

Regional Committee Minutes

Regional Committee Meeting held on 2 February 2024 via zoom at 7.30pm.

Present:	Bryan, Colin, Mairi, Julie	
In attendance:		
Apologies:		
Welcome:	<p>Bryan welcomed all to the meeting.</p> <p>Bryan advised that he had accepted the resignation of Francey Rolls from the Central Districts Regional Committee in mid-January. It was agreed that a card and \$100 gift voucher be given to Francey as thanks for her service to Central Districts Regional Committee. Mairi to arrange.</p>	
1.	Minutes of previous meeting:	
	Moved: That the minutes of the previous meeting held on 16/12/23 be confirmed. Carried.	Bryan/Mairi
2.	Matters arising from the previous minutes:	
	<p>Item 8, Response to NZ Bridge concerning online bridge.</p> <p>It was agreed at last meeting that CDRC would send a letter outlining concern about the lack of a clear online strategy, the fact that online weekends for 2024 are not yet specified, and there is little clarity about the 2025 tournament schedule. Furthermore, the report received by NZ Bridge from its Working Party has not been released to Regional Committees or Clubs.</p> <p><i>Action:</i> Bryan to draft letter</p>	
3.	Correspondence In:	
	<p>Flyers – various</p> <p>NZ Bridge</p> <p>12 Dec – Regional Committee Budget Template</p> <p>8 Jan - Baden Wilson & Ranks Reports to 31 Dec 2023</p> <p>23 Jan – Reminders re Key Dates</p> <p>23 Jan – Board Meeting Minutes for 12 Dec 2023</p> <p>24 Jan – National Swiss Pairs 4-5 August 2024</p> <p>Other</p> <p>B Glass, 26 Dec – copies of letters from M Wiggins</p> <p>Rona Driscoll, 26 Dec – 2025 Tournament Schedule</p> <p>Francey Rolls, 12 Jan – Resignation from CD Committee</p> <p>Palmerston North BC, 12 Jan – Confirmation of 2024 tournament dates</p> <p>Whanganui BC, 29 Jan – Reply re IP Hosting</p>	

	Rona Driscoll, 30 Jan – 2025 Tournament Schedule	
4.	<p>Correspondence Out: Various emails requesting bank details for winners in the Junior & Intermediate Leagues L Stachurski, 23 Dec – invitation to direct IP Trials M Wiggins, 23 Dec – info about IP trials format R Driscoll, 23 Dec – request to amend CD IP trials to F2F Hokowhitu Bridge Club, 23 Dec– invitation to host IP Trials M Cudby & S Wright, 23 Dec – response re IP selection 2023 D Dravitski, 23 Dec – response re youth bridge funding support NZ Bridge, 23 Dec – Minutes for October CDRC meeting B Glass, 23 Dec – enquiry re response to complaint about NZ Teams Whanganui Bridge Club, 28 Jan – invitation to host IP Trials CD Clubs, 24 Jan – Coaching Grants Reminder CD Clubs, 26 Jan – Rubber Bridge Reminder M Wiggins, 28 Jan – Info about CD IP Trials format for 2024</p>	
	<p>Moved: That the inward correspondence be received and the outward correspondence be approved. Carried.</p>	Bryan/Colin

5. Financial Report

Financial position as at:	February 2024
Cheque Account:	\$ 61.64
Savings Account:	\$ Not available
Term Deposit:	\$ Not available
TOTAL:	\$ Not available

6. Payments to be Approved

Payments to be approved:		
Date	For	Amount
	Feilding BC – Lessons	\$300
	Levin BC – Lessons	\$300
	Palmerston North BC – Lessons	\$300
	Hokowhitu BC – Lessons	\$300
	New Plymouth BC – Lessons	\$300
	TOTAL	\$1500

<p>Motion: That the payments shown above are approved. Carried. Action: Bryan to contact above clubs and request an invoice.</p>	Bryan/Mairi
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7. General Business

7.1	<p>Treasurer/Secretary role Following Francey’s resignation, an interim Secretary/Treasurer is required until June. After some discussion, and with her agreement, it was agreed to coopt Sandra Calvert onto the CDRC to fill the role.</p> <p>Moved: That Sandra Calvert be co-opted onto the Central Districts Regional Committee, effective immediately, until Regional Committee elections in June. Bryan/Mairi Carried.</p> <p>Moved: That Sandra Calvert and Julie Bunnell be added as signatories to the Central Districts Regional Committee bank account. Bryan/Mairi Carried.</p> <p>Moved: That Francey Rolls and Mairi Fitzsimons be removed as signatories to the Central Districts Regional Committee bank account. Bryan/Mairi Carried.</p>
7.2	<p>Junior/Intermediate Leagues 2024 Julie volunteered to continue this task in 2024. Her offer was accepted.</p>
7.3	<p>IP Trials Venue for the CD IP Trials still under discussion. An enquiry has been sent to Whanganui BC. Bryan has forwarded information regarding the format of the trials, and the selection process, to Murray Wiggins, as requested.</p>
7.4	<p>Budget 2024 Bryan is working on the 2024 budget, paying careful attention to actual expenditure in past years. Should be completed for forwarding to Sue Brown by end of February.</p>
7.5	<p>National Swiss Pairs, New Plymouth, 3-4 August New Plymouth has confirmed that the National Swiss Pairs will be held online.</p>
7.6	<p>International Trial, 3-6 February, Auckland Central Districts players Jack James, Wayne Burrows and Pam Livingston are participating in the Open section of the Trial. A “best wishes” message to be sent by CD. <i>Action:</i> Julie</p>

Meeting closed at 8.15 pm. Next meeting: 15 March 2024, 7:30 pm, via Zoom.

Minutes confirmed by

Name (<i>printed</i>):	Bryan Green	Role:	Chairperson
Signed:		Date:	