

Regional Committee Minutes

Regional Committee Meeting held on: 1st December 2018 at the Christchurch Bridge Club.

Present:	Mary Buckland, Janis Franc, Giles Hancock, Tony Biddington, Darryl Dowthwaite
In attendance:	
Apologies:	
Welcome:	
1. Minutes of previous meeting:	
	The minutes of the previous meeting held on 12 May were confirmed.
2. Matters arising from the previous minutes:	
3. Correspondence In:	
	As distributed via email.
4. Correspondence Out:	
	As distributed via email.
5. Financial report:	

Financial position as at end November 2018:	
Cheque Account:	\$ 506.46
Savings Account:	\$ 7343.39
Term Deposit:	\$12,000.00
TOTAL:	\$19,849.85

Comments on the Financial report:	
Motion: That the financial report is accepted.	Agreed.

Agenda items and General Business

6	IP Finals - all went well. Revisit Flights and Accommodation procedure/ information in 2020.
7	IP Trials 2019 , Timaru Same as this year, format, entry system. Ask C Shannahan to direct. Ask if billets are possible. Promote car-pooling.
8	Recent regional tournaments - review. Swiss Pairs, Regional 10A all good. Interclub Teams results slow. Charity pairs - present cheque to the charity.
9	Interclub Teams 2019 are now in March - need to make sure clubs are aware. Discussed having a points-place system rather than pure VPs.
10	Easter 2019 Tony and Darryl to meet with Chch Bridge Club to discuss promotion. Canterbury Congress (Easter) 2020 to be shifted.
11	10A Pairs 2019, July. Need to follow up with Akaroa early in new year. Format, venue, billets, additional side event. Director. Boards.
12	CRC vacancy - promote to clubs and players in the new year.
13	CRC Chair - Mary Buckland accepted nomination to this position.
14	Job allocation 2019. Giles to provide a list of tasks.
15	Regional Conference 2019. Suggest inviting Chairs from TOTS and Otago Southland as our guests.
16	Teachers Conference 2019. Need to decide date and venue. Suggest including TOTS and Otago Southland.
17	IP Finals 2019. In Chch, so limited need for funding travel and accommodation.

Meeting closed at 7pm.

Minutes confirmed by

Name (printed):		Role:	Chairperson
Signed:		Date :	