

Minutes

Regional Committee Meeting held on: Friday 13 September 2019 19:30 via Zoom.

Present:

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

Apologies: None.

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the meeting held on Friday 23 August 2019 were confirmed.

Rona/Anna.

Matters arising from previous meeting:

Anna confirmed for prize giving Junior League in Te Awamutu on Sunday 13 October.

Mike confirmed for prize giving Intermediate League in Cambridge on Sunday 20 October.

Correspondence In:

As distributed via email.

11 September: Pub Charity Ltd confirming the accountability process is complete and approved.

Correspondence Out: 6 September: Pub Charity accountability documents filed.

Financial report:

Financial position per 31 August 2019

Cash and Bank Accounts

Term Investment # 0006	6,262.21
Term Investment # 0014	8,048.79
WBBR Festival Account	1,508.87
WBRC Cheque Account	12,878.24
WBRC On Call Account	6,011.77

Total Cash and Bank Accounts

34,709.88

Term Deposit Status: Balance of #6 is \$ 6262.21 @ 2.9% matures 21 Sep 2019
Balance of #14 is \$ 8048.79 @ 3.25% matures on 12 Jan 2020
Combined Balance is \$ 14311.00

Payments to be approved.

To	Date	Amount	Date to be approved
L Chubb Engraving	30 Aug	60.55	13 Sep 2019
A Kalma Officiating Grade Trophy Final	30 Aug	150.00	13 Sep 2019
Exult - 50% Dep Lecture	30 Aug	569.25	13 Sep 2019
BNZ charge	16 Aug	5.00	13 Sep 2019
p Maultsaid Grade Trophy catering	6 Sept	500.00	13 Sep 2019
CCBC Grade Trophy Hosting	6 Sept	100.00	13 Sep 2019
Exult - 50% Dep Lecture	6 Sept	569.25	13 Sep 2019
J Spaans Cashbook Paid	30 Aug	85.00	13 Sep 2019
TOTAL		<u>\$2,039.05</u>	

Motion: That the financial report is accepted and that the payments totaling \$ 2039.05 be approved for payment.

Jan/Alan

RBM Report for August

Received and discussed.

WB Regional Conference 2019 Sunday 22 September @ Matamata

Agenda was sent out to clubs and Movers and Shakers. Very little response RSVPs from clubs either via web site or secretary email by 13 September.

Added item for agenda, general discussion, is the lowering on maximum number of boards by NZB for certain tournaments.

Sponsorship to Congress.

A few last minute entries raised the number of nominations to 7. There were no club nominations this year. Arthur Mann from Waihi and Steve O'Brien from Tauranga were pulled from the hat to win the Thursday to Saturday Congress package.

Meeting closed at 20:04 hrs.

Next meeting: Sunday 13 October Face to Face in Cambridge 12:30.

Minutes confirmed by



Name (printed):Rona Driscoll.....

Role: Chairperson.....
13 October 2019.