



Canterbury Regional Committee of New Zealand Bridge Inc.

**MINUTES OF THE CANTERBURY REGIONAL COMMITTEE MEETING
HELD on Tuesday, 20th September 2016 at 5pm via Skype**

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

APOLOGIES None

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

OUTSTANDING MATTERS

- Local director get together – Laura will look in to organising this.
- Charity pairs ideas – St.John to be the charity. Will see if they can send a rep to give a short demonstration of CPR or such, Swiss Pairs and small amount of dress up.
- Inter club teams results – Peter to sort with Craig Shannahan asap.
- Rangiora revision funding – Paid
- Face to face meeting? – Hopefully sometime in November.

CORRESPONDENCE

Inward and outward as circulated, accepted **CARRIED**

TREASURER'S REPORT

			Cheque	Deposit	Total
Balance as at 29 July 2016	Credit	Debit	290.51	22400.40	22690.91
NZ Bridge IP Travel		1230.00			
IP Entry Fee	820.00				
IP Travel	553.00				
Honoraria	1500.00				
Postage	9.50				
Printing	1095.95				
Transfer to 25 Account		4350.00			
Interest	0.85			10.36	
Balance as at 31 August 2016			1891.21	18060.76	19951.97

GENERAL

- ChCh and Geraldine letters to the board. These letters were discussed and the committee decided it was important and necessary to support our clubs concerns on this matter. A letter is to be written to the board. Sent 22/9.
- Regional conference agenda items/organisation – Fiona to write a draft agenda to be sent out for comment. We do not know if any board members will be present.
- Auditor report – agreed the report does not separate funds correctly as the I/J league costs have been put under IP costs. Will ask auditor to do all large costs separately next year.
- Funding – general discussion clarifying our funds and our priorities for spending. Will discuss this with clubs at the RC.
- Mixed Pairs Ashburton – Michael to co-ordinate with Ashburton for running two sections. Agreed to have a scorer for this event.
- Canterbury Regional Pairs feedback – general discussion around some of the problems that occurred at this event and ways to avoid them happening in future.
- Strategic plan/budget for 2017 – will discuss this at our face to face meeting following the RC.

Next meeting Tuesday 18th October at 5pm by Skype

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