

Minutes

Regional Committee Meeting held on: **Sunday 1 November 2015** 12:30 at Cambridge.

Present:

Rona Driscoll (Chair Person), Brett Glass, Michael Neels, Anna Kalma, Ray McCully, Jan Spaans (Secretary/Treasurer).

Apologies: Karen Martelletti.

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Friday 9 October 2015 were confirmed.
Rona/Jan.

Matters arising from previous meeting:

- Anna to write letter to Tokoroa Bridge Club.
- IClay media has acknowledged the correspondence that we stop using the old web site.
- Minimoos donation was declined by Nick Whitten and Jane Stearns.

Correspondence In:

As distributed to the committee members.

Correspondence Out:

Nil.

Financial report:

The bank account statements for the month October were not received by the date of this meeting.

Income was received from the Te Puke Bridge Club for 6 months results display on a page solely for the club. Also 3rd quarter Masterpoints and IP Travel refund from NZ Bridge.

The financial report and status per 30 October 2015, circulated to the committee members prior to the meeting, was approved. Rona/Ray.

Waikato Bays Regional Bridge Committee - Payments to be approved				
To	Date	Amount	Date approved	
Jane Stearns Toko/Putaruru	16 Oct	\$1,000.00	01 Nov 2015	
A Joseph Taupo Dir Semin	30 Oct	\$160.00	01 Nov 2015	
J Spaans Honorarium	6 Nov	\$1,500.00	01 Nov 2015	
R Driscoll Novice Directing	6 Nov	\$120.00	01 Nov 2015	
A Kalma Novice Scoring	6 Nov	\$50.00	01 Nov 2015	
Cash - Intm League Prizes	28 Oct	\$490.00	01 Nov 2015	
Rona Discoll Meeting Travel	6 Nov	\$130.00	01 Nov 2015	
Brett Glass Meeting Travel	6 Nov	\$58.00	01 Nov 2015	
Ray McCully Meeting Travel	6 Nov	\$85.00	01 Nov 2015	
Anna Kalma Meeting Travel	6 Nov	\$50.00	01 Nov 2015	
J Spaans Intm Xtra Prizes	6 Nov	\$60.00	01 Nov 2015	
The Stables Rest - Meeting	1 Nov	\$154.50	01 Nov 2015	
K Martelleti - IP Players Exp	6 Nov	\$1,800.00	01 Nov 2015	
TOTAL		\$5,657.50		

Payments detailed above, totaling \$ 5657.50 were approved for payment. Rona/Ray.

Payment of \$1500 annual honorarium to secretary approved Anna/Brett

Looking at 2016

- Rubber Ducky Day – 10 April at Putaruru Bridge Club.
- Improvers Lessons – JDO ?? - Anna to investigate
- Teacher's Conference – yet to be confirmed.
- Regional Conference – Sunday 18 September
- Congress Sponsorship – We will sponsor 3 players again to the value of the Intermediate package. Same conditions of entry as per 2015.
- Novice tournament moved to March before the start of the junior tournaments

WB Leagues 2016

To be continued, unchanged from 2015.

IP Trials 2016

Will be held on same weekend nationwide. We will use same format as previous years.

Thames Summer Bridge Festival 2016

Entries are coming in via the designated tournament entry module on the WB web site.

2017 Tournament Schedule

Our region will be hosting the 15A Teams in November, most likely at the Tauranga Bridge Club. No change to regional 10A events

WB website

Mike and Ray to prepare policy for inclusion in policy manual.

WBRC Meetings in 2016

The committee agreed to having Skype meetings every 2nd Friday of the month from February. Only exception is April, which will be the 3rd Friday.

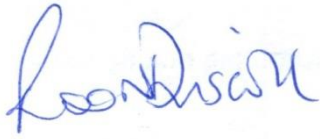
Meeting closed at 15:20 hrs.

Next meeting: Friday 12 February 2016 19:30 via Skype.

Minutes confirmed by

Name (*printed*): Rona Driscoll

Role: Chairperson



Date 12-2-16