



Canterbury Regional Committee of
New Zealand Bridge Inc

**MINUTES OF THE CANTERBURY REGIONAL COMMITTEE MEETING
HELD on Tuesday, 28th June 2016 at 5pm via Skype**

PRESENT Michael Johnstone – Chair/Treasurer, Fiona Temple - Secretary, Giles Hancock, Peter van Leeuwen. Observers – Laura Stephen, Tony Biddington

APOLOGIES None

MINUTES Minutes from previous meetings as circulated were confirmed by email
CARRIED

OUTSTANDING MATTERS

- IP Intermediate mentor/ Intermediate Liaison – Committee is very glad that Tony Biddington has agreed to take on this role. Discussion was had around ways to help Intermediate and Junior players have more confidence to participate in tournaments. Various ideas were introduced such as letters to I/J league winners, tournament preparation seminars, change in I/J league prizes etc. Further discussion will be had on these ideas.
- IP finals organisation – Fiona briefed the committee. Most players have organised travel and accommodation.
- Committee vacancies – the committee is very pleased to have Laura Stephen on board and looks forward to receiving a nomination form from Tony Biddington.
- Congress sponsorship – Amber and Julia were very pleased to have received sponsorship and some monies have been paid out to them.

CORRESPONDENCE

Inward and outward as circulated, accepted

CARRIED

TREASURER'S REPORT

			Cheque	Deposit	Total
Balance as at 29 April 2016			1700.77	18376.12	18616.02
NZ Bridge Cinema Advertising		779.44			
Rubber Bridge		91.00			
NZ Bridge Coaching		1000.00			
Crockfords Cinema Ad	439.72				
Transfer to 25 Account	1500.00	7.00			
Interest				12.33	
Balance as at 31 May 2016			1638.49	19881.45	21519.94

GENERAL

- Welcome to Laura Stephen and introductions – Michael welcomed Laura to the committee and everyone gave a brief introduction of themselves.
- M J & FT National Conference feedback – the national agenda was run through and feedback given to the committee on what was discussed. Discussed talking to clubs about having a business/strategic plan for their club. Will put this on the agenda for the regional conference.
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- Complaint – ChCh Easter Intermediate Teams – waiting on email for this item. To be discussed by email.
- Face to face meeting with A.Geursen – Fiona will send out some possible dates to see if we can find a suitable one.
- Director’s workshop – have had a good response so a reasonable turn out is expected.
- Committee to think on ideas for improving the atmosphere of its tournaments and how to make them more fun, especially the Charity pairs in November.

Next meeting Tuesday 9th August via Skype at 5pm.