

## Minutes

---

Regional Committee Meeting held on: Sunday 30 October 2016 12:30 in Cambridge.

**Present:**

Rona Driscoll (Chair Person), Michael Neels, Anna Kalma, Jan Spaans (Secretary/Treasurer).

In attendance: Karen Martelletti, Brett Glass, Ray McCully.

**Apologies:** Ian Moore, Arie Geursen.

**Welcome**

Rona welcomed all to the meeting.

**Minutes of previous meeting**

The minutes of the previous meeting held on Friday 9 September 2016 were confirmed.  
Jan/Anna.

**Matters arising from previous meeting:**

Are covered in the agenda items.

**Correspondence In:**

As distributed to the committee members.

**Correspondence Out:**

Email from Rona to all clubs about NZ Bridge Board resolution 65/2016.

**Regional Conference 2016**

The minutes of our Regional Conference, held on Sunday 18 September 2016 were confirmed.  
Rona/Mike

There was a generally good feeling amongst the committee members about the turn out and participation of attendees. It was decided that the focus for the 2017 Regional Conference will have a Teacher focus.

The 2017 Regional Conference is scheduled for Sunday 24 September.

**Financial report:**

**Financial position per 30 September 2016**

BNZ Cheque Account	\$4,963.91
BNZ Savings Account	\$8,920.78
Term Deposit with NZB	\$13,040.21
	<u>\$26,924.90</u>

**Term Deposit status:** 1. \$7301.82 @ 3.25% P/A matures 16 June 2017  
 2. \$5794.99 @ 3.00% P/A matures 3 Feb 2017

#2 matured on 6 October and gave us \$56.60 Nett Interest. It has rolled over @ 3% interest P/A.

**Approved payments for this period:**

<b>Waikato Bays Regional Bridge Committee - Payments to be approved</b>				
To	Date	Amount	Date approved	
Lesley Chubb Engraving	16 Sept	\$25.00	30 Oct 2016	
J Spaans Post&Website	16 Sept	\$314.00	30 Oct 2016	
R Driscoll Reg Conf Travel	23 Sept	\$120.00	30 Oct 2016	
J Spaans Reg Conf Travel	23 Sept	\$40.00	30 Oct 2016	
Jo & Sam Simpson Prize	23 Sept	\$200.00	30 Oct 2016	
Tga BC Festival Flyers	23 Sept	\$24.00	30 Oct 2016	
Matamata BC Reg Conf	23 Sept	\$318.00	30 Oct 2016	
JSpaans JunLeaguePrizes	14 Oct	\$250.00	30 Oct 2016	
J Millington IP Play reimb	28 Oct	\$1,800.00	30 Oct 2016	
Jspaans IntmLeaguePrizes	28 Oct	\$490.00	30 Oct 2016	
R Driscoll Meeting Travel	5 Nov	\$130.00	30 Oct 2016	
R McCulley Meeting Travel	5 Nov	\$85.00	30 Oct 2016	
Jane Stearns Huntly Coach	5 Nov	\$1,223.00	30 Oct 2016	
A Kalma Meeting Travel	5 Nov	\$50.00	30 Oct 2016	
J Spaans Honorarium	5 Nov	\$1,500.00	30 Oct 2016	
J Spaans Stables Rest	5 Nov	\$168.50	30 Oct 2016	
<b>TOTAL</b>		<b>\$6,737.50</b>		

Payments detailed above, for \$ 6737.50 was approved for payment. Jan/Mike.

The financial report and status per 30 September 2016 was accepted. Jan/Mike.

**Huntly Bridge Club Revival**

Jane Stearns had submitted a report on the revival of the Huntly Bridge Club and a request to have some of the costs she had incurred be reimbursed under the coaching grant.

Brett spoke very favorably about the experience from the club's perspective, not just the way it was done by Jane but also the increase of membership as a result.

The committee agreed to assist Jane with her expenses, some clarification was required. Jan/Mike.

**Waikato Interclub Teams and Bays Teams 2017.**

These events will again be held at the Hamilton and Rotorua Clubs. Entry fees to remain at \$30.00 per grade team.

In order to assist the organizing clubs, the committee has decided to pay for the directors.

The clubs are to be aware that all responsibility in regards of organization (flyers, entries, format etc) lies with the Hamilton and Rotorua Bridge Clubs. The Region is available for assistance with suggestions of format if required.

## 2017 activities

We are looking at

- a JDO type of coaching, pitched at Juniors, possibly in combination with existing club activities to be held on a few Friday evenings rather than a full day.
- Director seminar, possibly two. One for people who are currently directing at clubs, but have no desire to sit an exam; and one for people who wish to sit the exam.
- Junior and Intermediate League will continue as per 2016.
- Rubber Ducky Day again at Putaruru
- IP Trials, same format, at Tauranga. Availability of billets?? This may attract more triallists.
- Novice Tournament – The winners get a paid entry into the Congress Novice Pairs 2017.

## Tournament Schedule

2017 version is sorted.


2018 will bring some changes: WB Thames Festival to 12/13/14 Jan 2018 and Kelly Peirse to 17 March 2018.

Meeting closed at 16:15 hrs.

Next meeting: Friday 10 February 2017 19:30 via Skype.

Minutes confirmed by

Name (*printed*): Rona Driscoll ..... Role: Chairperson .....



..... Date: 10/02/2017 .....