



Email: secretarywbbc@gmail.com

**Regional Committee Meeting held on Sunday 23rd June 2013
at 10.00 am at the Matamata Contract Bridge Club**

Karen welcomed everyone to the meeting.

Present:

Karen Martelletti (President), Judith Bishop (Secretary/Treasurer) Brett Glass, Jan Spaans, & Ray McCully

Apologies: Allan Barclay, Rona Driscoll

1. Previous Minutes

Having been previously circulated were taken as read.

The action list was discussed.

MP's vs Butler - to be done next month

Top club format was discussed.

It was moved that the minutes of the previous meeting were accepted as a true and correct record.

Karen/Ray

2. Matters arising & Reminder List

All on the agenda.

3. Correspondence

The correspondence has been taken as read.

It was moved that the inwards correspondence be received and the outwards correspondence be approved.

Ray/Brett

4. Financial Report

The annual income and expenditure to 31 March 2013 was submitted.

Account Balances as at 31 March 2013

Cheque Account \$1,423.93

Savings account \$5,910.61

Term Deposit currently \$18,196.33

The accounts have been reviewed by Gail McIntosh, forwarded to NZ Bridge and accepted.

It was moved that the income and expenditure to 31 March 2013 was passed.

Judith/Brett

The income and expenditure to 22 June 2014 was submitted

Account Balances as at 22 June 2014

Cheque Account \$2,070.50

Savings account \$9,752.02

Term Deposit currently \$11,058.19

Account for payment:

Katikati Bridge club for dealt boards for their tournament

The Te Aroha club will claim approx \$180 for dealt boards, as they have a dealing machine this is outside policy, however as they do not have sufficient boards we will agree for pay this.

All requests inside policy for dealt boards to be paid immediately and ratified at the next meeting.

Judith/Ray

4. Regional Conference

Karen is attending.

A remit to be put to NZ Bridge re the interprovincial format.

5. IP Teams 2014

Trials & Format

If we decided to continue with the present format, that pairs will be required to nominate the grade or team(s) that they will to represent in order of preference. The highest preference will be the team that they represent. No choice is available at the end of the trial.

We will consider 4 person team trials depending on the format for next year.

Cynthia's letter was discussed and she will be advised accordingly.

Teams:

Open: Ian Clayton, Malcolm Smith/Brett Glass, Gary Fidol

Women: Jena Gibbons, Christine Gibbons/Amanda Smith, Judy Pawson

Senior: Karen Martelletti, Julian Sheridan/Ian & Pam Moore

Intermediate: Keith Hitchcock, Trish Stevens/Shirley Bain & Graeme Young

Chef de Mission - Allan Turner

All players have booked their airfares on advice from the committee, and under the allocation allowed by NZB.

It was moved that we reimburse those players now in anticipation of reimbursement from NZB

Karen/Judith

It was moved that accommodation be booked at the Kingsgate Hotel for the entire team The region will book and pay for the accommodation.

The Chef de Mission be paid \$200 and all players \$50 for expenses.

Karen/Jan

Players are to be advised that we are not offering to fund any alternative accommodation option. They will be asked for preference for rooms at the Kingsgate ie twin or single.

The region will be applying for funding to cover the accommodation.

5a. IP Teams Funding Application

It was moved that the Waikato Bays Regional Committee apply for funding to Pub Charity for accommodation for 17 persons in Wellington for participation in the Inter Provincial teams at a cost of \$4,806.00
Judith/Brett

5c Remit to NZB re IP Format

Karen presented a concept to change the IP teams to a premier event, to be held during congress. To be circulated around the other regions for their feedback before presenting as a remit to the AGM.

6. IP Youth Team

To investigate the new players at Waikato club. If Tyrell is able to play and Jacob, then we have one pair, then if we can find a pair who play regularly together we will enter a team.

7. X Clubs

Due to a lack of response to the survey, we are not going to peruse dealing for smaller clubs.

8. Waikato Interclub Trophy

It was moved that we purchase a suitable shield for the Waikato Interclub Event . Jan to attend.
Judith/Karen

9. National Director Sponsorship

Rona requested that the regional committee sponsor her application to become a National Director. The region is required to support her application.
Waikato Bays is happy to do so.

10 General Business

Requirement in the constitution that regional committees have no power.

How can we drive change. Jan to draft a concept to be put to other regions with a view to taking it to our clubs for a remit to the AGM.

Strategic Plan

We believe that the regional committees at a regional conference should have a workshop to help NZB formulate their strategic plan. After completion of the national plan each region can then formulate their own plan specific to their region to support the master plan.

Championship League

Jan to organise junior trophies as were given last year.

The next meeting is planned for Sunday 20th October at 12.30 in Cambridge, to allow for the presentation of the intermediate league championship winner at the end of the intermediate tournament.

Karen thanked everyone for their attendance. Being no further business the meeting closed at 12.55 pm.

Confirmed.....Date / /

