

TOP OF THE SOUTH REGION

A Committee of New Zealand Bridge

Minutes of Meeting held on Saturday 19 October 2013 at the Riwaka School Staff Room

Attendance: Steve Gray (chair); Dot Rapley; Phil Rutherford;

Chris Marshall (Treasurer); Robin Young (Secretary)

Apologies: Phil Donaldson Sustained

Minutes: 9 June 2013

Matters arising: covered in general business

Correspondence:

In:

NZ Bridge: minutes: 29/6; 31/7; 24/8; 2/9;

Regional Conference 25/8; AGM; SGM

AGM agenda & reports; bulletins re Facebook

& e-newsletters.

18/8 bulletin on system card use

bulletin re levies and tournament charges

Joe Davies: thanks

Out:

Marlborough Bridge Club: thanks for hosting R Training Day

M Carter: thanks for tutoring R training Day

NZ Bridge: requests for 2014 tournament changes.

Moved that the correspondence in be accepted and the outward approved Steve/Phil **Carried**

Finance:

Treasurer's report

Attached is financial report for TOTS as at 15/10.

Income has been

Masterpoints \$547.54

Interest BNZ

\$2.60

Levies \$1,488.00

Expenditure

Regional Training Day (post Marlborough Intermediate)	\$161.50
Training Kaikoura	\$285.00
Accommodation Planning day	\$308.00
Youth Training subsidy	\$100.00

Balances: Chq a/c 4,972.05 Call a/c 5,413.59

Moved that the Treasurer's report be received. Chris/Steve

Carried

General Business:

1: Howorth Cup:

7 clubs expected. Use the same format as 2012.

\$100/club for catering (this amount will not cover the full costs).

A teams to be the best 2 pairs.

A notice will be sent promptly.

Moved that the Region pays the director fees. Chris/Robin

Carried

2: 2014 tournaments:

NZ Bridge has approved the requested changes.

TOTS 10A Teams; Robin to be the regional member of the match committee.

3: 2015 Tournaments:

10A Regional Pairs. Picton, Richmond, & Westport clubs be approached to host this event.

S Island pairs 20A in July; Nelson & Richmond clubs be approached to host this event.

4: 2013 IPs:

To date only 3 pairs have notified their travel arrangements. Accommodation subsidies, only to players staying at the hotel, for Friday and Saturday nights.

Moved that Phil Rutherford make an application to Pub Charity for an accommodation grant for players staying at the hotel.

Phil/Chris Carried

5: NZ Bridge Update:

Bulletins from NZ Bridge re levies, tournament charges, IP survey, e-newsletter, and Facebook were noted.

6: Teaching Weekend:

NZ Bridge is holding a teaching weekend in Christchurch in February 2014.

Moved that interest be sought from clubs. Phil/Dot **Carried** The Region will consider refunding entrants travel costs, at the rate of one entrant per club.

(Note: Margaret Marshall, Picton, Chris Farrow, Marlborough and Shirley Lattimore, Richmond, have expressed an interest in attending)

The meeting closed at 11.55am