



Otago/Southland Regional Committee

www.otagosouthlandbridge.org.nz

otagosouthland.bridge@gmail.com

Secretary: Marilyn Jackson

OTAGO/SOUTHLAND REGIONAL BRIDGE COMMITTEE Meeting held at Otago Bridge Club 7.00pm, Saturday 08 December, 2018

Present: Frances Sheehy, Marilyn Jackson, Maria Godfrey, Lynne Fegan

Apologies: Paul Freeland, Phil Hensman

Minutes: Following a minor change, the Minutes of the 31/08/18 were approved. Frances/Marilyn

Matters Arising:

Alister Stuck contacted Frances regarding clarification of some Motions from the 31 August OSRC Minutes. A meeting was held during conference with the following in attendance: Alister Stuck, Murray Wiggins, Frances Sheehy, Marilyn Jackson, Paul Freeland, Lynne Fegan. Agreed that the matters had now been suitably addressed. The requested National 15A Tournament Budget for 01/09/18 was subsequently submitted to NZB.

Inwards Correspondence:

As per previously forwarded

Outwards Correspondence:

Sign-off of Bendigo Trust Grant

Financials: There were no Financial Statements presented
Reiterated that there be a Financial Report furnished for all meetings
The NZB Annual Report showed that OSRC had funds on hand as at
31 March 2018 of \$11140 in 00 a/c; & \$7695 in 25 a/c
This was an increase of \$6512 on 31 March 2017

Resolution: That the Otago/Southland Regional Committee (a sub-committee of New Zealand Bridge) apply to the Invercargill Licensing Trust for \$500.00 to assist with the costs of Prize Money for the winners of the Otago/Southland Swiss Pairs to be played at the Invercargill Bridge Club on 10 January 2018. Maria/Lynne

General Business:

RBM

- Gillian's offer to demonstrate usage of Zoom online meeting technology was accepted. Date to be decided between Frances & Gillian
- Lynne to contact Jane Stearns re structural relationships between RBM & OSRC

Youth Co-ordinator for NZB

Marilyn to congratulate Sam Coutts on his appointment as Youth Co-ordinator

Allocation of Committee Responsibilities - updated

- Frances – Chairperson; organise IPs, Trials & Directors; Liaison with Oamaru, East Otago, Balclutha & Maniototo clubs
- Marilyn – Secretary – inwards/outwards mail; communication with Committee Members; Liaison with Gore, Invercargill & Winton
- Phil – Accounting; Liaison with Te Anau
- Maria – Co-signatory; Tournament Notices; Food for O/S Tournaments
- Paul – Youth; Liaison with Otago, Milton & Taieri clubs
- Lynne – Minute Secretary; Liaison with Wanaka, Queenstown, Alexandra, West Otago & Cromwell clubs

O/S Congress – Alexandra, Labour Weekend 2018

- Financially broke even
- No separate Intermediate Teams competition. Only 2 entries – from CHCH & Dunedin – hence played in Open Teams. No Teams entries from Central Otago. Lack of support from Central Otago clubs was most disappointing
- 10 pairs played Intermediate Pairs
- Email from Alan Grant – Marilyn to reply to Alan re. short-timing of board play, discussion with Director, & A Points which were subsequently allocated.

*** **Motion:** That the venue for 2019 Labour Weekend O/S Congress be changed to Otago Bridge Club
Frances/Maria

Tournament Notices

- Agreed that we send a gift of \$100.00 cash to Kate Godfrey for the preparation of past Tournament Notices
- Maria to request of Kate that she continues on with this work please
Marilyn/Lynne

NPC

- Philip Noye took over from Frances as NPC to enable Frances to play as a substitute for Marilyn Jackson, owing to Marilyn's unavailability
- Frances to write letter of thanks to Philip

*** **Motion:** That OSRC requests of NZB, that on receipt of Marilyn Jackson's airfare refund; that the refund then be gifted to OSRC to enable OSRC to hand the full amount on to Philip Noye in recognition of his willingness to take on the NPC position for Otago/Southland at the 2018 IPs.
Frances/Maria

Intermediate Cup – O/S Congress Pairs

- Discrepancy noted as to winners announced on the night, & winners showing on website. (0.20 difference)
- Darryl Dowthwaite & Deborah Matthews received 1st prize on night
- Jenny Pryde & Marion Furneaux showing as 1st on Final Ladder on website results

- Frances to determine which names are engraved on the Cup

Directors

- The review of currently listed Directors for O/S; & Director requirements for the future, will be addressed in the Strategic Plan

IP Selection Process - Bradley Johnston's paper

Strategic Plan & Budget

- Owing to lateness – these 2 matters will be addressed at the next meeting

Meeting Closed at 9.12pm

Next meeting to be held in Alexandra, 04/05 January 2019 – during the Alexandra Holiday Pairs

***** Please note that this meeting will be addressing IP Selection Process & Strategic Planning only**

Minutes Confirmed by:

Name:

Role:

Signed:

Date