

## Minutes

Regional Committee Meeting held on: Friday 22 June 2018 19:30 via Skype.

**Present:**

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

**In attendance:** Alan Dick

**Apologies:** Michael Neels, Karen Martelletti.

**Welcome**

Rona welcomed all to the meeting.

**Minutes of previous meeting**

The minutes of the previous meeting held on Friday 13 April 2018 were confirmed.  
Jan / Anna

**Matters arising from previous meeting:**

Nil.

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

Of Note:

Letter of Richard Solomon asking for feedback on 23 January letter in regards of IPs.  
Progress report re RBM of Jane Stearns

**Correspondence Out:**

Late 2016 Player Survey results to Richard Solomon.

**Financial report:**

**Financial position per 31 May 2018**

Bank Account statements	Cheque Account	Savings Account	Term Deposit with NZB	TOTAL
Opening Balance	\$6,101.57	\$6,003.23	\$13,153.97	\$25,258.77
<b>April</b>	\$9,944.57	\$6,003.76	\$13,153.97	\$29,102.30
<b>May</b>	\$9,944.57	\$6,004.27	\$13,625.59	\$29,574.43

**Term Deposit Status:** We earned \$59.44 in interest on #6 on 29 May 2018.

We earned \$237.48 in interest on #14 on 16 June 2018

Balance of #6 is \$ 6086.46 @ 2.9% matures 26 September

Balance of #14 is \$ 7776.61 @ 3.5% matures on 16 June 2019

Total Balance is \$ 13863.07

Waikato Bays Regional Bridge Committee - Payments to be approved			
To	Date	Amount	Date approved
A Kalma Nat Conf Travel	8 June	\$332.00	22 Jun 2018
Kevin Whyte Acc Review	15 June	\$200.00	22 Jun 2018
<b>TOTAL</b>		<b>\$532.00</b>	

Motion: That the financial report is accepted and that the payments totaling \$532.00 be approved for payment. Anna / Ian.

The Statement of Financial Performance for the year 1 April 2017 to 31 March 2018 and the Statement of Financial Position per 31 March 2018 were discussed and approved. Jan / Anna

### National Conference 15 July 2018

Our Region submitted a report to the Board in regards of tasks which appear to be overlapping between the Committee and the RBM.

As Anna is the SME in regards of several of the tasks, she is added to the regional representation at the National Conference.

### Thames Festival 2019

The 2018 9:30 starting times for both days and the change from Duplicate Pairs to Swiss Pairs appears to have no significant impact on entry numbers. Some negative and some positive feedback was received in regards of the change to Swiss Pairs. For 2019 we will stay with the same format and starting times as 2018. Similar to 2018, to encourage players of all grades to participate, prize band groups based on rating points will be used again.

### Annual Regional Conference

Even though we are obligated to hold a Regional Conference each year, we are holding off preparing for the 23 September 2018 event until we have feedback from the National Conference. Our committee is of the view that a Regional Conference held once every second year is enough, as it is becoming a regurgitating of subjects each year. It was mentioned that the Regional Conference was a good occasion for delegates new to club committees, to mix and mingle.

### Waikato Interclub Teams

The question was asked if clubs could enter 5 or 6 person teams for this event.

The WBR Policy Manual states that a team of 12 Players may compete, which consists of 4 Open, 4 Intermediate and 4 Junior players. Should a grade team finish in the top 2, therefore qualifying for the WB Grade Trophy, and some or all of the original 4 grade players are unable to play, clubs can replace these players, therefore there is no need to have 5 or 6 persons enter the WITs. Policy Manual to be adapted to this.

Meeting closed at 20:32 hrs. Next meeting: Friday 20 July 2018 19:30 via ZOOM/Skype (tbc).

Minutes confirmed by

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



Date: 20-7-18

**Waikato Bays Regional Committee**  
**Statement of Financial Performance**  
**1 April 2017 to 31 March 2018**

	2018	Notes	2017
	\$		\$
<b><u>Income</u></b>			
Grant - Pub Charity	3,166.09		6,653.74
Interest	426.56		526.44
Master points	5,230.62		7,884.97
NZB Coaching Grant	1,000.00		1,000.00
NZB IP Travel Subsidy	3,104.00		7,899.95
NZB Levy	8,833.00		4,374.00
Thames Festival	7,760.68		9,678.90
Website Contribution	600.00		50.00
Advertising (Radio) - Club reimbursement	1,610.00		
	<u>31,730.95</u>		<u>38,068.00</u>
<b><u>Expenses</u></b>			
Accounting Services	400.00		200.00
Bank Fees			
Advertising (Radio)	1,610.00		1,228.20
Coaching	5,391.44	(1)	3,073.00
Committee Meeting & Travel Expenses	987.94		1,529.50
Depreciation as per Schedule	196.70		306.11
Directors Seminars	874.80		490.00
Donation			
Honorarium Secretary Treasurer	1,500.00		1,500.00
IP Travel & Accommodation Grants	9,392.34		19,610.30
Minor Assets			
Other Player Subsidies/Prizes	1,281.73		
Printing & Engraving	89.00		25.00
Rubber Bridge	480.00		290.00
Secretarial Expenses	13.00		22.00
Thames Festival	9,575.27		8,590.75
Tournaments	694.56		1,440.68
Venue Hire	50.00		
Website	684.00		909.34
	<u>33,220.78</u>		<u>39,214.88</u>
<b>Surplus/(Deficit) for the year</b>	<u>(1,489.83)</u>		<u>(1,146.88)</u>

**Notes**

(1) Includes \$3,500 for Regional Bridge Mates

## Statement of Financial Position As at 31 March 2018

	2018 \$	2017 \$
<b><u>Assets</u></b>		
BNZ Bank Account	4,872.45	1,828.73
BNZ Savings Account	6,003.23	8,939.02
BNZ Term Deposit (NZB)	13,566.15	13,153.97
BNZ Festival Account	1,229.12	3,042.36
Fixed Assets per schedule	458.60	655.30
<b>Total Assets</b>	<b>26,129.55</b>	<b>27,619.38</b>
<b><u>Equity</u></b>		
Opening Balance Retained Earnings	27,619.38	28,766.26
Surplus/(Deficit) for the year	(1,489.83)	(1,146.88)
<b>Total Equity</b>	<b>26,129.55</b>	<b>27,619.38</b>