

Minutes



Regional Committee Meeting held on: Friday 12 April 2019 19:30 via Zoom.

Present:

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

In attendance: Karen Martelletti

Apologies: nil.

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Friday 15 March 2019 were confirmed.

Alan/Mike.

Matters arising from previous meeting:

The Gibbons to be advised of assistance for WB National Representatives

Correspondence In: As distributed via email.

Correspondence Out:

- Coaching Grant Return 2019 to NZB
- Tax Invoice of IP Uniforms to Southern Trust. Confirmation from Southern Trust received that the accountability process is now complete.

Financial report:

Financial position per 29 March 2019

BNZ Cheque Account	\$10,473.94
BNZ Savings Account	\$6,009.24
BNZ Thames Festival Cheque Account	\$1,508.05
Term Deposit with NZB	\$13,979.68
Balance	\$31,970.91

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
Thames BC Festival profit	29 Mar	777.24	12 Apr 2019
j Spaans, Sec exp + fest	29 Mar	86.99	12 Apr 2019
TOTAL		\$864.23	

To	Date	Amount	Date to be approved
Allan Joseph Dir Sem	5 Apr	1045.00	12 Apr 2019
0	0	0	0.00
TOTAL		\$1,045.00	

Thames Festival 2019

One trophy has been engraved and the profit has been shared with Thames as per the usual formula. This means Thames gets all of the first 500, plus we share anything over 500 between WB and Thames.

Motion: That the financial report is accepted and that the payment totaling \$ 1909.23 be approved for payment.
Jan/Anna

RBM Report for March

Received and discussed.

Policy on club funding requests

The draft policy is adopted. Anna to liaise with Ray to enter in Policy Manual.
Putaruru to be supported with \$200.00.

Rona/Jo.

National Conference 2019

Rona to represent region. Mike suggested to table the XG from X-clubs.

IP Trials 2019

Entries are coming in slowly. Players need to be reminded that if they do not enter, they will not be part of a selection process either.

The annual discussion on how to run trials was once again held with some interesting views on how future trials could be run.

Meeting closed at 20:32 hrs.

Next meeting: Sunday 5 May 16:00 via Zoom.

Minutes confirmed by:

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



Date: 17 May 2019