



Waikato Bays Regional Meeting 12.07.2022 at 5.15pm

Present Via Zoom: Alan Dick, Greg Davenport, Jo Simpson, Mereana Cullen, Rachelle Pelkman

Apologies: None to record

Minutes Approved: From 01.06.2022 meeting

Matters Arising: held over for general business

Correspondence

- Email from Richard Solomon asking for financial assistance for Directors fees for Spa Town Teams. Discussion determined that this would set a precedence and was declined but noted that Spa town teams could question Kevin if transport cost was justified

Action - Mereana to respond to Te Aroha of decision

- Request from Rotorua for \$200 assistance for advertising for lessons with supporting Invoices. Approved as met criteria for support

Action: Mereana to notify Rotorua of approval and arrange for payment once BNZ access completed

Financial Reports

Financial. Balances and issues of getting accounts transferred discussed

- Mereana to provide more detailed information after the meeting. reports attached

Action: Mereana to arrange payment authorisation for accounts outstanding and Alan to co-approve

- Alan and Mereana to follow up on getting accounts set up in the BNZ system

General Business

Alan reported on outcomes and NZB initiatives from Regional Conference

Raised issue of a Club F2F meeting as per the Manual and with so much to be discussed with Clubs and supporting the Online Bridge Strategy development

Resolved that under current infection rates for Covid this is not a good idea but explore an online version

Action: Alan investing which media method would be best suited to host this meeting

Response to Kathy Yules letter discussed

Alan reported a conversation with Kathy, confirmed by Rachelle

Note - Hamilton Club are not responding to the letter

Action: Alan to summarise and respond to Kathy, copy to NZB

Greg raised the issue of the Thames Festival and that the Thames Club has offered to organise and run this event instead of it being bank rolled and organised by the Region.

Offer accepted and discussion on outstanding bill and budget item

Action: Mereana to follow up with Jan on the Thames Festival Account - ownership of funds in account

Discussion on whether Zoom is the best option for the meeting, suggested that Microsoft Teams be used as there is no limit on the meeting length

Action: Alan to see which method would be better for hosting future meetings

Meeting finished when Zoom time limit up 6.00pm

Agreed by Email that all current business was completed so no need to continue.

Signed: *A. A. Duh*

Date: 13/9/22

Chairperson: Alan DICK