

NZBridge

Central Districts Regional Bridge Committee

Minutes for the committee meeting held 8 July 7.30pm by Skype

Present: Colin Carryer, Bryan Green, Mairi Fitzsimons,

Apologies: Susan Sykes, Anne McCombe

Secretary In Attendance: Sandra Calvert

Minutes of last meeting – Held 6 May 2016 read. Moved accepted by Bryan and seconded Mairi Carried.

New Committee – Colin was nominated to continue as Chairman by Mairi and seconded Bryan. Bryan proposed that Sandra continue as Secretary /Treasurer and also be Co-opted on the committee, seconded by Mairi. Carried

Correspondence Out:

- Hawera advised that they could claim for tournament fees to help their Youth Player
- Thanks conveyed to Les Gould & Michelle England for their committee work
- Letter sent to NZCBA re the timing of the Rubber Bridge at congress – we got a reply straight away saying that they had already addressed this & now there is play on the Friday prior to Congress pairs to reduce the amount of play on Saturday morning (NZCBA website has been updated with this information)

Correspondence In:

- NZ Bridge – Confirmation of Regional Committees effective from 1 July 2016
- Email from Hokowhitu Club expressing thanks for the Cinema advertising support.
- Tournament change request from Hastings to change the date of their Open from 10th July to 9th July due to trouble getting a Director. After a lot of emails this was supported provided they discuss with Taradale (they have tournament same date). There was however a note from the Tournament Organiser conveying to the Regional Committee and the Hastings Club that it was a very poor reason to be requesting a change for tournament date due to not having a director organised.
- Coaching Application Grant form received from Palmerston North Bridge Club – they have requested \$499 inc GST for a projector for Improvers Lessons.
 - *This was discussed and confirmed that this is capital expenditure and does not fall within parameters. Secretary to respond to accordingly.*

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- Canterbury Regional Committee is seeking submissions on the format of the I/Ps – they will then collate & present to board – submissions to be in by 29th August 2016
 - *Committee members to look at this and also a memo to go out to clubs to get their views – to be brought up again at next meeting.*
- Bridge –minutes of Meeting held 7 March 2016
- Minutes of NZ Bridge Board Meeting held 23 May 2016
- NZ Bridge Preliminary Notice of AGM to be held 24th Sept
- Minutes of NZ Bridge National Conference held 11 June 2016

Rubber Bridge

- Progressing – we are down to the last 2 pairs – Noel Woodhall & Alister Buchanan against Charles Ker & Wayne Burrows

Inter Provincials

- We had an intermediate entry arrive after the closing date (due to getting the email address wrong) – as we had already let the only other 2 pairs know they were the team so we opted not to allow the extra pair in in this instance.

Intermediate: Shirley Humphrey & Carol Dickson / Humphrey Symons & Doris Chapman

Womens: Pat Oyston & Anita Thirtle / Jan Whyte & Carolyn Yeomans

Open: Russell Wilson & Alister Stuck / Colin Carryer & Sandra Calvert

Seniors: Alister Buchanan & Judy Johnson / Noel Woodhall & Ken Bateman

It was disappointing that there not many Intermediate Trialists so next year pairs will be targeted to bring quality and numbers up. Also we were advised by ex Chairman that CD had already implemented a policy that trials should be as close as possible to 120 Boards.(This was based on when there were 6 Regions & the final format being a double round robin of 5 x 12 Board matches). This should be minuted again to ensure incoming committee know.

Regional Conference

- Possibly October 16th 2016. *Secretary to contact Palmerston North to see if we could hire their rooms*

Financial Report:

- 2016/17 Budget & 2015/16 accounts were sent to NZ Bridge

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Paid :

17/05/2016	\$200.00	C Carryer	I/Ps (accom)
18/05/2016	\$650.00	A Buchanan	I/Ps (accom & travel)
24/05/2016	\$1,373.01	S Humphrey	I/Ps (Accom & Travel S Humphrey & C Dickson)
24/05/2016	\$650.00	N Woodhall	I/Ps (accom & travel)
24/05/2016	\$200.00	P Oyston	I/Ps (accom)
24/05/2016	\$400.16	Levin Bridge Club	I/Ps - Hosting & Food
25/05/2016	\$200.00	J Whyte	I/ps (accom)
26/05/2016	\$624.33	Bridge NZ	I/Ps Travel & Directing
1/06/2016	\$650.00	C Yeomans	I/Ps (accom & travel)
1/06/2016	\$512.00	C Carryer	Airfare for 2 to attend Nat'l Conference
1/06/2016	\$560.00	A Thirtle	I/Ps (accom & travel)

Since last meeting approval was gained by email from committee for Secretary to also attend National Conference. Other expenses were I/Ps .

To Pay :

- A payment of 2 bottles of wine to be made to the Auditor for reviewing the financials – Colin to arrange.
- Treasurer /Secretary Honorarium \$1200 plus tax on top
- Teachers Conference – 3 Clubs have requested assistance:
Palmerston North to fly 1 person \$166
Ken Carmichael – Napier – Road Travel 760km @ .25c \$190
New Plymouth – 642km Road Travel @ .25c \$160.50.

Account balances as at end of May were 00 \$6,972.47 Cr and 25 \$10,397.75 Cr

Bryan moved that cheques be paid as above, seconded by Sandra. Carried.

Meeting finished at 8.30pm, Next Meeting to be Friday 12th August 2016.

Minutes taken  Sandra Calvert, Secretary