



Wellington Regional Bridge Committee

Minutes of Meeting

Minutes of the Committee Meeting held Thursday 22 April at the Victoria Club at 10:05 am

Present	Dinnie Hall (Chair), Allan Joseph, Tony Sutich, Paula Jenner, Anna Herries, Heather Jared	
Apologies	none	
Minutes	The Minutes of the Committee Meeting held on 20 March 2014 were confirmed. Tony/Heather	
Matters arising	Sponsors: Joan is following up NM and Maher The contribution from Shott has been received. Allan will follow up Neil Catherall. No response from Moore Wilsons.	
Finance	Heather presented the financial report Heather/Paula Heather to follow up on recording of bank transfers.	
Correspondence	18/4/14 received from Allan Joseph – request for consideration of a subsidy for Directors Seminar Anna/Paula	
General Business	<p>Subsidy for Directors Seminar 21/22 June 2014. Moved that WRBC cover the hire of the rooms (Wgtn Club) \$400 + GST, and provide 4 bottles of wine for prizes. Heather/Tony, passed</p> <p>Interclub – Liquor licensing issue. Tony proposed that all clubs with licenses provide a free drink to each player at end of play as before. Tony/Heather. Passed. Tony to follow up with Wellington Club.</p> <p>Tournament schedule 2014/2015 2014 National Swiss Pairs (15A) will be held by the Wellington Club. 2015 Nth Island Prs will also be in Wellington August 1st/2nd, possibly at the Hutt Club. Wellington Club have another tournament on the same weekend – could possibly be moved to August 16th. Dinnie to discuss with Wgtn Club.</p> <p>2015 tournament clash Kairangi multi and Masterton Open. Tony and Paula to discuss</p> <p>Running of Regional/National tournaments: The WCBC organizes</p>	<p>Tony</p> <p>Dinnie</p>

<p>the IP Trials, Interclub, the Club Championships and the Rubber Bridge competition. Other tournaments allotted to the region should be run by the host club, with supervision by the Match Committee made up of the Director, a representative from the host club and a representative from the WCBC. Clubs to submit their budget and flyer for the tournament to the WCBC for approval in advance.</p>	<p>Tony/Paula</p>
<p>We wish to encourage clubs to have more Teams events. Dinnie to investigate changing our 10A MC Prs to a 10A MC Teams for 2015.</p>	
<p>2016 dates for national events will be set in Oct this year.</p> <p>Anna will resign as Secretary from the end of this month and will stay on the committee. Paula will take on the duties of Secretary until the new committee is elected.</p>	
<p>Heather will update the Strategic Plan and send it to NZ Bridge. Clubs will be asked what they would like from the centre (eg coaching, improvers classes...) to be included in the Strategic Plan.</p>	<p>Dinnie</p>
<p>Vil has tried to start Friday night teams, but there is not enough interest at this time. He will try again later in the year.</p>	
<p>No other business, meeting closed 11:57am</p>	
<p>Next Meeting – tbc</p>	<p>Heather</p>
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