

Regional Committee Minutes

Regional Committee Meeting held on: 21 June 2019 via zoom at 7.30pm.

Present:	Bryan, Mairi, Francey, Jan, Colin	
In attendance:		
Apologies:		
Welcome:	Mairi welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 17/5/19 were confirmed.	Bryan/Colin
2. Matters arising from the previous minutes:		
	<p>1. Jack James has been approached and has agreed to be the Regional Youth Coordinator. Colin proposed that Central Districts Regional Committee will refund up to 50% of tournament entry fees to a maximum of \$500 per year. This is to be revisited yearly as per Central Districts Finances.</p> <p>Colin/Bryan This was passed unanimously.</p> <p>2. Colin and Sandra are going to be Chef de Mission. Thank you so much</p>	
3. Correspondence In:		
	<p>Correspondence IN –</p> <div style="border: 1px solid black; padding: 5px;"> <p>Flyers – (Multiple) NZ Bridge – Bridge Zone (multiple) Alan Joseph – IP (multiple) Barbara Robinson – Intermediate Championship NZ Bridge – Constitution Feedback Garry Hodge – B/C points IP trials New Plymouth – Fullarton payment Richard Solomon – Rubber entries Alan Joseph – Invoice Noel Woodhall – Flights NZ Bridge – Australian Masterpoints Denise Ohlen – Intermediate League Waipukurau – Tournament change Charles Ker – Format IPs NZ Bridge – Tournament Schedule Denise Ohlen – Intermediate League NZ Bridge – Agenda Wanganui – Invoice IP Trials Alan Morris RBM NZ Bridge – Regional Report NZ Bridge – Qualified Directors Register NZ Bridge – Coaching Grant replenished NZ Bridge – Letter from the Chair</p> </div>	

NZ Bridge – Masterpoint Invoice NZ Bridge – Update masterpoint platform NZ Bridge – Rank Change Certificates NZ Bridge – Tournament Director Training Bridge NZ – Invoice NZ Bridge – Regional reports Jane Stearns - RBM project	
Bryan/Jan	

4. Correspondence Out:

NZ Bridge – Format for IPs
Jan France – Jack James Youth Coordinator
Jane Stearns – coaching grant
Murray Wiggins – regional conference
Karen Martelleti – Regional conference
Jane Stearns – Regional conference

5. Financial report: 14/03/18

Financial position as at:	28 September 2018
Cheque Account:	\$14 298.99
Savings Account:	\$10 463.48
Term Deposit:	\$
TOTAL:	\$24 762.47

Payments to be approved for payment:		
Date	For	Amount
	Alan Joseph	\$600.00
	Bridge NZ	\$35.00 (hold)
	Noel Woodhall	\$136.00
	Wanganui	\$548.75
		\$
		\$
	TOTAL	\$1319.75

Comments on the Financial report:

Motion:

Bryan/Colin

Agenda items and General Business

- 1 Rubber Bridge Update – East coast side winners Alister and Noel
- 2 IPS – Intermediate B & C Points, Murray to solve.
Charles Kerr’s partner may be unable to play. We can replace his partner with someone the

	committee and Charles agree with or get a replacement pair. Francey will contact Charles and get a request it in writing.
3	Regional Conference – To be cancelled for this year.
4	National Conference - regional committees – time to look at what regional committees did and some of their duties be divulged to NZBA. Director training has been organized. NZ wide pairs cost has risen and money going to Bridge Foundation. The constitution is being changed clubs need to look closely. This committee should discuss it at our next meeting.
5	Flights to paid along with accommodation. Travel for more than 50 km or more.
6	Check payment for Pianola For \$400 to Bryan
7	Mairi to look into applying for sponsorship for coaching grants.
8	The format for the IPs to stay the same.
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Meeting closed at 8.42 pm. Next meeting: 26 July 2019 via Zoom 7.30pm

Minutes confirmed by

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