



Canterbury Regional Committee of
New Zealand Bridge Inc

**MINUTES OF THE CANTERBURY REGIONAL COMMITTEE SKYPE MEETING
HELD at 5.15 THURSDAY 21 JUNE 2012**

PRESENT Michael Johnstone, Chair: Helen Good, Kim Prescott, Judith Calder, Trish Scott, Secretary/Treasurer and Fiona Temple new Committee member

APOLOGIES Michael Johnstone for lateness

MINUTES Minutes from previous meetings as circulated were confirmed **CARRIED**

OUTSTANDING MATTERS

Website **Michael** the domain has been purchased – name will be canterburyregionalbridge.co.nz

Advanced Directors Course **Judith** reported Stu Edwards able to do this – expected date 26 August

Grant Applications The requests to NZ Bridge to cover the applications for grants were not approved. CRC approved grants to Rangiora Club for lessons of \$200, to Grace and Dominic \$100 each to attend the Ashley Bach Seminar in Auckland and Leo Guy to attend the Youth Weekend in Wellington of \$100.

CORRESPONDENCE

Inward and Outward as circulated, accepted **CARRIED**

TREASURER'S REPORT

Coaching Grant application from Akaroa for Improver Lessons – Motion: that CRC approve an amount of \$200 towards the administration expenses and mileage – to be paid out on presentation of receipts. **CARRIED**
Trish to advise Akaroa.

Honorarium Motion that : CRC approve payment of these two amounts for the current year to be paid to the Secretary/Treasurer **CARRIED**

Flexihost The initial account regarding the website has been paid.

That the report be accepted as circulated. **CARRIED**

GENERAL

NPC Appointments Discussion on process – When the pre-trial notice goes out to Clubs, Expressions of Interest in being an NPC to be requested at that time. NPCs to be invited to Training Day for IP players in September, seen as an opportunity for NPCs to discuss their role.

Accommodation Clarification regarding accommodation at the hotel for the IP players and NPCs to be followed up by Kim.

Meeting Dates Face to face meeting – 24 August, 9 November, 22 February with a date in June to be set. Skype meetings to occur on a Monday evening at 6.15 on approximately a monthly basis

New Committee As from 1 July the new Committee commences – Michael Johnstone has agreed to remain Chairperson and Fiona Temple will undertake the roles of Secretary and Treasurer, with initial input / assistance from Trish Scott Motion: that the signatories at the Bank be amended to include Fiona Temple with Trish coming off this list **CARRIED**

Hokitika Dave to follow up with NZ Bridge as to possible liaison with the Hokitika Club

Tournaments Clarification that 5B tournament recently run by Ashburton and upgraded as a ‘one off’ to a 3A for their anniversary – had ability to restrict entries – 8B and 5A tournaments do not have this ability – over-enrolment can be dealt with by ballot.

Ashburton The copy of the report on a recent incident at a tournament in Ashburton was raised – the Committee was disappointed to hear of such behaviour and is discussing a possible follow up letter to the players concerned. Following up with Ashburton it was ascertained that Ashburton has not imposed any sanctions on the offending players.

Trophy The recent Main Centre Pairs did not include presentation of the trophy – this needs to be remedied.

Trial Evaluations Brief discussion on the results from the forms which have been returned to CRC – these to be circulated to new Committee. The format of the trials was an ongoing issue for the Committee – how best to run the trials.

Update to Clubs Draft update for distribution to the Clubs in the region read to the meeting – to be sent out 22 June.

Rubber Bridge - numbers down again this year – 16 pairs contested this event. How to promote this and gain more entries – Committee to follow up.

Teams Bridge Discussion on how to encourage more teams events played, in Clubs, in tournaments.

NEXT MEETING

Skype meeting 6.15 Monday 23 July 2012