

**MINUTES OF THE AUCKLAND/NORTHLAND REGIONAL COMMITTEE**

**Sunday, 16<sup>th</sup> September, 10am, 2018**

**PRESENT**

Sue Brown (Chair), Tony Morcom, Trevor Rob, Mark Lynn, Bianca van Rangelrooy,

**WELCOME**

Richard Solomon

**APOLOGIES**

Allan Morris

**Pre Meeting round up by Jan France (Bridge Mate)**

Running Novice Sundays, 10 tables, first session, held at Royle Epton

Jan given \$100 start up from ANRC after discussion at meeting

Second round of lessons have started.

Survey regarding Growth and retention figures to occur (Papakura and Dargaville)

Jan will also be looking at growth within non –affiliated clubs

Jan helping Waiheki Bridge club next

IP Billeting discussed

At the National conference; Bridge club membership figures inaccurate, where did the figures come from?

Jan wants to know about youth subsidies, discussion ensues

Jan asks:

What does the committee think about running Bridge lessons in Mandarin?

Do you want to run the Radio campaign next year?

Sue: the campaign is not really working

Is there money for the Novice social Sunday?

Jan informed ANRC about NZ Bridge initiative 5 year strategy, consulting with youth

**MINUTES**

Time needs to be amended 10am - 12pm

Minutes moved as true and correct Mark 2nd, all in favor

**MARKETING**

Prior to the meeting Jan gave account of her involvement as a Bridge mate

## **MATTERS ARISING**

Coaching Grant: Sue to follow up

Mark: Approached Glass Relate, asking for IP Sponsorship, was declined

Douglas to go ahead with organizing the purchasing the A/N IP uniforms and to come back with a proposed budget

## **TOURNAMENTS**

Sue: What are we hosting?

Richard: is there any involvement from the ANRC regarding the IPs

Tony I will deal the cards, who do I send the bill to?

Richard NZ Bridge

Trevor: ANRC should cover the cost of a meal for the A/N IP Team

Committee agrees

Bianca to ask Douglas in his role of Chef de Mission if he has anything planned

Bianca to send a congratulatory letter to Matt Brown on being awarded the Blue ribbon

Interclub Complaint about wrong ruling

Discussion ensues

Richard: it was a clear infraction

Tony to correspond with Regulatory committee, regarding incident

Richard: running a youth tournament, at Auckland Bridge club

Mark: moved ANRC put \$100 toward food

Bianca: with a cap of \$5 per head

## **CORRESPONDENCE**

Papatoetoe downgrading a tournament

Peter Bowyer approached Tony regarding a ruling given, discussion ensued

Correspondence report approved

## **FINANCIALS**

Loss reported by Treasurer \$4,800 deficit,

\$562 overspent on Sundries (youth weekend), travel costs to AGM and Regional Conference

Tracey sent ANRC a bill of \$680, to cover the cost of food, for a youth Bridge weekend, without prior approval

Mark: there needs to be a set policy surrounding youth subsidies and the amount the ANRC is prepared to pay

Pre-approval needs to be given, Trevor and Sue agree

Master Points have been paid for, as have the Directors seminar expenses

Boards and cards to be paid for at the next Financial (beginning of September)

North Shore received a 50% Marketing subsidy sum of \$250, maximum allowed \$300 per year.

What is the financial year?

Definition of the financial year will be April to March

## **GENERAL BUSINESS**

Richard: People will need to be picked up from the Airport for the IPs the drivers are to be reimbursed by NZ Bridge

Can it be adopted?

Seconded, moved by Mark

**The meeting finished at 12.10pm**

**Next meeting of the ANRC tentatively second weekend in November**

Signed: Chair:

Date:

