

Minutes for the committee meeting held 12 December 2016 7.30 by Skype

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

Apologies:

- **Minutes of last meeting** – held 7 October 2016, Moved accepted by Susan and seconded by Bryan. Carried

- **Correspondence Out:**
 - Email of thanks to Caroline Wiggins for organisation of the movement for Directing the Zelda Morris

- **Correspondence In:**
 - NZ Bridge minutes of Meetings 12 September 2016, 13 October 2016 and 17 October 2016.
 - NZ Bridge 14 November update from Arie Geursen re financial implications for NZ Bridge
 - Copies of numerous letters to the Board from Clubs re the new 'Governance Role' have been received and forwarded to clubs as requested.
 - NZ Bridge- Calls for nominations for the Board
 - NZ Bridge minutes of meeting 17 November
 - Email from Stephen Henry and Allan Morris - they are proposing central meetings with Club members /Regional Committees re concerns people have with NZ Bridge proposed changes. They will then take the concerns/comments back. Details still to be confirmed but the Committee will look to reimburse petrol money.

- **Inter Provincials** – Chef de Missions report received. Open 4th, Seniors 3rd, Womens 5th, Intermediate 3rd. Overall CD was 4th in the Dougal McLean Trophy. It was a comprehensive report, and suggested amongst other things that the Committee have some policies around the event of 1 pair or 1 person selected not being able to play. It was decided that the Regional Committee should have the power to decide and get Directors approval for changes. However this report still needs to be discussed further early in 2017 to set the policy. A request for the committee to assist with funds for team photos for the members clubs was declined. It was moved by Susan and seconded by Bryan that Martin be thanked for a good job and a comprehensive report. Carried

As no response received from Feilding re the hosing for 2017 Wanganui will be approached.

- **National Teams** – Held in New Plymouth – 28 Teams, well supported and within budget.
- **Zelda Morris & Fullartons:**
 - Financial Report for Fullartons 2016 received from Hastings
 - No budget received from Wanganui so applications from Hastings and Havelock North considered. It was moved by Bryan and seconded by Sandra that Havelock Norths application be approved. Carried
- **National Pairs (August 2017) :**
 - No applications to host received so Palmerston North or New Plymouth are probably best placed room wise to so they are to be approached.
- **Tournament Change Requests 2016:**
 - Taradale requested the Hawkes Bay Christmas Cheer change of date from 25th Nov to 18th Nov to avoid a clash with I/Ps. Discussed, however as that date would also clash with the National Teams it was declined.
 - Sunday 27th Nov to Sat 26th November – This was as a result of East Coast Reps getting together (exc Gisborne) and voting to prefer Saturday.
 - Palmerston North wish to cancel their 2017 Charity tournament (24th June) & Combine Int/Junior to the one date of 20th May 2017 (2 separate tournaments but held on the same date). Supported
 - Hokowhitu would like to change their 2017 and 2018 (April) dated for Intermediate tournaments from Sat to Sunday. Supported.
 - Hastings has requested a 5A tournament on a Club night to bolster A grade players along with a 8B Multi grade event also on Club nights (under Metropolitan/Area Tournaments guidelines). This was discussed and supported with an email to go to NZ Bridge expressing the Committees support.
 - Bryan will follow up with clubs again to ensure they send us any change requests for 2018 asap.
- **Rubber Bridge** – Entry form for 2017 to be sent out – the same as 2016.
- **Regional Conference**
 - Jane Sterns could attend the conference for the day as a speaker, however if it was another time she may also be available to do some club visits
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- Given what is happening with NZ Bridge and the governance role however it was decided that the conference to be postponed until after the Board elections.

- **Financial Report:**

Paid – Kingsway Teamswear \$451.38 – T/Shirts for I/Ps, \$250.00 I/P team dinner contribution.

In – Sept Q levies \$1,035.50 (Dec), Sept Q Masterpoint refund \$2,219.32, Refund from NZ Bridge for I/P travel \$5,792.01, \$4.28 & \$4.42 interest.

Account balances as at 30 November 00 \$9,972.94 and 25 \$10,425.59

Moved financial report be accepted Sandra, seconded Bryan, Carried.

- **General:**

- It was noted that new committee member Anne McCombe has not attended any meetings. Secretary to email her to see what the situation is.

Meeting finished at 9.30pm

Minutes taken:Sandra Calvert, Secretary