

MINUTES OF THE AUCKLAND/NORTHLAND REGIONAL COMMITTEE

Sunday, February 10th, 2019, 1pm
Auckland Bridge Club

Present

Sue Brown (Chair), Tony Morcom, Bianca van Rangelrooy, Trevor Robb, Mark Lynn

Welcome

Alan Morris, Chair, NZ Bridge and Jan France, Auckland Northland Regional Bridge Mate were welcomed to the meeting.

Apologies

Richard Solomon

Minutes

The minutes of the meeting held on 18th November were passed as a true and correct record
Sue/Mark

Matters Arising

1. There has been no response from the Region's clubs to the notice sent out asking for interest in the Regional Committee vacancy.
2. Mark will formulate 2 x 2 session Junior Tournaments for April 2019, to be advertised through March and at Interclub. Players are to be asked if the tournament should be extended through into May, June and July. Mt Albert to be asked if interested in hosting a junior tournament.

Correspondence

Inwards

Various communications from NZ Bridge - forwarded
Letter received from a youth player enquiring about available youth subsidies

Outwards

Reply to youth player

Financials

1. A discussion was held on the amount spent on the youth weekend in December. It was decided that in future there will be an agreed cap on subsidy available.
2. The Regional Committee paid \$150 travel subsidy (twice) to Waiheke members to participate in the Friday Interclub competition. It was decided to review this subsidy at the end of 2019.
3. The treasurer to research the option of term deposits for surplus funds to maximise interest.

The financial report was adopted.

Sue/Mark

Tournaments

1. Easter Congress will be hosted by the Auckland Bridge Club.
2. Regional Pairs and Teams in July rotates between Auckland, Franklin and Whangarei. 2019 will be hosted by Auckland.
3. The National Pairs in August will be held in Auckland this year.
4. IP trials scheduled for the second weekend in May.
5. Auckland Northland Club Teams is scheduled for the third Saturday in May. Participation is low but will proceed with a minimum of six teams.
6. Sue will take over the organization of the national rubber bridge event for 2019.

General Business

Website: The ANRC Website is vastly out of date. Neil initially agreed to continue as editor, since his resigning from the ANRC, but has now pulled out. Jan France, Regional Bridge Mate will maintain the website going forward. It was agreed to pay for Jan to have training and for any updates required. The Admin site will be changed and a link set up for junior tournament.

Communication: The region has communication issues with members not reading notice boards, nor going to websites. Club secretary's often don't hand on communication sent to them. It was agreed that a regional conference is important and has been appreciated by the clubs that attend.

Directors Workshop: It was agreed that a directors seminar will be organized before the 2019 directors exams. The Secretary to liaise with Julie Atkinson about possible dates.

Regional Bridge Mate: Jan gave a report on her activities in the region since the previous meeting. She reported that she will be working with Waitemata this year and is busy with publicity for the 2019 beginners lessons throughout the region.

Allan Morris gave an update on NZ Bridge activities.

Meeting finished at 3pm

Next meeting of the ANRC 12.30pm Sunday, 14th April, 2019

Signed: Chair:

Date: