

Regional Committee Minutes

Regional Committee Meeting held on: 9 September 2018 via Zoom

Present:	Chris Marshall (chair), Ed Roggeveen (Secretary), Pam Whitehead (Treasurer), Jenny Cooper, Helen Robinson, Bev Gay	
In attendance:	Ray Curnow (Regional Bridge Mate)	
Apologies:		
Welcome:	Chris welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 18 July were confirmed. The minutes of the Special Meeting held via email on 26 July were confirmed.	Chris/Ed
2. Matters arising from the previous minutes:		
	Development of tops players – looking at motivational speaker. Discussed combining a seminar with a Regional Conference early next year. There will be a day after the Golden Bay tournament. More work to do on this. Teachers’ conference – Chris to get hold of Richard Solomon to find out if there is a national conference scheduled. If not, look at having one for our region. Possibility of House of Cards seminar. Jen to establish cost of someone from High Performance Sport to speak. Director Seminar canceled due to lack of entries. Truncated version to be delivered at Westport on Nov 18. Free of charge – Westport will cover the cost to Ed.	
3. Correspondence In:		
	As distributed via email.	
4. Correspondence Out:		
	As distributed via email.	
5. Financial report:		

Financial position as at:	08/08/2018
Cheque Account:	\$8 534.95
Savings Account:	\$ 5 812.16
Term Deposit:	\$
TOTAL:	\$ 14 347.11

Payments to be approved for payment:		
Date	For	Amount
	Golden Bay Event	\$
	Greymouth Learners Lessons	\$
	IP Accommodation	\$ 6723.00
	IP tops x 16	\$ 320.00
	Reimbursement to Pam for 1 IP top.	\$19.59
		\$
		\$
	TOTAL	\$ 7062.59

Comments on the Financial report:	
Motion: That the financial report is accepted and that the payments totaling \$ 7062.59 be approved for payment.	Pam / Jen carried


Agenda items and General Business

6	Ed Roggeveen – Rebranding. We remain Top of the South but our acronym becomes TOPS. Move that we formally adopt this and that NZ Bridge be informed. Chris / Helen. Carried
7	<p>Ed Roggeveen - Tournament Schedule Review. All correspondence has been circulated and a draft schedule for 2020 was sent to all members for their consideration.</p> <p>Pam to go to Kaikoura Committee and see if willing to change 8B to a side-by-side 3A / 5B. Merits discussed of this and we agreed it was a good idea.</p> <p>Discussion of location and timing of Regional Congress. Suggestion we move it to Golden Bay in place of their 3A, same weekend. Ed to send suggestions of format to GB for their consideration.</p> <p>Next step – once Ed has spoken to Barbara Gordon (Richmond) and Jen and Pam have spoken to their committees we will revise and prepare to send out to clubs.</p>
8	<p>Ed Roggeveen – Report on responses to and progress re Regional web site as circulated to all members.</p> <p>Ed to follow up with clubs as to details of how it will work and get a definite yes and no.</p>
9	<p>Pam Whitehead - Funding from Pub Charity for IPs. Shortfall of \$876.90 to come up. Players to pay \$50 each to cover most of this. RC to cover the balance. Chris to get this sorted.</p> <p>Chris has paid a deposit to Novotel to lock in the rates. Pam will pay the full amount to Novotel and Chris deals with getting his deposit back.</p>
10	<p>Chris Marshall – Youth Policy. We don't have a formal one.</p> <p>Motion - TOPS will subsidise any youth players \$50 to attend any NZB youth players conference and pay in full for entry to any TOPS B point tournament.</p> <p>Ed / Chris carried</p>
11	Ed Roggeveen – Region Recorder. I was asked who this was and it was established the role was currently held by Sheila Beggs. She has been contacted and has confirmed she is happy to remain in the position. Bev to put together a document for all clubs to understand the role of Club and Region Recorder.
12	Jen Cooper – Application for funding for Golden Bay event. Jen putting together a budget for this – speaker on Saturday after play, Improvers talk on Sunday. Jen to send out cost and we can approve via email.

13	Chris Marshall – Application from Greymouth Club for reimbursement of costs incurred from running Learners’ lessons. Already dealt with previously so removed from Agenda.
14	Ed Roggeveen – NZB AGM 28 September. Ed has notified all clubs that he is available to act as their delegate for this should they wish. Picton have accepted and sent the formal paperwork to NZB.
15	Jen Cooper – asked if we can find out when clubs need to register to host NZ Wide Pairs. Ed to email NZB.
16	Banking - There is dissatisfaction with the service we receive from BNZ. We are looking at banking surplus funds with NBS. Chris and Pam to look at this further.
17	Assistance for newly elected Club Committees - Ray looking at visiting clubs to work with their Committees to discuss roles and how to work effectively.

Meeting closed at 3:25 Next meeting: TBA via Zoom

Minutes confirmed by

Name (<i>printed</i>):	Chris Marshall	Role:	Chairperson
Signed:		Date:	10 Sep 2018