

Minutes

Regional Committee Meeting held on: Friday **18 March 2016** 19:30 via Skype.

Present:

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

In attendance: Karen Martelletti.

Apologies: Ray McCully

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Friday 12 February 2016 were confirmed.
Rona/Anna

Matters arising from previous meeting:

- Jones Day Out – Work in progress.
- Cinema Advertising – Whakatane has submitted an invoice. Taupo to follow.

Correspondence In:

As distributed to the committee members.

Correspondence Out:

As distributed to the clubs.

Financial report:

The financial report with the financial position per 29 February 2016 was circulated to the committee members prior to the meeting.

Term Deposit status: 1. \$7000.00 @ 4.30% P/A matures 16 June 2016
2. \$5678.65 @ 2.75% P/A matures 8 June 2016

Total \$ 12,678.65

Thames Festival Account:	\$	2125.13
WBBR Cheque Account	\$	5363.50
WBBR On Call Account	\$	6892.06
Term Deposits	\$	12678.65

Total \$ 27059.34

The financial report was accepted. Jan/Mike.

Waikato Bays Regional Bridge Committee - Payment

To	Date	Amount
Ed Roggeveen (+Prize)	13 Feb	\$10.00
Carol Crowfoot Engraving	4 Mar	\$63.50
Carol Crowfoot Hall 2017	11 Mar	\$110.00
Anna Kalma Novice Scoring	11 Mar	\$30.00
Rona Driscoll Novice Travel	11 Mar	\$70.00
Whakatane BC Cinema	25 Mar	\$138.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
0	0	\$0.00
TOTAL		\$421.50

Payments detailed above, totaling \$ 421.50 were approved for payment. Jan/Mike.

Rubber Bridge

Richard Solomon's Email was discussed. Our entries to date are only two pairs. Committee members to bring Rubber Bridge to the attention during local tournaments. Email to the clubs again, including the movers and shakers, and previous participants. Rubber Ducky Day is still going ahead in Putaruru on Sunday 10 April starting at 10 AM.

Director Seminar

Two clubs have asked if we are holding a Director Seminar before the Club Director exams in June. This is a work in progress.

Updated Delegation of Authority for Regional Committees.

Rona highlighted the additional duties we now have responsibility for.

Elections for WBRC

Waikato-Bays specific nomination forms have been sent to the club, including the movers and shakers. Entries must be in by 30 April 2016. Brett and Ray are not available for the next term, though Ray has indicated he will continue to keep updating the Policy Manual for us.

Table Money for visitors

An enquiry came in about what clubs do with visitors who wish to continue to play more than is allowed at some clubs unless the visitors become a member of the club. This will become one of the subjects at our Regional Conference this year.

Electronic developments.

Mike alerted us to Pianola, an alternative web site / reporting option for clubs, which he picked up at the Gold Coast. Cambridge Club is going to participate in a three month trial.

Meeting closed at 21:00 hrs.

Next meeting: Friday 29 April 2016 19:30 via Skype.

Minutes confirmed by

Name (*printed*):Rona Driscoll.....

.....Role: Chairperson



.....Date 29-4-2016.....