

Regional Committee Minutes

Regional Committee Meeting held on: 15 March 2019 via skype at 7.30pm.

Present:	Bryan, Mairi, Francey, Colin	
In attendance:		
Apologies:	Jan	
Welcome:	Mairi welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 8/2/19 were confirmed.	Bryan/Colin
2. Matters arising from the previous minutes:		
	Website is up and running	
3. Correspondence In:		
	Correspondence IN – NZ Bridge – Financial Budgets NZ Bridge – Board Elections Charles Kerr – Rubber Bridge Taupo Bridge Club – Flyer Tauranga Bridge Club – Flyer Jan Whyte – Rubber Bridge Jane Stearns – Radio Advertising Janice Coleman – Rubber Bridge Liz Burrows – 20 A Teams acceptance NZ Bridge – Bridge Zone NZ Bridge – Sociology of Bridge Hastings Bridge – Flyer Wanganui Bridge Club – Anita Thirtle rubber Bridge Wellington Bridge Club – Flyer NZ Bridge – Teachers poster Katikati Bridge Club – Flyer Alan Grant – Fullarton teams start/finish times Rona Driscoll – Tournament schedule Helen Andrews – Rubber bridge Canterbury Regional – Cost of representatives Denise Ohlen – NZ Herald article Havelock North – rubber bridge 7 pairs NZ Bridge – Masterpoint charges NZ Bridge – tips for club administrators Noel Woodhall – CD Trials entry process Ann Hill – rubber bridge Jan Nairn- Comments for meeting	

4. Correspondence Out:	
Jane Stearns – Radio Advertising New Plymouth Bridge Club – bank account	
5. Financial report: 14/03/18	

Financial position as at:	28 September 2018
Cheque Account:	\$12,775.49
Savings Account:	\$10 460.84
Term Deposit:	\$
TOTAL:	\$23 235.33

Payments to be approved for payment:		
Date	For	Amount
	New Plymouth	\$250
		\$
		\$
	TOTAL	\$.00

Comments on the Financial report:	
Motion:	Bryan/Colin

Agenda items and General Business	
1	Rubber Bridge – 21 entries
2	Budget approved Bryan/Colin
3	Palmerston North have agreed to hold 20A
4	Wanganui change 5A to Swiss Pairs is approved
5	Alan Grant – start finishing times will be sorted asap
6	Martin Oysten to Direct Fullarton Teams. Match committee: Les Gould, Colin Carryer, Martin Oysten and Lorraine S to be approached. Francey to contact Wanganui and Martin and suggest the Match committee. Contact Lorraine S. The start time and finish times to be organized quickly for clarity of those travelers. A Flyer should be distributed.
7	Tournament Schedule. New Plymouth to still to confirm tournaments
8	CD Entries for the IPs are now open on the Website.
9	Denise Ohlen to organize an eastern side rubber bridge competition ongoing
10	Mairi is concerned that there has been no woman captains for the international teams and has not been for many years. Upon enquiry, there was no understanding of how the captains are chosen.
11	Colin has a bound copy of NZ Bridge Magazines from Alan Turner to get all the winners from Marion Hill and Zelda Morris that are missing.
12	Director Training. Fielding have enquired. Every two years is ample. Alan Joseph to be contacted to run lessons again next year.

13	Coaching grant is very specific and can only be applied for travel and stationary.
14	Jan's email was read and Mairi will respond.

Meeting closed at 8.40 pm. Next meeting:17 May 2019 via Skype 7.30pm

Minutes confirmed by

Name (<i>printed</i>):	Mairi Fitzsimons	Role:	Chairperson
Signed:		Date:	