

Minutes for the committee meeting held 23 June 2017 7.30pm by Skype

Present: Colin Carryer, Mairi Fitzsimons, Susan Sykes, Bryan Green, Sandra Calvert, Francey Rolls

Apologies:

- **Minutes of last meeting** – held 19 May 2017 2017. Moved accepted by Mairi and seconded by Bryan. Carried
- **Matters Arising** – Hosting of 15A/20A Tournaments – New Plymouth have emailed confirmation that they are happy to run the NI pairs and consider hosting the other events every 2nd year. Palmerston North also emailed a reply and will host in 2018 however will make no obligation to host other events given that their club represents only a small portion of the national player base and have suggested that perhaps other clubs could host and hire suitable venues. *This was discussed and Secretary to write to NZB outlining the concerns/difficulties in getting clubs to host , including the appointed Scorer/Director requirements which could prove costly if not many tables and asking if they have ideas how to get around this.*
- **Correspondence Out:**
 - Email to NZB to confirm approval to co-opt Francey Rolls and Sandra Calvert (This was missed when Sandra came on)
 - Apologies to Napier Club for missing their apologies to attend the Regional Conference
- **Correspondence In:**
 - NZB – Minutes of Board Meeting 18th April
 - NZB Memo re changes to updated laws of Contract Bridge –seminars to be held in each region – ours will be in New Plymouth Friday 4th August 7.00 (before North Island Teams). Secretary to send out invitation to clubs for directors to attend
 - Confirmation from NZB that Francey & Sandra can be Co-Opted

CENTRAL DISTRICTS REGIONAL COMMITTEE

238 Corbett Road, RD 3, New Plymouth 4373 – Telephone 06 215 0443

Email cdbridgeregion@gmail.com

Website: cdregionnzl.wordpress.com

- Letter from Napier thanking the Committee for the reimbursement of Coaching Grant Costs
- Email from Jane Stearns advising she is writing to the Club re the Regional Development Officers proposal and wanted to know whether the CD Regional Committee would look at helping out with funds currently held in the Bank accounts. *Committee decided by majority to write back to Jane saying we did agree in principal to putting in funds.*

Moved by Sandra and Seconded by Bryan that correspondence be accepted. Carried

- **Rubber Bridge** - Progressing - down to 3 pairs
- **National Conference:** Update from Sandra & Colin – minutes should be out fairly soon.
- **Tournaments** – Francey to be the CD committee rep for the Fullartons.
- **Financial Report:**

Received In:

- \$969 Levies

To Pay :

- \$1200.00 S Calvert Secretary/Treasurer Honorarium
- \$400/500 IRD - Tax on Honorarium
- 300.00 Wanganui Bridge Club – I/Ps \$200 Club Hire & \$100 Tea, Coffee & Finger food
- \$523.00 Doris Chapman – I/Ps \$293.00 accommodation & \$230 Airfares
- \$957.00 H French I/Ps Airfares for Henny French (2 x \$230) & Diane Pye and \$497 accommodation
- \$26.00 S Calvert Reimburse Taxi fare to Airport for Nat'l Conference

Balances of accounts as at end of May 00 \$13,351.67 Cr & 25 \$10,442.53 Cr

Moved by Bryan and seconded by Mairi that accounts be paid. Carried

CENTRAL DISTRICTS REGIONAL COMMITTEE

238 Corbett Road, RD 3, New Plymouth 4373 – Telephone 06 215 0443

Email cdbridgeregion@gmail.com

Website: cdregionnzl.wordpress.com

2017 Meetings: It was proposed to try and have a face to face meeting 9.00am August 26th at Hastings (prior to Fullartons if there is time), thereafter it will probably only be necessary to have bi-monthly skype meetings with the following one scheduled for Friday 28th October.

Meeting finished at 8.45pm

Minutes taken:  Sandra Calvert, Secretary