

MINUTES OF THE AUCKLAND/NORTHLAND REGIONAL COMMITTEE

**Sunday 22nd January 2017, 10am
Auckland Bridge Club**

PRESENT

Sue Brown (Chair), Tony Morcom, Helene La Breche, Bianca van Rangelrooy Trevor Robb

WELCOME

APOLOGIES

Richard Solomon

MINUTES

The minutes of the previous meeting, held Sunday 6th November have been circulated.

The minutes were agreed and confirmed Helene, Trevor seconded

MATTERS ARISING

We consider formally; Brian Ashwell has resigned from the ANR committee

There was an oversight, Arie, Chairperson of NZ Bridge was not invited to attend this meeting, Richard was invited, but due to the ongoing troubles at NZ Bridge, refrained from attending.

I as secretary am to invite, all members from the A/N region to attend our meetings.

CORRESPONDENCE

Inwards

Allan Morris correspondence

OUTWARDS

TREASURER'S REPORT

Chair gives report

Outgoings

Dealing costs will be transferred from sundry to tournament expenses

Chair, moves adoption of financial report, Tony seconded

TOURNAMENTS

Should there be a cap on the subsidies given to our youth members regarding the wages/unwaged

Chair suggests, subsidizing youth members to attend tournaments, good use of funds

Resolution made: to provide youth subsidies to **only** the unwaged but will look at any international

Tournaments and NZ trials

Dan Gifford Rubber Bridge: Trevor suggested; 2 or more entries as opposed to 4 or more entries and eliminations occur at a club level

Poor number of entries

Trevor has posters ready for distribution

Tournament schedules are out on the NZ Bridge website, it has been noted, there will need to be an adjustment, as the dates keep creeping forwards.

Discussion ensued

Inter provincial tournament needs to be better advertised

Chair suggests an ANRC member should be present at Regional tournaments, to give out prizes and give a small speech.

General Business

Allan Morris has taken the responsibility, as an independent voice, to set up a forum, to meet with all interested members of bridge clubs in the North Island, to discuss concerns regarding the NZ bridge board.

ANRC Secretary is to communicate with Orewa bridge club, regarding availability of their club room for the forum. The time is set for 10.30, ANRC to provide lunch.

To be announce at the forum; ANRC is on the outlook for a treasurer and new committee member

Sue Brown has put her name forward again to stand on the NZ Bridge board

Chair proposes to formulate a policy to provide funding to A/N regional clubs for advertising purposes.

A notice will be sent out to all A/N regional clubs stipulating; there will be no subsidies available for tutor expenses, however, photo copying and advertising expenses will be accepted

Helen forwarded, Trevor second

Secretary, to approach Allan Joseph to, run a Directors seminar, on either a Saturday or Sunday.

Marketing

ANRC's role, as part of NZ Bridge, is to run the larger tournaments within the region, to promote bridge, and provide youth subsidies. Can we also provide subsidies to smaller clubs for promotional purposes?

Helene, to research alternative ways of advertising and to report findings.

The meeting finished at 11.45 am

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Next meeting of the ANRC, Sunday 19th March, 10 am, Auckland Bridge Club

Signed: Chair:

Date:

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