



MINUTES OF THE AUCKLAND/NORTHLAND REGIONAL COMMITTEE

Sunday 28th July 2013 at 10 am
Royle Epsom Bridge Club

PRESENT

Peter Bowyer (Chairman), Tony Morcom, Trevor Robb, Brian Ashwell, Angela Royle

IN ATTENDANCE

Graham Wakefield, Arie Geursen, Russell Watt

APOLOGIES

Susan Humphries, Richard Solomon

MINUTES

The minutes of the previous meeting held Sunday 26th May 2013 had been circulated. The minutes were agreed upon and confirmed: Trevor/Brian

MATTERS ARISING

Any matters arising were tabled as items on the main agenda

TREASURER'S REPORT

- Treasurer Susan had circulated a comprehensive report showing a balance of \$10,425.66 as at 25th July 2013
- The report was subsequently tabled and seconded Tony/Trevor

CORRESPONDENCE

All inward and outward correspondence was listed on the meeting agenda

Received & Approved:

Brian/Tony

TOURNAMENTS

CLUB TEAMS CHAMPIONSHIP – Sat 8th June 2013

- Mt Albert won the event
- \$50 per team to be given to Dargaville and Kerikeri who entered the Auckland event **SUSAN**
- \$50 per person to be given to those playing in the event at Hamilton to assist with expenses **SUSAN**

INTER-PROVINCIALS

- There are very few entries for this year's trial on Saturday 3rd August
- To date there are: 4 Senior pairs; 4 Women's pairs; 7 Open pairs; Zero Intermediate pairs
- The format will be decided on the day
- A Chef de Mission for the region has not been appointed as yet
- The preferred hotel is the Kingsgate. Rooms are \$129 per night for two. ANRC will subsidise \$130 per person towards expenses
- An email to be sent to the trial winners and include a hotel booking reference for Kingsgate **ANGELA**

YOUTH IPs AT HAMILTON CONGRESS

- The Auckland/Northland Youth team has yet to be selected **SUSAN**

MAIN CENTRE PAIRS & TEAMS – 20/21 July 2013

- Hibiscus Coast ran a very good event and Chairman Peter sent a thank you email on behalf of the ANRC
- 38 Pairs and 26 Teams entered
- There was difficulty accessing the Teams results as they were calculated on a different computer and could not be transferred to the Hibiscus Club website
- Peter contacted Martin Oyston and will forward the link to those who would like it **PETER**

WORLD TV COUNTRY OF ORIGIN 10A TEAMS TOURNAMENT

- There was discussion on the event and it was agreed it is an Auckland Club tournament and not an ANRC event.
- Auckland Club is the tournament organiser and if there are any issues regarding the rules and/or entry criteria, players should contact Auckland Club

RUBBER BRIDGE

- Auckland is yet to finish their rounds
- The winning Auckland pair to play Whangarei
- For the pool of four the draw is yet to be done **BRIAN**

YOUTH BRIDGE

- Richard Solomon emailed his report as he was unable to attend the meeting
- To date 14 youth players from the region have registered for the Youth Weekend in August
- NZB is subsidising the players and, as the cost of \$100 includes airfares, accommodation and meals, ANRC will not subsidise further
- Macleans College, McAuley High and Pakuranga College held a small tournament at Howick Club on Sunday 7th July from 10 am to noon. There were five tables and everyone had a good time

MASTERPOINT CHARGES

- Auckland Club President Russell Watt was invited to the committee meeting to participate in the discussion as to why the ANRC should continue to pay masterpoint charges for 10A and above tournaments
- There was robust discussion on the subject
- The committee decided from 1st January 2014, clubs hosting 10A tournaments and above need to build the masterpoint charges into their entry fee. However, the ANRC decided they will reimburse the host club 50% of the tournament MP costs

DIRECTING SEMINAR held 22/23 June 2013 at Howick Club

- Positive feedback was received regarding the seminar facilitated by Allan Joseph
- The emphasis on the Saturday was directing at club level and on the Sunday the emphasis was for those wishing to become Tournament Directors
- It was felt the seminar was advantageous to the attendees and should be repeated in the future

GENERAL BUSINESS

WEBSITES

- There is difficulty in updating the ANRC website and it is not known when this can be fixed
- Peter is in discussion with ClubHub in the hope they can offer the ANRC clubs a simple website

PETER

AUGUST REGIONAL CONFERENCE

- Chairman Peter will attend the August Regional Conference in Wellington and the main agenda item will be "Growing The Sport"

BEGINNER LESSONS SUBSIDY

- The previous policy that ANRC clubs could claim a maximum of \$150 per annum for advertising costs (or 50% of actual cost whichever the lower) has now changed to be in line with NZB regulations. From now on, only clubs with less than 100 members can claim the \$150 maximum from the ANRC Coaching Grant
- Franklin Club recently claimed for a substantial amount of costs for their beginner lessons. They will be advised that the maximum advertising cost of \$150 will be refunded to them

SUSAN

The meeting finished at 12.05 pm

**Next meeting of the Regional Committee - Sunday 22nd September 2013
10 am at Royle Epsom Bridge Club**

Signed: Chairman:

Date: