

Minutes

Regional Committee Meeting held on: Friday **29 April 2016** 19:30 via Skype.

Present:

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

In attendance: Karen Martelletti.

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Friday 18 March 2016 were confirmed.
Jan/Rona.

Matters arising from previous meeting:

- **Jones Day Out 2016** will not be held as there is no suitable date on the bridge calendar left. The aim for next year is to have all regional events placed on the tournament calendar. This should prevent clubs from organizing events on what could be a JDO day. Anna to liaise with Barry and Rona to set a date for 2017.
- **Cinema advertising.** Our region had one club, Whakatane, take advantage of the scheme. The Taupo Club did attempt to use the advertising, but due to miscommunication between ScreenVistas and the local Taupo cinema were unable to proceed. It was felt that if the promotion of this scheme had begun around Congress or shortly after, we may have had more clubs participate.
- **The Rubber Ducky Day** held at the Putaruru Bridge Club was very successful after 15 pairs took up the challenge set by the WB for every club to enter at least one pair. The host club had done a fantastic job organizing and decorating the club rooms. It shows that small clubs can still make a great contribution to bridge in our region.
- **The director's seminar** by Alan Turner scheduled for Sunday 19 June has 6 entries already. A reminder to be send to the clubs at the end of May.

Correspondence In:

As distributed to the committee members.

Correspondence Out:

Email to all clubs and their Movers and Shakers endorsing the National Teachers Conference.

IP Trials are held on 14 and 15 May 2016 at the Tauranga Bridge Club

Reminder to be send to clubs and players from last year.

IPs 2016

The only available information at this stage we know is that they will be held at the Otago Bridge Club.

National Conference 11 June 2016

Rona will represent us at this event.

Financial report:

The financial report and status per 31 March 2016 was circulated to the committee members prior to the meeting.

Closing Bank statements	31st March 2016
BNZ Cheque Account	\$8,227.63
BNZ Savings Account	\$6,898.57
Term Deposit with NZB	\$12,678.65
	<u>\$27,804.85</u>

Financial position

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

Waikato Bays Regional Bridge Committee - Payments to be approved			
To	Date	Amount	Date approved
2016 Masterpoint costs	16 Apr	\$816.24	29 Apr 2016
2016 Festival Profit Share	22 Apr	\$568.20	29 Apr 2016
J Spaans Web Inv 002268	22 Apr	\$283.67	29 Apr 2016
	0 0	0	\$0.00
	0 0	0	\$0.00
	0 0	0	\$0.00
	0 0	0	\$0.00
	0 0	0	\$0.00
	0 0	0	\$0.00
TOTAL		\$1,668.11	

Payments detailed above, totaling \$ 1668.11 were approved for payment. Rona/Ray.

The financial report and status per 31 March 2016 was accepted. Jan/Brett.

The accounts can now be send to Gail McIntosh for review.

Nominations for Waikato Bays Regional Committee for 2016 to 2018 period.

Four of the current committee have submitted a nomination. A possible 5th one may come in before the end of 30 April.

Publication of minutes on the WB web site

Only the approved minutes are to be published on the web. Secretary to load these in appropriate Dropbox folder.

Policy and Procedures Manual

Even though Ray is not available for the next term, he will remain active in the back ground with the Policy and Procedures Manual. He will remain to have access to all relevant WB Dropbox folders in order to be able to maintain the P&P Manual.

Meeting closed at 21:00 hrs.
Next meeting: Friday 17 June 2016 19:30 via Skype.

Minutes confirmed by

Name (*printed*): Rona Driscoll Role: Chairperson



..... Date: 17-6-2016