



# Wellington Regional Bridge Committee

## Minutes of Meeting

Minutes of the Committee Meeting held Tuesday 23 April at the Victoria Club at 2.00pm

<b>Present</b>	Dinnie Hall (Chair), Heather Jared (Treasurer), Tony Sutich, Allan Joseph, Joan Waldvogel, Paula Jenner, (	
<b>Apologies</b>		
<b>Minutes</b>	The Minutes of the Committee Meeting held on 19 March 2013 were taken as read and confirmed. Heather/Allan	
<b>Matters arising</b>	<p><b>Congress</b> – David Morel has agreed to supervise the caddies. He will also be approached re acting as Congress Manager. Joan will assist Heather with her duties during the teams event. Allan commented that there has been a problem in the past in posting teams events on the website. The Wellington website will be used initially and the results transferred later to the regional website.</p> <p>Allan is to suggest to the Wellington Club that for all of these major events there be an IT person separate from the Director as these are two quite separate and major roles.</p> <p>Joan reported that we were too late applying for Nescafe sponsorship but that they had sent a spot prize. New World Thorndon had also provided a \$50.00 voucher.</p>	Allan
<b>Finance</b>	<p>Heather reported a healthy and increasing operating surplus for the year ended 31 March 2013.</p> <p>Income for the year ended 31 March 2013:           \$16,988.00  Total expenditure for the year ended 31 March 2013  \$11,797.00</p> <p>Operating surplus: \$5191.00.  This gives the Regional Committee a balance of \$26,603.00.</p> <p>Tony reported that because of the increased numbers playing interclub and the increase in table money, Interclub was likely to return a profit of about \$3,000 this year. It was also mentioned that there would be less outlay on the IPs this year as they were being held in Wellington.</p> <p>Because of all of the above, the general feeling of the meeting was that more funds need to be returned to the region. Some ways of doing this were discussed.</p> <p>Cheque a/c opening balance 28.02.13   \$ 764.13  closing balance 28.03.13   \$ 1302.93</p>	

	<p>Savings a/c opening balance 28.02.13    \$21,251.02  closing balance 28.03.13    \$20,299.84</p> <p>Income            Mar - 13            \$1,250.00</p> <p>Expenditure    Mar - 13            \$711.20</p> <p>Moved (Heather/Joan Allan) that the financial report be accepted.</p> <p><b>From</b> TSB offering \$1,000 sponsorship  Lynda Rigler – budget for Mixed Sex Pairs  P Carter re Main Centre Pairs (Allan)  Nescafe re sponsorship  Evelyn Hurley re archived tournament results (<i>Paula has replied</i>)  NZ Bridge re International Representatives/membership tally for levy purposes/new grand masters/ Jean La Peche award/March masterpoints/ Coaching Grant returns/2014 tournament /schedule/ NI Teams and Congress flyer/  Alan Grant re IP trials  WBC – Application to upgrade Schneidemann Premier Teams  WBC -re hire charges of premises for Regional Clubs Play Off</p> <p><b>To</b> Wellington Club – thanks for use of rooms (attachment- request to upgrade Schneidemann Teams)  Waikanae Club re their request to hold an Open tournament next year.  All clubs in the region re interclub (Tony)  Wellington Club – debrief on Main Centre Pairs (Allan)  Alan Grant re IP trials  WBC re upcoming events (Allan)</p> <p>Moved Dinnie/Alan that correspondence be accepted.</p>	
<p><b>Corres- pondence</b></p> <p><b>General Business</b></p>	<p><b>Mixed Sex Pairs</b> – Dinnie reported that a request to play from a mother daughter had been turned down as allowing this would have been against the intention of the event. It was agreed that the Regional Committee would provide a prize of \$25.00 each for the top non-open pair.</p> <p><b>Progress on planning for Congress</b></p> <p><b>Parking:</b> Joan to check if parking is available at Te-Kura-a-Tuhi  <b>Boards:</b> Tony to organise.  <b>Dealing:</b> David Morel  <b>Data display:</b> Allan will suggest to the Wellington club that there be a data display in both rooms to give the intermediate events equal status to the open events.  Congress booklet: this needs to be ready early in June.  <b>Caddies:</b> Dinnie to organise  <b>Appeals:</b> These will be held in the upstairs room.</p> <p><b>IP Trials:</b> There may be a need for extra boards to be dealt on Saturday. Allan to remind people on Wednesday night of the need to enter.</p> <p><b>WBC request to upgrade Premium Teams event</b> – This will be sent with an endorsement from the Regional Committee within the next couple of days.</p>	<p>Joan</p> <p>Tony</p> <p>Allan</p> <p>Dinnie</p> <p>Allan</p>

	<p><b>Debrief on Main Centre Pairs -</b> The Wellington Club will be working with Allan and others concerned to sort out the issues that have existed in the past related to barometer scoring. Re Pat Carter's letter, it was stressed that for these events the flyer needed to give an indication of finishing time and be sent out at least seven weeks before the event.</p> <p><b>Draft 2014 Wellington tournament schedule –</b> this was endorsed and has been sent out to the clubs.</p> <p><b>Masterton Open –</b> Allan raised the issue of slow scoring at the recent Masterton Open Tournament. Two suggestions made were that WRC subsidize the cost of hiring bridge pads or that we purchase some. Allan is to check the cost to Masterton of hiring bridge pads from the SWCBC.</p> <p><b>Interclub –</b> It has been agreed that directors will be paid \$62 per session backdated to the first session. Dinnie, Tony and Allan will produce a seating plan for each of the clubrooms being used. To help the directors participants will be reminded to leave their table money at their home table. Tony tabled a comprehensive paper on interclub costings for 2013.</p> <p><b>Teachers Seminar –</b> The 10<sup>th</sup> November has been suggested for this forum which the Regional Committee will sponsor. Tony will ask the teachers to suggest a suitable date and find a facilitator.</p> <p><b>Coaching –</b> Dinnie suggested that there was a need for more director's coaching and that an open session on appeals would be useful. The meeting closed at 4.30 p.m.</p> <p><b>Next Meeting: TBA</b></p>	<p>Joan</p> <p>Allan</p> <p>Allan</p> <p>Dinnie, Tony Allan</p> <p>Tony</p>

