

## Minutes

Regional Committee Meeting held on: Friday 16 March 2018 19:30 via Skype.

**Present:**

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

**In attendance:** Karen Martelletti

**Apologies:** Ian Moore.

**Welcome**

Rona welcomed all to the meeting.

**Minutes of previous meeting**

The minutes of the previous meeting held on Friday 9 February 2018 were confirmed.

Jan/Rona

**Matters arising from previous meeting:**

Kelly Peirse Memorial teams: Norm Silcock will direct the event under supervision of Caroline and Murray Wiggins, who will be playing.

N.B. Event attracted 30 teams from as far as Wellington.

CDM Role / Job Description into WBRC Policy Manual– This will be done at some stage when Karen has more time.

**Correspondence In:** As distributed via email.

**Correspondence Out:**

Nil.

**Financial report:**

BNZ Cheque Account	\$9,630.59
BNZ Savings Account	\$6,002.75
Term Deposit with NZB	\$13,566.15
	<u>\$29,199.49</u>

Please note that the BNZ cheque account balance includes the Thames Festival account.

**Term Deposits status:**

#14. \$7539.13 @ 3.15% P/A matures 16 June 2018

#06. \$6027.02 @ 3.00% P/A matures 29 May 2018

We earned \$58.86 over the last term of 120 days on 29 January on #6

**Thames Festival 2018**

This has been finalised after paying the Masterpoint costs, hall hire and engraving.

In the end, Thames Bridge Club received \$316.34 in profit. About \$200 less than anticipated due to master point cost calculation changes.

The Thames Festival Account is back to where we started before we started spending for the 2018 Festival and sits on \$1228.37

**Payments to be approved:**

To	Date	Amount
Thames Corom DC	23 Feb	\$600.00
R Driscoll Meeting Travel	23 Feb	\$82.00
J Spaans Web Site Paypal	2 Mar	\$342.00
NZB Fest MP NZB 236	9 Mar	\$980.49
Carol Crowfoot - Engraving	9 Mar	\$56.00
Thames BC Profit Festival	9 Mar	\$316.34
Cambr BC DirSem Catering	9 Mar	\$160.44
J Spaans Stationary Fest	2 Mar	\$9.75
A Joseph Dir Seminal	9 Mar	\$1,616.00
R Driscoll Nat Conf Travel	16 Mar	\$248.00
TOTAL		\$4,411.02

Motion: That the financial report is accepted and that the payment totaling \$4411.02 be approved for payment.

Jan/Anna.

**NZB Strategy Document**

Discussion on how to put actions in place for WB is deferred to next month, however we have decided already to not use radio advertising this year, due to mixed and unmeasurable results throughout the region.

**WB annual Novice Tournament**

Despite low numbers, only 5 ½ tables, the WB Novice Pairs did go ahead at the Matamata Bridge Club. As several clubs in our region now hold Novice events alongside other events, as well as the Mini Moos on the Waikato side, the WB will cease hosting the WB Novice event.

**WBRC Nominations**

Sadly Ian Moore has decided not to stand again.  
Rona, Anna, Mike and Jan happy to continue.

**Rubber Bridge**

The rubber bridge competition for this year is not getting many entries but will go ahead. However, if numbers remain low, the Rubber Ducky Day at Putaruru will not go ahead this year.

**Jane Stearns request**

A last minute email, received a few hours before our meeting, from Jane Stearns asking us for \$1000 to teach refugees English and bridge and a place for a blog on our web site. The WBRC is happy for some info about this project to be shown on the web site in corporation with Mike Neels. In order to decide on any funding, we need to see the outcome of a similar project Jane started in Cambridge last year and what the expectations are for this project.

Meeting closed at 20:17 hrs. Next meeting: Friday 13 April 2018 19:30 via Skype.

Minutes confirmed by

Name (printed): Rona Driscoll Role: Chairperson

Date: 13 April 2018