

Minutes

Regional Committee Meeting held on: Friday 14 September 2018 19:30 via Zoom.

Present:

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

Apologies: Karen Martelletti.

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Friday 17 August 2018 were confirmed with a few minor changes in regards of the lessons.

Rona/Mike.

Matters arising from previous meeting:

Nil.

Correspondence In: As distributed via email.

Correspondence Out: Grant Application to Lion Foundation.

Financial report:

Financial position per 31 August 2018

BNZ Cheque Account	\$9,881.77
BNZ Savings Account	\$6,005.79
BNZ Thames Festival Cheque Account	\$1,228.51
Term Deposit with NZB	\$13,863.07
Balance	\$30,979.14

Term Deposits 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

Payments to be approved:

To	Date	Amount
A Kalma WB Grade Trophy	31 Aug	80.00
P Maultsaid catering WB Grade Trophies	31 Aug	350.00
Alpers Lodge Motel Ips	31 Aug	3990.00
J Bell Rubber Br 1st Prize	7 Sept	100.00
Camb BC Gr Troph dealing	7 Sept	50.00
N Whitten Rubber Br 1st pr	7 Sept	100.00
Alan Dick Grade Tr Travel	14 Sept	113.88
Alan Dick Grade Tr Directing	14 Sept	120.00
TOTAL		\$4,903.88

Motion: That the financial report is accepted and that the payment totaling \$ 4903.88
Jan/Anna.

Sponsorship to Congress

The players winning a Thursday to Saturday package drawn from the hat were:

Terry Wells – Huntly
Jan Gyenge – Tauranga
Beth Kingsley – Cambridge
Leanne Curry - Hamilton

Megan Jolly and Janice Wilton, winners of the Waikato Bays Novice Pairs, held at Matamata earlier this year, will also have their entry fee for the Novice event held at Congress, paid for by the Waikato Bays

Rubber Bridge

Nick Whitten and Janice Bell from Morrinsville were the winners of the Waikato Bays Rubber Bridge competition 2018. They will represent us at the National Rubber Bridge event at Congress.

WB Youth Funding Policy

Youth Funding Policy as at 1 Jan 2019

The WBRC will reimburse Waikato Bays Youth players for half of their tournament entry fees up to a max of \$150 per calendar year. (1 Jan – 31 Dec), provided that:

- Their home club must be a Waikato Bays Club.
- They must have their year of birth registered on the NZB database

First Name	Joseph
Last Name	Bloggs
Preferred Name	Joe
Gender	Male
Year Of Birth (YYYY)	2002
Home Club	Cambridge

- The tournament entry fee claimed for must be a Waikato Bays tournament.

Youth players are those as defined by NZ Bridge policy.

Jan/Mike

WB Grade Trophy

A successful day was held at the end of August hosted by the Cambridge Bridge Club, where Alan and Anna did the honors in Mike's absence.

When all the dust was settled the final results were:

Open	Tauranga – Jo and Sam Simpson, Murray Wood and Rachelle Pelkman.
Intermediate	Tauranga – Colin Roberts, Joy Bates, Jan Gyenge, Andrea Andresen.
Junior	Waikato – Jill Rumney, Alastair Barnett, Jon Verhoek, Kevin Johns

RBM reports

Eunice sent us three final reports for the clubs she had assisted during 2018. Feedback from Alan (Rotorua) indicated that this club was happy with the service Eunice provided.

RBM Initiatives for 2019

Jane Stearns reported that the clubs targeted in 2019 are Waitomo, Waihi and Te Puke. The regional projects, visiting the non affiliated clubs in the Coromandel is underway where Anna, Alan and Eunice are teaming up. The improver lessons held in the region will be looked at by Rona and Eunice.

IP Team

Sadly June and Peter Hagan have pulled out due to health reasons. They will be replaced by the pair coming third during the Intermediate trials, which were Jan Gyenge and Andrea Andresen.

Junior League 2018

Last event will be held at Te Awamutu on 14 October. Prize giving will be done by Mike and/or Anna.

Intermediate League 2018

Last event will be held at Cambridge on 28 October, Prize giving will be done by Mike and/or Anna.

Meeting closed at 20:35 hrs.

Next meeting: Friday 12 October 2018 19:30 via Zoom.

Minutes confirmed by

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

.....Date: 12 Oct 2018.....