



Wellington Regional Bridge Committee

Minutes of Meeting

Minutes of the Committee Meeting held Tuesday 24 January 2017 at the Victoria Club at 10.00am

Present	Tony Sutich (Chair), Heather Jared (Treasurer), Joan Waldvogel (Secretary) Paul Maxwell	Follow-up								
Apologies	Margot Davenport									
Minutes	The Minutes of the Committee Meeting held on 1 November, 2016 were taken as read and confirmed.									
Matters arising	Sponsorship of Congress– George Masters is continuing his sponsorship of the Swiss Pairs. The Coop Bank have supplied pens. Joan has asked Tommys if they would like to be the main sponsors and also approached Specsavers. Heather's meeting with the Wellington Club has been postponed	Joan								
Finance	<p>Bank Balances at 30 December 2016.</p> <table data-bbox="446 1131 893 1288"> <tr> <td>BNZ Current Account</td> <td>\$5,655.82</td> </tr> <tr> <td>BNZ Savings Account</td> <td>\$21,361.80</td> </tr> <tr> <td>TSB Investment Account</td> <td>\$16,383.43.</td> </tr> <tr> <td style="text-align: right;">Total</td> <td><u>\$43,411.05</u></td> </tr> </table> <p>Although Interclub just broke even last year, the table money will stay at \$7.00. in 2017.</p>	BNZ Current Account	\$5,655.82	BNZ Savings Account	\$21,361.80	TSB Investment Account	\$16,383.43.	Total	<u>\$43,411.05</u>	
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Correspondence	<p>From NZBC</p> <ul style="list-style-type: none"> Letters from Alan Turner/Phil Rutherford <li style="padding-left: 2em;">Arie Guersen re above/ re financing of change/resignation Letter re Alex Swainson Board Meeting Minutes July – October/ November/December 16 Year end cut-off dates/ Sept Q Levy accounts/Board election forms Recently qualified directors December Masterpoint Reports Arrowside Report Rationale for Change <p>Others</p> <ul style="list-style-type: none"> Jane Sterns re course she offers Otaki BC re reimbursement for lessons Taupo BC remits for AGM S. Henry/ Wellington BC re governance issue Crockfords/Hutt/ Timaru Bridge/Taradale clubs re governance issue Allan Morris re NZ Bridge consultation Alan Joseph re state of bridge in the Wellington region PPP Peter Palmer Kairangi BC re their application to Lotteries Grants Bd PNBC re NZB constitutional changes and governance 									

<p>General Business</p>	<p>To Arie Guersen re governance proposal Rona Driscoll re deleting Interm. Swiss Pairs from Congress prog. pro George Masters/Tommys re sponsorship Jane Stearns re availability for Meeting with Clubs</p> <p>Inward correspondence accepted. Outward approved: Joan/Paul</p> <p>Meeting with region's clubs 26 February – Wellington Club will be asked if they can be venue. Agenda to be prepared and sent out shortly Jane Stearns has agreed to do a presentation – Regional Committee and NZB will finance her costs. Jane will visit a number of clubs while she is in Wellington.</p> <p>IPS – Nigel Kearney, Chef de Mission for IPS 2016 will be invited to give his views about format of trials for 2017</p> <p>Congress - Heather tabled an updated budget which showed an expected deficit of \$2,000 – 3,000. In view of this it was recommended that there be no reduced fee for attendance at all events. A copy of the budget will be sent to the Wellington Club to see if any streamlining/fine tuning is possible.</p> <p>Junior and Intermediate Leagues – Although prize money had been increased for the Junior League in 2016, there was a decline in tournament numbers. In view of this, no prize money will be offered for the Intermediate League.</p> <p>The meeting closed at 12.30pm.</p> <p>Next meeting: TBA</p>	<p>Joan</p> <p>Joan</p> <p>Heather</p>
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