

Minutes

Regional Committee Meeting held on: Friday 7 April 2017 19:30 via Skype.

Present:

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

In attendance: Karen Martelletti.

Apologies: Alan Dormer (after late invitation).

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Friday 17 March 2017 were confirmed.

Rona/Jan.

Matters arising from previous meeting:

- Grant applications – There is now a message on our web site advising some material is available on request.
- 2018 IP Intermediate trials – timing of IP's in between a few intermediate pairs events may prevent pairs from trialing. Work in progress.
- IP Trials Intermediates – The trials will always be aimed at a format which involves two days of play.

Correspondence In:

As distributed amongst the committee.

Correspondence Out:

Nil.

Financial report:

<u>Closing Bank statements</u>	<u>31st March 2017</u>
BNZ Cheque Account	\$4,871.09
BNZ Savings Account	\$8,939.02
Term Deposit with NZB	\$13,153.97
	<u>\$26,964.08</u>

Please note that the cheque account balance includes the Thames Festival account, from which the engraving and Masterpoints bills have yet to be paid.

Term Deposit status: #1. \$7301.82 @ 3.25% P/A matures 16 June 2017
#2. \$5852.15 @ 3.00% P/A matures 3 June 2017

Waikato Bays Regional Bridge Committee - Payments to be approved			
To	Date	Amount	Date approved
Mt Maung BC Radio Adv	24 Mar	\$460.00	07 Apr 2017
NZME Radio Adv	28 Mar	\$768.20	07 Apr 2017
TOTAL		\$1,228.20	

Waikato Bays Regional Bridge Committee - Payments			
To	Date	Amount	
Rotorua BC Dir Sem + Adv	7 Apr	\$172.50	
TOTAL		\$172.50	

That the financial report is accepted and that the payment totaling \$1300.50 be approved for payment.
Jan/lan

Tournament Assistance Policy.

Is now in Policy Manual and available on the web site.

WB Web site

Mike suggested a list of web site items to be created which need updating annually.

National Conference

Will be held on 10 June. Rona to attend.
We will put the Taupo remit up for discussion.

WB Regional Conference 2017

Focus this year is on teaching. Three speakers have been confirmed.
Matamata is confirmed as venue.

Flags


A suggestion was made to look into purchasing flags which can be displayed to identify sections at large events. (Similar to the Gold Coast).

Meeting closed at 20:25 hrs.

Next meeting: Friday 26 May 2017 19:30 via Skype.

Minutes confirmed by

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



..... Date: 26 May 2017