



Wellington Regional Bridge Committee

Minutes of Meeting

Minutes of the Committee Meeting held Tuesday 6 June at the Victoria Club at 1.30 pm

Present	Dinnie Hall (Chair), Heather Jared (Treasurer), Tony Sutich, Allan Joseph, Joan Waldvogel, (David Morel, Kevin Walker ex-officio until 2.30pm)
Apologies	Paula Jenner
Minutes	The Minutes of the Committee Meeting held on 23 April 2013 were taken as read and confirmed. Heather/Allan
Matters arising	
Finance	<p>Heather reported a steady increase in income. Allan suggested that we find ways to return this over time to the players, club committees, bridge teachers and directors.</p> <p>Cheque a/c opening balance 28.03.13 \$ 1,302.93 closing balance 30.04.13 \$ 2,744.22 closing balance 31.05.13 \$ 4,598.22</p> <p>Savings a/c opening balance 28.03.13 \$20,299.84 closing balance 30.04.13 \$20,354.90 closing balance 31.05.13 \$20,405.20</p> <p>c Savings a/c opening balance 28.02.13 \$21,251.02 closing balance 28.03.13 \$20,299.84</p> <p>Income April- 13 \$2,689.04 May - 13 \$3,518.00</p> <p>Expenditure April -13 \$1,000.25 May - 13 \$1,664.00</p> <p>Moved (Joan Allan) that the financial report be accepted.</p>
Correspondence	<p>From NZB – Bulletin for Regional Treasurers/ Youth IPs/ Minutes of March Board Meeting. March Board / May grandmasters/ Changes to alerting system 2 and 25 May/Youth IPs 3 May/Youth Register/ Minutes of April Board Meeting/Flier Centre Island Pairs, background to New Announcing Regulation/ launch of new website. Dates of directors' exams/ updated tournament schedule/Youth Interprovincials/Directors' List/ Coaching grant returns reminder/ Regional Conference dates August 2013 and Feb 2014/R Solomon (Invoice)</p> <p>Allan Grant re supporting their fundraising evening Bridge NZ re Congress Booklet and providing a link to their website John Rosevear re tournament schedule and interclub 2014 dates</p>

<p>General Business</p>	<p>Martin Woodhead re next director's course (Alan to reply) Kevin Walker re Congress Alan Grant and Anthony Kerr, Tony Thompson, John Cormack (Thanks for donation) Pam Livingstone re Centre Island Teams Pat O'Neill re date for printing of Congress Programme Booklet C Bolland, M Gibson re IP trials</p> <p>To NZB – re request to upgrade Schneidemann Teams) Wellington Region clubs – 2014 tournament schedule Wellington Region clubs – re supporting fundraising event for international players Rona Driscoll- revised 2014 tournament schedule Wellington Region Clubs – Update on IP trials/ Reminder re Regional Club Play-offs/ Kevin Walker re division of responsibilities at Congress Martin Woodhead re Director's course (Allan) International reps. accompanying cheque (Heather) Wellington Region Clubs – notices re interclub and rubber bridge (Tony)</p> <p>Preparations for Congress <i>Helpers:</i> (Heather organising) P Knight has offered to help. Main help is needed after play on Saturday. <i>Bar:</i> Wellington Club will look after this. <i>Entry forms:</i> Half a dozen hard copy forms will be mailed to each club. <i>Promotion:</i> Upper Hutt and Karori Clubs will be contacted and asked to promote Congress. Congress Committee members will promote it in the other clubs. <i>Parking:</i> Additional parking is available at VBC, Te Kura and possibly also at corner of Grant and Tinakori Roads. WBC will get vouchers and sent information about parking to entrants with email addresses. <i>Boards</i> – Tony to organise. Allan reported that a large number of NZ Bridge boards will be available. A second dealer has been organised. <i>IT</i> – Maureen Pratchett will be the dedicated IT person and responsible for posting results on the website. <i>Caddies</i> – Dinnie to organise. David will supervise. Two caddies will be required in the main playing room and one in the second playing room. Their duties include cleaning up after play. Caddies fee to be increased to \$30 each per session. At Allan's suggestion, they will be asked not to use mobile phones during a session. <i>Spot Prizes</i> – Eight are needed. They will be given out before the start of the afternoon session <i>Dinnertime Saturday evening:</i> Heather and Chris will stay over. <i>After play lock up:</i> Allan <i>Airport pickups</i> – Allan felt we should offer these. He will try to find volunteers. <i>Prize money</i> – to be discussed when the number of entries is known.</p> <p>Regional Club Championships Wellington Clubrooms Five clubs have entered: Wellington, Hutt, Waikanae, Karori and Victoria. Matches will be 12 board. Start 9.30 Lunch 12.30 – 1.15 Approximate finish time: 5.45 – 6.00pm Nibbles provided after play. Dealing of boards – Allan to organise Cost: \$160 per club which includes the \$100 charge to NZB. Heather to email the 2012 budget. Tony will email details to the clubs.</p> <p>Debrief from IPS</p>	<p>Joan Dinnie Joan Kevin Tony Dinnie Heather Allan</p>
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