

Minutes



Regional Committee Meeting held on: Friday 8 February 2019 19:30 via Zoom.

Present:

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

Apologies: nil.

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Friday 23 November 2018 were confirmed.

Rona/Alan.

Matters arising from previous meeting:

Posters to be send out to the clubs.

Correspondence In: As distributed via email.

Correspondence Out:

Accountability paperwork for Southern Trust – 4 Feb 2019.

Financial report:

Financial position per 30 November 2018

BNZ Cheque Account	\$7,206.34
BNZ Savings Account	\$6,007.28
BNZ Thames Festival Cheque Account	\$1,513.83
Term Deposit with NZB	\$13,921.10
Balance	\$28,648.55

Financial position per 31 December 2018

BNZ Cheque Account	\$7,192.54
BNZ Savings Account	\$6,007.79
BNZ Thames Festival Cheque Account	\$2,668.83
Term Deposit with NZB	\$13,921.10
Balance	\$29,790.26

Financial position per 31 Jan 2019

BNZ Cheque Account	\$10,584.04
BNZ Savings Account	\$6,008.30
BNZ Thames Festival Cheque Account	\$4,134.01
Term Deposit with NZB	\$13,979.68
Balance	\$34,706.03

Term Deposit Status: Balance of #6 is \$ 6203.07 @ 2.9% matures 24 May 2019
Balance of #14 is \$ 7776.61 @ 3.5% matures on 16 June 2019
Total Balance is \$ 13979.68

Waikato Bays Regional Bridge Committee - Payments to be approved

To	Date	Amount	Date to be approved
TGA BC Festival Printing	30 Nov	15.90	08 Feb 2019
NZB Invoice 1211 Bay Pairs	21 Dec	13.80	08 Feb 2019
Cash for prizes and float	10 Jan	3400.00	08 Feb 2019
Cash for Tournament Mgr	10 Jan	100.00	08 Feb 2019
Cash for Catering Manager	10 Jan	100.00	08 Feb 2019
Cash for Caddy	10 Jan	150.00	08 Feb 2019
Cash for Dealer	10 Jan	240.00	08 Feb 2019
Cash for Scorer	10 Jan	300.00	08 Feb 2019
Cash for Director	10 Jan	500.00	08 Feb 2019
Taur BrCl Printing Inv 0051	11 Jan	163.83	08 Feb 2019
Giorgio Allemano Fest Prize	25 Jan	50.00	08 Feb 2019
Robyn Hogg Fest Prize	25 Jan	50.00	08 Feb 2019
Tadek Gawor Fest Prize	25 Jan	50.00	08 Feb 2019
Dennis Prize Fest Prize	25 Jan	50.00	08 Feb 2019
Carol Crowfoot Fest catering	25 Jan	995.99	08 Feb 2019
Carol Crowfoot Fest catering	1 Feb	64.60	08 Feb 2019
TOTAL		\$6,244.12	

Motion: That the financial report is accepted and that the payment totaling \$ 6244.12. be approved for payment.
Jan/Anna

RBM Report for December

Received and discussed.
Alan to follow up on Opotiki.

Director Seminar – Allan Joseph – Rotorua – Sunday 17 March

Specifically aimed at experienced Club Directors with the aim to expand our Tournament Director pool.
8 registrations already.

Nonaffiliated clubs

We have agreed in principle to have some incentive which may be used in discussions with clubs joining the NZB fold.
Anna/Rona.

IP Trials 2019

Posters to be send out with some fine tuning in the wording from the November 2018 meeting.

Financial assistance to individual clubs.

A policy to be developed. In the interim, Putaruru to be supported with \$200.

Rona/Mike.

Meeting closed at 20:42 hrs.

Next meeting: Friday 8 March 2019 19:30 via Skype.

Minutes confirmed by

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



..... Date: 8 March 2019