



Canterbury Regional Committee of
New Zealand Bridge Inc

**MINUTES OF THE CANTERBURY REGIONAL COMMITTEE MEETING
HELD at 6pm by Skype on 13th May 2013**

PRESENT Michael Johnstone - Chair, Helen Good, Judith Calder, Dave Putt, Giles Hancock, Fiona Temple - Secretary/Treasurer.

APOLOGIES None

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

OUTSTANDING MATTERS

IP Trials

Feedback received from a number of players. To be circulated.

Badges

Received and distributed

Trophies

Michael will get the Women's Pairs trophy altered in Timaru – completed

2014 Tournament Schedule

Discussed the rotation of the Same Sex/mixed Pairs and the Main Centre Pairs. Decided to leave the Same Sex/Mixed with Ashburton unless they wish it to be rotated. Discussed whether Crockfords could hold the main Center Pairs but as they unable to hold tournaments on a Saturday it is unfeasible for them to hold a 10A.

CORRESPONDENCE

Inward and outward as circulated, accepted

CARRIED

TREASURER'S REPORT

- Audit completed and circulated

Summary for 31 April 2013

Interest		26.25	
Expenses	1020.72		
Deposits		1445.41	
Balance available			22384.13
Bank Statements No.47			

GENERAL

- **IP complaint:**
Disappointment shown at the behaviour exhibited at the IP Trials. Correct procedure followed in dealing with the complaint. Discussed it is likely that a code of conduct will need to be signed by players going to the IP finals which will help in such matters. Directors need some information about how to deal with these issues at the time they occur – will contact Alan Joseph for advice.
- **Strategic Plan:** Committee to each prepare notes for completing the plan at the next face-to-face meeting. On going discussion on how to be relevant and meet the needs of small clubs. Need to come up with some strategies that can be put in to place. Fiona to send out the estimated budget.
- **Letter to NZBridge:**
It was unanimously agreed to send the drafted letter to NZBridge.
- **Youth NPC**
It was agreed to ask David Skipper if he would be NPC for the youth team in Hamilton. He could play if a substitute is necessary. His accommodation and airfare expenses would need to be covered by the CRC.
- **Website Tournament entry**
Discussed the increased cost due to the complex nature of the plug in. Initiative was carried (with one addition).

OTHER BUSINESS

- Fiona to create a 'How to run a tournament' package to send to clubs who might need it or clubs who have had a change in person running their tournaments.

Next face-to-face meeting on Friday the 14th June at 5pm at Crockfords Club.