all their designs) – he will ascertain what can be achieved within the next 5 weeks

Advanced Directors Course **Judith** to ascertain whether or not David Stephen is able to lead this and email Committee. If not, Stu Edwards and possibly Daniel Skipper to be approached re availability

Regional Conference Agenda Items

- Reimbursement / travel bookings for Interprovincials in Hamilton.
- Ability to inform players of their percentage during play – issue may be raised at the Conference, should this be so Committee supportive of this. BridgeNZ website has a link to an online demo of a Bridge Scorer programme which enables this to occur.

Swiss Pairs – **Helen** following up re Director and other issues for this event in July: Timaru may have some Bridgepads (**Michael**) to advise Helen, and if not enough Helen to approach NZ Bridge. These will be required for the Trials also. Discussion regarding ability to borrow a laptop with capacity to run the bridgepads.

CRC Nominations Three have been received – need to be in by 30 April.

Tournament Notices Michael followed up with Geraldine and Ashburton re having contact information on Tournament Notices.

Club Liaison Clubs will have been notified / given the Teaching Manuals. **Michael** to clarify with Kay Nicholas regarding the Clubs which have received these to date. Liaison issue to be raised fully at the face to face meeting in June when members of ongoing Committee will be known.

CORRESPONDENCE

Inward and Outward as circulated, accepted

Michael to follow up with Christchurch their intentions regarding the 2013 tournaments, clarify with Crockfords.

TREASURER'S REPORT

Healthy financial state currently. Issues coming later in the year regarding IP costs.

GENERAL

Teaching Material – discussed earlier under Club Liaison. Outstanding Clubs yet to receive the material will receive during next few days.

Flights / Costs – Interprovincials NZ Bridge/Congress Committee has sent information regarding costs involved in using the Travel Card for IP travel and the 'booked' flights based on last year's figures – the flight costs are a lot more than the grabseat purchases made last year, although the reimbursement allowance has remained at \$250 return from Chch/Ham/Chch. The issue will be followed up by **Trish** but the current maths, if the Committee is required to further support IP players in their flight costs, together with accommodation, indicates the possibility of exceeding the amount received in from Levies and Masterpoint refunds. Possibility of players travelling through Auckland raised as an alternative in order to keep costs down. Committee interested to receive information on current applications for the Trials – **Trish** to circulate current situation.

Application for Grant **Helen and Trish** to prepare, once the annual accounts have been audited, an application to Pub Charity for \$2000 towards the costs involved in sending IP teams to Hamilton

Coaching Grant Return – as at 31 March now due – **Trish** to do.

Audit of Financial Accounts Work required to have achieved prior to the end of April – **Trish** to undertake.

There being no further business the meeting concluded at 7.18 pm

NEXT MEETINGS

Skype: 28 May

Committee 22 June 2012