

Minutes for the committee meeting held 7 October 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 September 2016. It was moved by Susan to accept minutes, seconded Bryan, Carried

Matters arising: I/Ps - T/shirts will go ahead. Chef de mission Martin Oyston is busy organising system cards etc. Sandra to follow up with Feilding on a reply whether they will host 2017 event.

Correspondence Out:

Correspondence In:

Rubber Bridge

- Wayne & Charles got 2nd at National Congress

Fullartons and Zelda Morris 2017

- Expression of interest for Zelda Morris received from Hastings. As this was the only club applied it was moved by Bryan and seconded by Colin that the tournament go to Hastings. Carried.
- For the Fullartons full applications have been received from Havelock North and Hastings & Wanganui have expressed interest - due to a mix up Wanganui have yet to submit their budget – they will do this next week, then all applications will be forwarded to the committee for consideration.

Regional Conference

- Only 3 clubs have responded at all - Dannevirke, Havelock & Palmerston North (between them there are 8 members coming). This is very disappointing so we will postpone the conference due to lack of interest. A new date of 18th February 2017 will be proposed.

General

- AGM – attended by Susan, Colin and Sandra. Of note Hastings had agenda item regarding requesting disclosure of reports reference to in Board minutes. The boards strategy for moving to a Governance role was discussed and it was noted that there was no time frame for this. Many attendees were not happy with this and the Regional Committee will be sending a Letter to the Board advising that we are disappointed at the lack of transparency around the adoption of Clause 14 and the likely ramifications of the governance role. We will send a copy of our letter to all CD clubs and request that they too write to the Board.

Financial Report:

Balances as at end of Sept 00\$ 3,269.99Cr & 25 \$10,416.89Cr. Report attached.

To pay : W Burrows \$75, C Kerr \$75.00, N Woodhall \$15, A Buchanan \$15 o/a Rubber Bridge - \$15.00 each for travel to final playoff & 60.00 each for Wayne & Charles for accommodation.

Moved by Sandra and seconded by Susan that report be accepted and cheques paid. Carried

Meeting finished at 8.55pm, Next Meeting TBA .

Minutes taken:Sandra Calvert, Secretary