

## Minutes

Regional Committee Meeting held on: Friday 20 July 2018 19:30 via ZOOM.

### Present:

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

**Apologies:** Alan Dick, Karen Martelletti.

### Welcome

Rona welcomed all to the meeting.

### Minutes of previous meeting

The minutes of the previous meeting held on Friday 22 June 2018 were confirmed.  
Anna/Mike

### Matters arising from previous meeting:

There was no clear message from the National Conference other than that the NZB rules state that a Regional Conference must be held annually. Despite this, some regions had not held one. The Waikato Bays clubs to be contacted to see if they would like one to be held in our region this year, and if so which topics would they like to see on the agenda.

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

### Correspondence Out:

23/6/18	Statement of Financial Performance and Statement of Financial Position 17/18 to <u>Alistair</u>
29/6/18	Pub Charity Grant Application completed on line.

### Financial report:

#### Financial position per 29 June 2018

BNZ Cheque Account	\$8,183.45
BNZ Savings Account	\$6,004.75
BNZ Thames Festival Cheque Account	\$1,229.12
Term Deposit with NZB	\$13,863.07
<b>Balance</b>	<b>\$29,280.39</b>

**Term Deposit Status:**

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 to be approved
Ham BC WIT Director Sub	6 July	\$120.00	20 Jul 2018
TOTAL		\$120.00	

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

Jan/Rona.

**National Conference 15 July 2018**

There were several presentations from Board members which shared the thoughts of the Board and showed where we are likely to be heading. It was clear from the reports from the other regions that their relationship with their RBM was good, contrary to what we have been experiencing.

**Waikato Interclub Teams**

As explained once again by Rona in an email to the clubs, the Waikato Interclub Teams is owned and run by the Waikato Clubs. This also means that if the organizing club cannot run the event for 30.00 per team of four, they need to consult with the fellow Waikato Clubs about the entry fee.

From 2019 the organizing club can request a subsidy to a maximum of \$150.00 towards directing and scoring costs.

It was reconfirmed that a team of 12 Players may compete, which consists of 4 Open, 4 Intermediate and 4 Junior players.

This will all be put / amended in the WBR Policy Manual.

**WBRC – RBM relationship.**

From 20:15 Jane Stearns attended the meeting to discuss how to move forward.

We agreed that Eunice would provide a written report to Rona before each regional committee meetings so that we are kept better informed and can provide feedback.

We discussed possible regional initiatives including encouraging non-affiliated clubs to join NZB, and collecting information on improver and advanced lessons provided throughout the region so that players become aware of lessons in other clubs that they might want to attend.

Meeting closed at 21:08 hrs. Next meeting: Friday 17 Aug 2018 19:30 via ZOOM.

Minutes confirmed by

Name (printed): Rona Driscoll Role: Chairperson

Date: 17 Aug 2018