

Minutes



Regional Committee Meeting held on: Friday 17 May 2019 19:30 via Zoom.

Present:

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

Apologies: Mike Neels, Karen Martelletti.

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Friday 12 April 2019 were confirmed.

Rona/Anna.

The minutes of the special IP trial meeting held on Sunday 5 May were confirmed with some alterations.

Rona/Anna

Matters arising from previous meeting:

Feedback from the players actually playing in the IP trials was positive as they like playing within their own group.

It was suggested to ask the pairs who won qualification to play in the IPs in Christchurch about their plans to work on their partnership by playing in a few tournaments together leading to the main event. The way forward with the IP trials will be discussed at our July meeting.

Correspondence In: As distributed via email.

Correspondence Out:

Several quote requests for accommodation in Christchurch.

Financial report:

Financial position per 30 April 2019

BNZ Cheque Account	\$12,086.38
BNZ Savings Account	\$6,009.77
BNZ Thames Festival Cheque Account	\$1,508.05
Term Deposit with NZB	\$13,979.68
Balance	\$33,583.88

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

To	Date	Amount	Date to be approved
Putaruru BC Promo Assist	19 Apr	200.00	17 May 2019
R Driscoll Nat Conf Travel	19 Apr	334.56	17 May 2019
Putaruru BC Rubber Ducky	17 May	295.00	17 May 2019
Tom Winiata IP Flight	24 May	148.00	17 May 2019
Tom Henwood IP Flight	24 May	228.00	17 May 2019
Julie Sheridan Flight 1 way	24 May	74.00	17 May 2019
Kate Terry IP Flights x 3	24 May	603.00	17 May 2019
TOTAL		\$1,882.56	

Review of accounts tax year 2018-2019

Kevin Whyte is working on this.

Motion: That the financial report is accepted and that the payment totaling \$ 1882.56 be approved for payment.

Jan/Alan

RBM Report for April

Received and discussed. The Te Puke situation remains a worry.

Financial assistance to individual clubs.

Project is finalized.

National Conference

Rona's report looks good. She will speak to the X-Club Xg phenomenon.

IP uniform

A suggestion had come in to give the uniform to the players after the IPs.

As the grant giver wanted the uniforms to remain the property of the WBRC, we decided we cannot do this.

Meeting closed at 20:40 hrs.

Next meeting: Friday 7 June 2019 19:30 via Zoom.

Minutes confirmed by

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

14 July 2019

Date:

Annual Budget 2019 - 2020

New Zealand Bridge Inc - Waikato-Bays Region

Revenue	2019-2020
NZB Master Points	0
NZB Levy	13000
NZB IP Travel Subsidy Christchurch	5000
NZB Coaching Grant	1000
Sundry Income	0
Interest on combined accounts	10
Website Income from clubs results	200
Tournaments	0
Thames Festival Entries	9000
	<i>Subtotal</i> \$28,210.00
Term Deposit Interest (re invested)	850
	\$29,060.00
Expenses	
Audit Fees	200
Venue Hire	100
Honorariums	1500
Printing & Engraving	100
Sundry Expenses	100
Secretarial Expenses	25
Club Project Support	
Affiliation Support	200
Website	600
IPS	
IPS Accommodation	4000
IPS Player & CDM Support	1800
IPS Player & CDM Travel	5000
IPS NZB entry fees	720
Meetings	
Annual Face to Face Meeting Expenses	160
Meeting & Reg Conf Travel	500
Regional Conference	350
National Conference Travel	400
Player Subsidies	
Other Player Subsidies	0
Junior League Prizes	240
Intermediate League Prizes	490
Congress Sponsorship	800
Youth Support (5 requests???)	1000
Coaching	2000
Tournaments	
Grade Trophy Final	300
Master points overall WAPs & Bay Pairs	150
Director Subsidies, 3 events	360
Thames Festival	8500
Rubber Bridge	550
Tournaments Dealing Boards	150
	\$30,295.00
Operating surplus/(deficit) for the year	(\$2,085.00)