



Canterbury Regional Committee of New Zealand Bridge Inc.

**MINUTES OF THE
CANTERBURY REGIONAL COMMITTEE
MEETING**

held on Saturday 12th May 2018 at 7.20pm at Christchurch Bridge Club.

PRESENT	Laura Stephen (Chair), Mary Buckland, Janis Franc, Giles Hancock, Tony Biddington, Darryl Dowthwaite (guest)
APOLOGIES	Peter van Leeuwen, Sonia Gill (RBM)
MINUTES	Minutes from the previous meeting as circulated were confirmed by email CARRIED.

CRC Correspondence December 2017 to April 2018

NZ Bridge - bulletins, minutes etc
NZ Bridge - levy share calculations and payments
NZ Bridge - tournament scheduling
NZ Bridge - Board election
NZ Bridge - National Conference date and request for feedback on IP Finals
NZ Bridge - NZ Bridge Foundation vacancy
NZ Bridge - Social Media - Best Practices
NZ Bridge - Director's exams 2018
NZ Bridge - Coaching Grant Form 2017
NZ Bridge - Tournament Taskforce 2017 Survey - summary of results
NZ Bridge - updated masterpoints section of Manual
NZ Bridge - new Grandmasters
NZ Bridge - NZ Youth Team
NZ Bridge - ABC of Masterpoints booklet

CRC nominations promoted to clubs and players
CRC nominations received

Regional Conference preliminary organisation - venue, date, guest

Mowat-Beck - Annual Accounts

Clubs - requesting social tournament information
Clubs - Radio Advertising of beginners lessons

Akaroa - discussions on hosting 2019 Regional Pairs
 Diamond Harbour - query on holding a tournament
 Geraldine - modifications to website information

Geraldine - Coaching Grant application
 Temuka - Coaching Grant application
 Akaroa - Coaching Grant applications

United Bridge Club - complaint forwarded to Board

IP Trials - Entries etc

Rubber Bridge organization - payments, draw, results

I&J Leagues - 2017 prizes and certificates, bank account numbers
 I&J Leagues - 2018 new conditions to players
 Congress Sponsorship - one entry, declined

Tournament Flyers, Results

Website - invoice, updates etc

TREASURER'S REPORT

		<u>Withd wls</u>	<u>Depos its</u>	<u>Balance 00</u>	<u>Balance 25</u>	<u>Interest Income 25</u>
	Balance 31 March 2017			1025.81	17132.02	
date						
11-Apr	T Biddington	30.00				
11-Apr	G Hanncock NatConference flights	412.00				
28-Apr	Interest					3.29
	Balance as at 29 April			1957.00	17135.31	
3-May	Open Host website	96.60				
10-May	J Morris IP trial entry		90.00			
17-May	BridgeNZ 2004 Craig's computer IP tri	90.00				
22-May	F Temple IP travel					
22-May	DPI Ashburton IP pens	303.60				
22-May	M Johnstone IP Travel	372.00				
23-May	P Fenwick IP Travel	276.00				
26-May	L Steven IP certificates	58.88				
29-May	NZBridge coaching grant top up		194.00			
29-May	Levy share March 2017		869.00			
31-May	J Hazlehurst IP travel	276.00				
31-May	Interest					3.87
				1384.92	17139.18	
	Balance as at 31 May					

SOUTH ISLAND TEAMS - February - Review

38 tables, ran well. Only issue was the reserve team, needs to be thought of earlier.

EASTER CONGRESS - Review

Low turnout, server crash.

Suggest we pay the Director for preparation, and possibly pay a Scorer.

Send flyer beyond Canterbury

Control the finances ourselves to avoid GST and PAYE

Martin Oyston Directing/Scoring seminar, Easter Friday

Excellent, great idea, very worthwhile.

IP TRIALS - review

Still in progress. The meeting adjourned to congratulate the Intermediate Team.

Seek feedback on extending the Intermediate grade to two days, longer matches.

A general survey will be sent out to the trialists.

COACHING GRANT APPLICATIONS

We have received three applications for funding towards Beginner's classes (Akaroa, Geraldine, Temuka); and two for Improver's lessons at Akaroa.

Akaroa - it was agreed to fully fund the costs of the Improver's Lessons (not fees).

Akaroa - Beginners - it was agreed to fund venue hire and \$10/head for stationary.

Temuka - Declined radio advertising funding. Queried RBM travel costs.
Remaining costs approved.

Geraldine - Queried RBM travel costs. Remaining costs approved.

We would like some feedback on how beneficial the radio advertising was in attracting Beginners to the lessons at Temuka and Geraldine, and Waimate.

NATIONAL CONFERENCE, July 15th in Wellington

Giles agreed to attend. Janis will confirm. Flights must be booked ASAP.

Survey on IP Finals has been designed, to go out soon to our email list.

CANTERBURY TOURNAMENTS 2019

The IP Finals are to be held at the Christchurch Bridge Club in November 2019. It was suggested that we therefore ask other clubs to host some of our other tournaments. (Akaroa has already agreed to host the Regional Pairs.) We will formally invite Timaru to host the IP Trials; and invite Rangiora to host the South Island Pairs.

Swiss Pairs 2018 - Janis to oversee. Flyer, Director, Match Committee first tasks.

Charity Pairs - a reminder that we need to ask Christchurch to determine a charity.

CRC General Business - discussions

We need to think about filling the vacancy that exists.

We need to add more value to our regional tournaments, extras. This may involve more marketing and press releases, advertising at the current regional tournament for the next, advertising the graded or special prizes, scorebooks (?).

More investment in extra directors and/or scorers.

Increase catering, if necessary from our own funds, outside the tournament budget.

Meeting Closed 9.00pm-ish

Canterbury **R**egional **C**ommittee of **NZB**ridge