

## Minutes

Regional Committee Meeting held on: Friday 7 July 2017 20:00 via Skype.

**Present:**

Rona Driscoll (Chair Person), Ian Moore, Jan Spaans (Secretary/Treasurer).

**In attendance:** Karen Martelletti.

**Apologies:** Anna Kalma (poor connectivity overseas), Mike Neels (delayed flight).

**Welcome**

Rona welcomed all to the meeting.

**Minutes of previous meeting**

The minutes of the previous meeting held on Friday 26 May 2017 were confirmed.

Rona/Jan.

**Matters arising from previous meeting:** Nil.

**Correspondence In:**

Pub Charity Ltd, confirming we received a grant of \$3166.09 towards accommodation for our IP Team.

**Correspondence Out:**

Nil.

**Financial report:**

**Financial position per 31 May 2017**

BNZ Cheque Account	\$5,629.42
BNZ Savings Account	\$8,942.75
Term Deposit with NZB	\$13,449.00
	\$28,021.17

**Financial position per 30 June 2017**

BNZ Cheque Account	\$8,795.51
BNZ Savings Account	\$8,943.52
Term Deposit with NZB	\$13,449.00
	\$31,188.03
<b>Balance</b>	<b>\$31,068.03</b>

Please note that the BNZ cheque account balance includes the Thames Festival account, from which the engraving bill has yet to be paid.

**Term Deposit status:** #14. \$7539.13 @ 3.15% P/A matures 16 June 2018

#06. \$5909.87 @ 3.00% P/A matures 1 October 2017

Both term deposits matured in June, we earned \$295.03 in interest.

<b>Waikato Bays Regional Bridge Committee - Payments to be approved</b>			
To	Date	Amount	Date approved
Hamilton BC	7 July	\$120.00	07 Jul 2017
<b>TOTAL</b>		<b>\$120.00</b>	

In order to comply with the accountability process of Pub Charity Ltd, we will pay our hotel bill as soon as possible.

That the financial report is accepted and that the payment totaling \$120.00 be approved for payment.

Jan/Ian

### **Thames Festival 2018.**

After some discussion we decided to put the 10A status on hold and remain with the 2 5A events. We felt that holding 1 10A event rather than 2 5A events would affect the financial viability of the weekend.

Changes to the format are that the Barclay Pairs will be played as a Swiss Pairs event (6 x 10 board matches) and that the John Eldridge Teams will start at 9:30. This to facilitate a format of 6 x 10 board matches for the teams also, rather than 5 x 12. The Teams Final and Walk In Pairs remain the same.

### **Addition to Policy and Procedures Manual**

In regards of the Waikato Interclub Teams, Bay Teams and the Waikato Bays Grade Trophy Final, the WBRC will pay director costs to the hosting clubs with a maximum of \$120.00 per event.

### **Waitomo Visit**

Ian and Pam Moore visited the Waitomo Club to play a session and to catch up / clarify a few outstanding procedural matters.

### **Calendar of Social Events.**

We received a suggestion to become involved in scheduling / sharing dates of club's social events. This was after two clubs were found to have scheduled a social event on the same day. They have several members with dual membership.

After some discussion we decided that it was too much of a minefield to become involved, as some social events pop up out of nothing and others are planned months ahead.

### **Discussion about RBDs, Strategic Plan, Regional Committees**

Some opinions were voiced, discussion to be continued. We will encourage clubs to respond to the Board's requests for feedback

Meeting closed at 21:05 hrs.

Next meeting: Friday 4 August 2017 19:30 via Skype.

Minutes confirmed by

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

..... Date: 4 August 2017 .....