



Wellington Regional Bridge Committee

Minutes of Meeting

Minutes of the Committee Meeting held Tuesday 2 July 2013 at the Victoria Club at 10.00am

Present	Dinnie Hall (Chair), Heather Jared (Treasurer), Tony Sutich, Allan Joseph, Joan Waldvogel, (David Morel, Kevin Walker ex-officio until 11.30pm)	
Apologies	Paula Jenner	
Minutes	The Minutes of the Committee Meeting held on 6 June 2013 were taken as read and confirmed. Allan/ Heather	
Matters arising	Carried forward	
Finance		
Correspondence	<p>From NZB re nominations for Director's exams/Masterpoints update/Re request to update premier teams event/ Interprovincials Bulletin</p> <p>Victoria BC re heater being left on after IPs WBC – invoice for use of rooms for Club Championships M Gibson re regional Club Championships/rubber bridge UHutt BC re new committee Kevin Walker re response to NZB letter</p> <p>To Wellington Region Clubs re Club Championships/ boards for Congress (Tony) Bridge NZ Congress Programme Booklet Rubber bridge players re extra pair (Tony)</p>	
General Business General Business	<p>Preparations for Congress <i>Entries:</i> Heather reported that she had processed entries for: 48 open pairs 28 open teams 14 intermediate pairs 7 intermediate teams 4 junior and 2 novice pairs and that there were still some entries to be processed. <i>Lunch</i> – To avoid early and double dipping, Rob Hunter has agreed to keep the lunches covered until the appropriate time. <i>Raffle and spot prizes</i> – the spot prizes will be pre-drawn and given out before the start of the Saturday afternoon sessions on Saturday so that meal vouchers can be used, and the one raffle drawn on Sunday at the end of play. <i>Match committee</i> – This will comprise Allan, Dinnie and Kevin <i>Appeals committee</i> – Allan noted that this needed to be balanced and include women and at least one intermediate player.</p>	<p>Dinnie</p> <p>Allan</p>

	<p><i>Bar:</i> The bar will be open at the end of play on Saturday and Sunday afternoon and 30 minutes to an hour before the end of play on Friday and Saturday evenings.</p> <p><i>Parking:</i> Kevin reported that the WBC had vouchers and that the garage forecourt on Tinakori Road was available for parking.</p> <p><i>Boards</i> – 50 boards are available</p> <p><i>IT</i> – Maureen Pratchett will be the dedicated IT person and responsible for posting results on the website. She will receive the same payment as the directors.</p> <p><i>Dinnertime Saturday evening:</i> Heather and Chris will receive meal vouchers for staying over during the evening dinner break.</p> <p><i>After play lock up:</i> Allan</p> <p><i>Prize money</i> –The final amounts will be decided on once the expected income is known but it will be around 30% of the total take. In addition to last year's prizes, there will be a prize for the members of the open team with fewer than 800 rating points and not in the main prize winners, which finishes highest in the open teams competition. The vouchers from Regional Wines and Spirits will go to the intermediate team with fewer than 200 rating points and not in the main prizewinners, which finishes highest in the intermediate teams competition.</p> <p><i>Sponsors:</i> \$1550 has been received in sponsorship monies. The Committee unanimously agreed with Allan's suggestion that two vouchers for free lessons at their club of choice in the Wellington region be given to our main sponsors, the TSB bank, as a token of our appreciation. Vouchers to be prepared.</p> <p>The TSB and Bay Audiology will have banners and Bay Audiology will set up a small display in the foyer. Representatives from these sponsors will present the open and intermediate prizes.</p> <p>Matters arising from Correspondence</p> <p>1. Response from NZB to the Wellington Club's application to have the Premier Teams event made an A club event.</p> <p>There was general disappointment expressed that NZB had turned down this request. A letter will be sent to NZB asking for the rationale behind this decision and this matter will also be raised in the President's report for the next NZB conference.</p> <p>2. Letter from Victoria Club</p> <p>A letter of apology with an offer to pay for any damage caused will be sent to the Victoria Club while it will also be pointed out that the checking and locking up of the rooms is a shared responsibility.</p> <p>3. Email from Michael Gibson – this will be acknowledged</p> <p>Regional Club Championships Wellington Clubrooms</p> <p>Tony expressed disappointment that only 4 clubs had entered and suggested that in future, to encourage more people to play, we offer clubs the option of having 8 person teams to give participants the option of committing for only half a day.</p> <p>Youth Team – Andrew James will be asked if he is prepared to captain the youth team and organise a fifth member if desired.</p> <p>Strategic Plan – Carried over</p> <p>Hosting of next year's Regional Events –Wellington will be offered the hosting of the 20 A point event, Victoria the IP trials and the Hutt Club the club champ playoffs.</p>	<p>Kevin</p> <p>David</p> <p>Dinnie, Tony Heather</p> <p>Allan</p> <p>Kevin, Joan</p> <p>Joan</p> <p>Joan</p> <p>Joan</p>
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The meeting closed at 12.30pm

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