



Canterbury Regional Committee of  
New Zealand Bridge Inc

**MINUTES OF THE CANTERBURY REGIONAL COMMITTEE MEETING  
HELD by Skype at 5.30 -7.00 pm on Friday 20<sup>th</sup> June 2014,**

**PRESENT** Fiona Temple - Secretary, Helen Good, Giles Hancock, Judith Calder, Peter Van Leeuwen.

**APOLOGIES** Michael Johnstone

**MINUTES** Minutes from previous meetings as circulated were confirmed by email  
**CARRIED**

**OUTSTANDING MATTERS**

- IP trials – ran at a \$170 loss despite increasing the table fee by \$5 (Masterpoints to be confirmed). Christchurch staff helpful with organisation. Format to be double-checked next year. Very pleased with Director Craig Shanahan's performance.
- Strategic plan – Fiona to circulate last year's plan. Items discussed and will firm up at next face-to-face meeting.
- Website Issues – a comment/feedback section has been added to the Contact Us page. Work towards fixing the tournament website issues are progressing slowly.

**CORRESPONDENCE**

Inward and outward as circulated, accepted

**CARRIED**

**TREASURER'S REPORT**

NB: there is no Treasurer report this meeting as this position is in the process of being transferred to Michael Johnstone.

**GENERAL**

- IP Accommodation – agreed to pay two nights accommodation towards the finals. Letter to be sent out to players to get confirmation ASAP of rooms. Helen and Fiona to apply for funding grants this year to cover costs.
- Tournament budgets and costs – it was agreed that clubs need to supply an accurate budget before we hold our tournaments with them. It was agreed that as costs rise in some clubs regional tournaments would need to be held at venues where we can break even without charging high entry fees from 2016.
- Rangiora coaching request – this request was considered and not granted. Rangiora is to be encouraged to apply for grants for tuition other than

beginner's lessons. Also need to send out a reminder to all clubs regarding coaching grants.

- Interclub teams Director – agreed to ask C. Shannahan to direct and A. Newton to cater.
- Regional Conference items – discussed the Waikato discussion document.
- 2013- 2014 honorariums agreed and to be paid out.
- Fiona to send out dates so Peter and Helen can organize the regional meeting.
- Agreed to ask clubs if any of their new beginners would like to participate in the Red & Black tournament in July.
- Next Face to face meeting, Friday 18<sup>th</sup> July at 5.30? Confirm with Michael Johnstone