

Minutes for the committee meeting held 12 September 2016 7.30 pm by Skype

Present: Colin Carryer, Bryan Green, Susan Sykes, Sandra Calvert (Secretary/Treasurer)

Apologies: Anne McCombe, Mairi Fitzsimons

Minutes of last meeting – Held 12 August 2016. It was moved by Susan to accept minutes, seconded Bryan, Carried

Matters arising: I/Ps - T/shirts will go ahead. Re training of the team Colin will approach Wayne Burrows to see if he is available to train primarily the intermediates and anyone else who wishes to attend

Correspondence Out:

- Requests sent to Feilding to see if they would consider hosting I/Ps in 2017
- Memo sent to all Clubs asking for expressions of interest by 30 September as to hosting Zelda Morris/Fullarton Teams & NI Teams in 2017

Correspondence In:

- NZ Bridge minutes of Meetings 3 July 2016 & 14 July 2016
- NZ Bridge - Advice that NZ Bridge have launched a new award to recognise and acknowledge the work volunteers do. Clubs are to email Richard Soloman to nominate.
- NZ Bridge Foundation Annual Report
- NZ Bridge Posters for Display at Major Tournaments & other Regional activities
- Thanks from Napier Club re approval of funding for training session.

Rubber Bridge

- With Rubber Bridge finals at congress now commencing on the Friday night accommodation costs to be looked at. Bryan moved that this year the committee pay the 2 finalists \$60.00 each – on the basis that of a shared room cost, seconded by Susan. Carried

Regional Conference

- Agenda sorted & to be sent to Clubs this week.

2017 Tournament Schedule

- Committee has approved Karori having a 5A the same weekend as NP in 2017
- Because of several Hawkes Bay tournaments all together & that we shouldn't have a tournament the same date as a National tournament it was supported for Hastings to change their Open Teams from July to 25th March 2017

General

- Hastings Club has noted, as has the rest of Committee that NZ Bridge Board minutes sent out do not have any reports appended to them so it is difficult to know reasons behind decisions. Hastings Club has asked for this to be an agenda item at the AGM.

Financial Report:

Paid:

\$75 Reimburse S Humphrey, C Dickson & D Chapman I/P Entry fees

\$650.00 D Chapman – I/Ps accom & Travel

\$200.00 A Stuck – I/P accom

Income:

\$1003.00 June quarter levies

Bryan moved that payments be accepted, seconded Susan. Carried.

Meeting finished at 9.00pm, Next Meeting to Friday 7th October 7.30pm .

Minutes taken:Sandra Calvert, Secretary