



Canterbury Regional Committee of  
New Zealand Bridge Inc

## **MINUTES OF THE CANTERBURY REGIONAL COMMITTEE MEETING HELD by Skype on Wednesday 26th March 2014**

**PRESENT** Fiona Temple - Secretary/Treasurer, Helen Good, Giles Hancock.  
**APOLOGIES** Dave Putt, Judith Calder, Michael Johnstone.  
**MINUTES** Minutes from previous meetings as circulated were confirmed by email  
**CARRIED**

### **OUTSTANDING MATTERS**

- **2015 tournament Schedule:** Committee was filled in regarding status of 2015 schedule including ChCh currently not wishing to hold tournaments on Show weekend.
- **Non-Affiliated Tournament:** Discussed organization of the July tournament.
- **Intermediate IP Team coach:** John Kruiniger has agreed to coach the 2014 Intermediate IP team.

### **CORRESPONDENCE**

Inward and outward as circulated, accepted

**CARRIED**

### **TREASURER'S REPORT**

#### **Summary for 28 February 2014**

Interest		31.22	
Expenses	844.00		
Deposits	0		
<b>Balance available</b>			<b>15954.06</b>
Bank Statements No.57			

### **GENERAL**

- **Swiss Pairs training fee:** It was agreed that the CRC would pay C.Shannahan \$80 to assist and learn from A.Joesph in the up coming Swiss Pairs
- **Website Issues:** Fiona related a number of problems around the tournament entry function, some technical but most notably that the company that wrote the 'plug in' has gone under and she is now negotiating with another company who has taken their work over – The Web Company.
- **Discussed organization around the upcoming directors workshop**

- **CRC Elections:** Fiona related what nominations had been received noting that currently we are a person short as Dave Putt has tendered his resignation.
- **NZBridge board elections:** It was noted there was a low turnout in voting from Canterbury. We agreed to defer this discussion to the next face-to-face meeting.
- **2014 IPs:** Agreed to defer discussion until the next face-to-face meeting.
- **Audit:** Fiona noted that end of year accounts and audit was coming up.
- **IP Survey results:** Agreed to defer discussion until the next face-to-face meeting.
- **June Directors Seminar:** Fiona to send out email to Canterbury directors to get expressions of interest before discussing funding plan.

Next face-to-face to be advised. It was to be Friday the 9<sup>th</sup> May but there is now a NZBridge Youth fundraiser on this night. It may still be held on this night if no other suitable time can be found. Fiona will advise asap.