



# Otago/Southland Regional Committee

**Secretary/Treasurer**  
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## **MINUTES - Otago/Southland Regional Committee**

**Friday, 7 October 2011 at 6.30pm – Otago Bridge Club**

**Present:** Kristen Collins (in Chair), John Mitchell, Frances Sheehy, Marilyn Jackson, Ann-Louise Stokes, Lynne Fegan

**Apologies:** Frank Gradon

**Confirmation of Minutes:** 5 August, 2011

Copies of 5 August 2011 minutes were circulated prior to the meeting. Moved that the minutes as circulated, be confirmed. Mitchell/Jackson

### **Outstanding Items:**

See General Business

### **Correspondence Inwards:**

thank you email from Balclutha BC  
16/7 Minutes of NZ Bridge AGM  
5-8 Minutes of NZ Bridge Board Meeting  
6-8 Minutes of NZ Bridge Regional Conference  
12-8 Jardine Insurance Newsletter  
16/8 Coaching Grant Policy  
16-8 Letter from NZ Bridge re expense claim for J Mitchell  
22-8 Report from F Gradon on Balclutha Tournament  
13-9 Travel Card for IP Trials  
17-9 International Programme 2012 for open/womens/snr/yth  
20-9 Minutes of NZ Bridge Board Meeting  
25-9 15Apt events appointment of Directors for 2012  
26-9 International Team Selection – policy & programme  
29-9 Levy Share Calculation

### **Correspondence Outwards:**

**Financial Report:** See separate detailed papers

Current – 01 Aug 11 – 30 Sept 11 - \$5091.00  
 On Call – 01 Aug 11 – 30 Sept 11 - \$5394.46  
 Congress – 01 Aug 11 – 30 Sept 11 - \$1217.02

**Accounts for Payment**

AL Stokes – Stationery etc	157.99	
Spacific Software	276.00	
Marilyn Jackson – photocopying & pstge	74.50	
<b><i>listed below, already paid</i></b>		
Bridge NZ – SI Pairs Directing	350.00	
Liz Neville – catering SI Pairs	732.00	
SI Pairs Prize Money	580.00	
R Solomon – Congress Ad in bridge mag	115.00	
Balclutha Tournament		
- prizes	240.00	
- Subway	400.00	
F Gradon – Director travel Balclutha Trmt	80.00	Stokes/Collins

**General Business:**

**1) NZ Wide Pairs – card dealing for Palmerston**

Palmerston club wish to participate in 2011 NZ Wide Pairs and NZ Bridge has organised to have their cards dealt and sent to them.

**2) Oamaru 5A tournament**

Oamaru wish to retain their 5A tournament on 19 May 2012 but drop the Intermediate 8B from the schedule.

Collins/Stokes

**3) SI Pairs review**

The committee was very pleased with how the event ran and were delighted to see that Martin Oyston passed his National Directors exam with Distinction. It was disappointing that some miscommunication happened over the posting of the results and this is something for the committee to be aware of for future tournaments. We need a 'Results' subheading under Tournaments on O/S Regional Website.

The event made a loss off approximately \$250 and the entry fee needs to be increased for future tournaments.

**4) Director training**

Information was distributed to all those who expressed an interest, although training sessions did not eventuate as hoped, possibly due to Dennis McCaughan being unavailable the month prior to the exam. Kristen shall ask him if he is willing to run a session in future.

**5) IP Trial Format & Requirements**

Kristen presented and excellent discussion paper on IP Trial format, requirements and selection and the committee agreed they would like her to pursue this further with Michael Albert.

**6) International Programme Pairs seeking selection must apply by 9 December 2011**

**7) 2011 Otago/Southland Regional Tournaments**

*Congress 21-24 October 2011 in Wanaka* - Lynne presented the updated Organisational Template, entries are progressing well and up on last year.

*South Island Teams 18-19 Feb*, start time at 11am – need to send preliminary notice out to all clubs as soon as possible as many clubs close down over the Dec/Jan period. Concern was raised over who would be responsible for travel costs if NZ Bridge appoints a Director from out of town.

**8) Amendment for O/SRC bank statement postal address from 224 Beacon Pt Road, Wanaka to P O Box 210, Wanaka. Approved. Fegan/Collins**

**9) Cromwell requested a date change for their tournaments on 26/27 November.**

They are hoping to find a suitable date either side of that subject to venue availability.

**Date of Next Meeting: Saturday, 3rd December at 10.30am in Cromwell, venue to be advised.**

**Declare the meeting closed at: 9.50pm**