

Regional Committee Minutes

Regional Committee Meeting held on Saturday 27th July 2019 -Location: Riwaka School
Time: Meeting opened: 5.01pm

Present:	Chris Marshall [Chair], Helen Robinson, Jenny Cooper [Secretary]
In attendance:	Ray Curnow [RBM]
Apologies:	Pam Whitehead, Bev Gay
Welcome:	Chris Marshall welcomed all to the meeting
1. Minutes of previous meeting:	
	The minutes of the previous meeting held on 18 th May 2019 Kaikoura were confirmed. 23 rd June Tops Regional Conference 1 July 2019 via Zoom meeting
2. Matters arising from the previous minutes:	
	All matters arising have been dealt with via email exchanges, and ratified.
3. Correspondence In:	
	As distributed via email.
4. Correspondence Out:	
	1.Minutes TOPS Conference notes to clubs 2.Thank you to John Skipper 3. Thank you to Richmond for hosting TOPS Regional meeting 4.Forward: NZ Bridge email: Role change for Richard Solomon to Main NZ Bridge special events. 5.Ed Roggeveen: Minutes forwarded for last 5 months. 6.Ed. Roggeveen: Comments re: TOPS Interclub Intermediate-Junior Teams event Director and Draw. 7.Ed Roggeveen: I. P's follow-up email. 8.NZ Bridge: Changes to 5A -20A level Tournaments and number of Boards. Chris Marshall sent a query to Rona Driscoll.
5. Financial report:	

Comments on the Financial report: To be discussed at next meeting when Treasurer Present,

Agenda items and General Business

6

Agenda items and General Business

- 1** Chris Marshall moved a Motion for the “NZ Bridge Top of South regional committee“ submit an for application for Pub charity funding for a donation to cover the accommodation costs while the TOPS Inter Provincial team are at the National Inter Provincial Tournament in Christchurch 23rd-24th-25th November 2019.
Seconded: Helen Robinson
Via Email: Pam Whitehead and Bev Gay also approved the motion.
All in favour: Carried.
- 2** Tournament: National 15A Teams Event: 9-10th November Nelson.
Chris Marshall nominated Ed Roggeveen as TOPS Match committee member
David Stevens has been given role as Director by Murray Wiggins.
NZ Bridge pays and organises a Director and scorer. J Cooper to send email to Nelson club to advise them.
- 3** NZ Bridge board Directive on Bridge Tournaments and number of Boards played at a 5A to 20A Tournaments. Chris Marshall in Discussion with NZ Bridge and Rona Driscoll regarding this new directive.
- 4** 2020 “Timaru mini congress “adjusted date. It is a conflict with the Nelson women’s Tournament moved from 21/22 March to 4/5 April 2020.
We have agreed to this adjustment.
J Cooper will send email that it is agreed “ok”. To Rona Driscoll.
- 5** TOPS Interclub Teams Event: Invitation notice for TOPS Interclub: Junior Intermediate Teams event to be held Nelson club to be sent Monday.
- 6** Our accounts are annually Audited. The question of an Auditor gift of one bottle of wine: Chris Marshall moved the motion. Seconded: Helen Robinson. All in favour. Carried.:
Approved one bottle of wine.

Meeting closed at 5.19pm Next meeting: To be confirmed

Minutes confirmed by

Name (<i>printed</i>):	Chris Marshall	Role:	Chairperson
Signed:		Date:	30 July, 2019