



MINUTES OF THE AUCKLAND/NORTHLAND REGIONAL COMMITTEE

Sunday 22nd May 2016 at 10 am
Royle Epsom Bridge Club

PRESENT

Peter Bowyer (Chairman), Tony Morcom, Angela Royle, Trevor Robb

WELCOME

Helene Labreche, Bianca Rangelrooy

APOLOGIES

Susan Humphries, Sue Brown, Brian Ashwell, Richard Solomon, Carol Richardson, Arie Geursen

MINUTES

The minutes of the previous meeting held Sunday 6th March 2016 had been circulated. The minutes were agreed and confirmed: Tony & Peter

MATTERS ARISING

Any matters arising were tabled as items on the main agenda

TREASURER'S REPORT

- Treasurer Susan emailed her report
- The account has a balance of \$20,204.93 as at 23rd May 2016
- Additional comments:
- It is anticipated there will be a 2K loss for the year due to extra expenses ie Club Team Tournament (funding in last year accounts) plus extra costs for the IP event in Dunedin
- Harold Spurgeon has audited the 2015/16 accounts and was paid a nominal fee

CORRESPONDENCE

Received & Approved:

Angela/Sue

All inward correspondence from NZB was circulated to the committee as it arrived and other inward and outward correspondence was listed on the meeting agenda

TOURNAMENTS

REGIONAL CLUB TEAMS – Saturday 28th May 2016

- The event is at Auckland Club starting at 10 am
- 12 teams have entered = 144 players
- 6 x 8 board matches
- Cost \$10 per person
- Cash prizes for 1st, 2nd, 3rd totalling \$1080
- Money from last year's the Papatoetoe donation will be used to help off-set expenses
- Tony M and Peter B to direct
- Morning tea
- Afternoon tea

ANGELA
TONY

INTERCLUB

- 20 Junior; 17 Intermediate; 9 Open teams

INTER-PROVINCIALS

- Trials held Sat/Sun 14/15 May
- Open 8 pairs; Women 7; Intermediate 8; Senior 10
- Chef de Mission – Carol Richardson
- Winners to be contacted
- NZB pays airfares; ANRC will subsidise \$250 per person for accommodation

ANGELA

RUBBER BRIDGE

- Tony Morcom has taken the entries to date. Akarana 6 pairs; Franklin 4 pairs.
- As Trevor is now back from holiday he will take over organising the draw

TREVOR

NATIONAL 15A SWISS PAIRS

- Sat/Sun 18/19 June – Auckland Club hosting

AUCKLAND/NORTHLAND REGIONAL PAIRS/TEAMS

- Sat/Sun 23/24 July – Auckland Club hosting

NORTH ISLAND PAIRS 2016

- Pairs – Hamilton weekend 6th August

OVERCROWDING OF TOURNAMENTS

- NZB has set up a committee to review the tournament schedule. Board member Carol Richardson is on the committee and has asked Tony Morcom to be involved
- Northland has asked for additional tournaments. Review committee to be advised

TONY

REGIONAL MEETING

- Sunday 29th May 2016 at Orewa Club
- At the present time 25 have said they will attend. This figure includes club delegates and ANRC and NZB representatives
- No charge for those attending
- Morning tea at 9.30 am. 10 am start. Guest speaker - Angela Royle.
- Lunch is 12 noon followed by a friendly game of bridge
- Orewa catering
- Bridge prizes
- Petrol expenses for the committee members attending

**ANGELA
SUSAN**

BRIDGE TEACHERS CONFERENCE

- Saturday/Sunday 16/17 July at Franklin Club
- 36 registered to date plus 6 organisers
- Reminder to be sent to clubs in June

ANGELA

YOUTH BRIDGE

- Richard Solomon asked via email if the ANRC would further subsidise the Auckland youth attending the Youth weekend in Christchurch in August. The ANRC said no.
- A reminder to the new committee that youth players can claim 50% of their tournament fees. They must submit the refund on the required form – on the NZB website

HONORARIUMS

- It was agreed the honorariums for the Secretary and the Treasurer would be the same as last year
- There was discussion on the difficulty in finding volunteers and suggested that honorariums be increased in the future. This item to be brought up at the National conference in Wellington on Saturday 11th June

BIANCA

NATIONAL CONFERENCE – WELLINGTON – SATURDAY 11th JUNE

- New committee members Helene Lebreche and Bianca Rangelrooy will attend the meeting on behalf of the ANRC
- Items to request for the agenda: Regional meetings – change to every two years; honorariums; overcrowding of tournaments

AUCKLAND/NORTHLAND REGIONAL COMMITTEE

- The new committee takes over on 1st July 2016 and comprises of Tony Morcom, Sue Brown, Trevor Robb, Bianca Rangelrooy, Helene Labreche and Brian Ashwell
- Angela and Peter have offered to help if required as they have a vast knowledge of ANRC past happenings
- New signatories will be required after 1st July
- A new person will need to update the ANRC website and the email group on a regular basis as Peter B is stepping down
- Chairman Peter and Secretary Angela were thanked for their work and dedication over the last 8 and 10 years respectively

The meeting finished at 11.30 am

**Next meeting of the Regional Committee – Sunday 3rd July 2016
10 am at Auckland Bridge Club**

Signed: Chairman:

Date: