

Minutes for the committee meeting held 6 May 2016 7.30pm by Skype

Present: Colin Carryer, Bryan Green, Mairi Fitzsimons,

Apologies: Michelle England, Les Gould

Secretary In Attendance: Sandra Calvert

Minutes of last meeting – Held 2 March 2016 read. Moved accepted by Mairi and seconded Bryan. Carried.

Matters arising –

Youth Players – Hawera have advised they have 1 player, Aimee Chubb. It was decided that the Committee write to Hawera to advise that they will support the Youth player by assisting with Tournament entry fees to encourage her. \$100 has been allocated in the coming years budget for this. Secretary has not sent letter to NZCBA re the timing of the Rubber Bridge finals – this will be done this month. Colin Carryer to attend the National Conference on 11 June in Wellington.

Correspondence Out:

- Coaching Grant return to NZCBA for YE 31 March 2016

Correspondence In:

- Request for Travel assistance from Palmerston North for an Airfare for 1 teacher (as above this will be held until end of May)
- Nominations received for CD Regional Committee – : Colin Carryer (New Plymouth), Bryan Green (Levin), Anne McCombe (Gisborne), Mairi Fitzsimons (Hastings), Susan Sykes (Hastings).

Secretary to send nominations to NZ Bridge. It was moved by Colin and seconded by Bryan that a letter of thanks be forwarded to Les Gould for his contributions to the committee over the last few years and a letter of thanks be forwarded to Michelle England for her contribution over the last 2 years also, in particular the excellent job in looking after the Tournament Schedule. Carried

Bryan moved & Mairi seconded thanks to Sandra for Secretary/Treasurer job. Carried.

- Bridge –minutes of Meeting held 7 March 2016
- NZ Bridge – Memo re launching 3 new forums on website – Directing , Teaching & Master Solvers bidding
- Jane Stearns – Has set up a facebook page for beginners – this email was also sent to all clubs.

Rubber Bridge

- Following email confirmation with committee dates were extended for the rounds and matches are progressing. Confirmation received from Richard Solomon that CD did not have the most entries for the event & that only 1 pair will qualify

Inter Provincials

- Entries to date 6 pairs Womens, 2 Pairs Open and 6 Seniors. There have only been 2 Intermediate pairs enter – Shirley Humprey & Carol Dickson and Humphrey Symons & Doris Chapman. It was decided that should no more entries be received by 7th May (closing date) that these players would be accepted as the Intermediate Team. Levin has agreed to host the I/P Trials and Martin Oyston will direct.

Regional Meeting

- Whilst the agenda will be up to the new committee to sort out we need to set a date now so clubs can be advised. *Secretary to look at potential dates in August.*

Strategic Plan

- Progress against the plan for 2015/16 discussed. This will be updated for 2016/17 and approved when new committee take over in July

Financial Report:

Accounts have been given to an Accountant to review to send to NZ Bridge. Budget for 2016/17 prepared by Treasurer based on last year. Bryan moved this be accepted. Seconded by Mairi. Carried. *Secretary to send to NZ Bridge.*

To Pay :

- S Calvert \$54.00 reimbursement for printer cartridges
- M Fitzsimons \$12.80 reimbursement for Trophy engraving

We have received invoices/applications for funding for Cinema advertising form the following Clubs:

Hastings	\$437.00 & \$649.75	\$1,086.75
Hokowhitu/Palmerston North (combined)		\$ 437.00
Gisborne		\$ 437.00

As was previously decided clubs are to get 50% of their claim up to the allocated amount of \$1190 for Central Districts. Therefore it is proposed to pay the following cheques : Hastings \$543.37, Hokowhitu/Palmerston North \$218.50 and Gisborne \$218.50 and then a claim is to be made to NZ Bridge for reimbursement of the total of \$980.37.

Sandra moved that finance report be accepted, seconded by Mairi. Carried.

Meeting finished at 9.00pm, Next Meeting to be late June before new committee takes over.

Minutes taken:Sandra Calvert, Secretary