

Minutes

Regional Committee Meeting held on Thursday 10 July 2014 at 10:15am at The Stables, Cambridge.

Present:

Karen Martelletti (President), Judith Bishop (Secretary/Treasurer) Jan Spaans, Ray McCully & Rona Driscoll. Brett Glass, Michael Neels, Allan Barclay.

Welcome

Karen welcomed everyone to the meeting. Particularly Mike as the new member of the committee.

Election of new Chairperson and Secretary/Treasurer.

Chair:	Karen Martelletti	Jan/Rona
Secretary/Treasurer:	Jan Spaans	Rona/Brett

Minutes of previous meeting

The minutes of the previous meeting held on Friday 23 May via Skype were confirmed. Karen/Ray.

Matters Arising:

- It was decided we would no longer use an **action list**, but keep any outstanding items on the agenda. Karen/Jan.
- **Top Club competition.** From the Waikato side of the region, Hamilton, Cambridge and Te Aroha chose to participate in the Top Club event. 3 x \$100.00 entry fees were received prior to the Waikato Interclub Trophy start. Hamilton and Cambridge qualified for the WBRC Top Club Final. The Bay side participating clubs will be known by 3 August 2014 when the Bay Teams event is held.

Correspondence In:

- As distributed to members via Email.
- Re: Concern from Ed Roggeveen and Jena Robinson of Thames Club in regards to format/scoring of the Waikato Interclub Trophy. **Action:** Brett to talk to Ed. **Action:** Outcome to be confirmed officially by Karen.
- The committee is saddened by the news that the Whakatane Open is permanently off the calendar due to continued lack of entries.

Financial report

Judith presented her last financial report, which was accepted. Judith/Rona.

- Judith stressed that NZ Bridge and Gail (Account Reviewer) insist on having all documentation for payments.

- Huntly BC: Have yet to submit the correct Invoice to WBRC, which holds up the payment for boards dealing.
- Jones Day Out: Barry Jones yet to submit Claim Form.

WBRC Accounts for payment July 2014	
Iclay Media	33.75
Matamata BC Seminars	398.00
Iclay Media	33.75
Rotorua BC Teachers Seminar (Dempster)	100.00
Katikati BC - Boards	60.00
B Glass - (Air) Travel Regional Conference	206.95
K Martelletti - (Air) Travel Regional Conference	216.00
NZ Post - Envelopes	78.00
Iclay Media	33.75
G McIntosh - Annual Accounts review	200.00
J Bishop - Secretary Honorarium	1125.00

Accounts for payment were approved. Rona/Ray.

Karen thanked Judith for her loyal services and outstanding job done over the period she held the role of Secretary/Treasurer, which especially in the beginning of her term were challenging.

Judith thanked Karen for her support, as between them they put the financial matters back on the rails. As examples Judith mentioned the setting up of internet banking and creating a financial spreadsheet.

Change of bank account signatories – including internet banking.

It was moved that any two of Karen Martelletti, Jan Spaans & Michael Neels are authorised to sign for the BNZ Cheque, Savings & Term Deposit Accounts. Rona/Brett

It was moved that any one of the above be able to access information from any BNZ branch for the above accounts. Rona/Brett

It was moved that Judith Bishop be removed from internet banking access and her token be given to Jan Spaans and he and Karen Martelletti are to have internet banking access. Rona/Brett

It was moved that Judith Bishop to remain “hands on” during the transition period with new secretary, signatories and internet banking to be changed with BNZ. Jan/Karen.

2014 Top Club event.

A letter is to be written to the Hamilton Bridge Club confirming the format (5 x 12 board matches Round Robin) and scoring requirement (electronically) of the Top Club Final to be held on Sunday 24 August 2014, plus giving them the choice to opt out of hosting the event.

Next year the format for Waikato Interclub Trophy and Bays Trophy will be determined by the WBRC. It must be a Round Robin event or when the number of entries is too high, a Multiple Teams format must be played.

The meeting was adjourned from 10:35 to 10:45 so the committee could watch the penalty shoot out between Holland and Argentina.

Regional Conference report

Karen and Brett reported that the Huntly Masterpoint proposal was tabled and discussed, but that it was dismissed by Graham Wakefield of the Board. Brett said that there was support from some conference attendees who represented regions with some smaller clubs.

- All IP trials will be held on the same day.
- Name will change to National Conference, to be held once per year.
- NZ Board has completed the National Strategic Plan, which we can now align ours to.

Interprovincial Teams 2014

Ratification of Teams:

Open:

Brett Glass – Gary Foidl – Karen Harris – Mike Barton

Intermediate:

Malcolm Christie – Nick Comber – Graham Young – Shirley Bain.

Women:

Amanda Smith – Judy Pawson – Jenna Gibbons – Christine Gibbons.

Seniors:

Pam Moore – Ian Moore – Karen Martelletti – Julie Sheridan.

Chef de Mission: Alan Turner.

Judith to apply for grant with Pub Charity r.e. funding for accommodation at IBIS Hotel in Auckland.
Karen/Jan.

Letters to our representatives to be sent.

Committee roles and responsibilities

Karen	- Chair, Championship Leagues, web site
Jan	- Secretary/Treasurer
Rona	- Tournament schedule, Directing liaison
Brett	- Youth
Mike	- Newsletter
Ray	- Policy & Procedure manual

Match Committee for 15A National Pairs

Scheduled for weekend of 27 & 28 July at Hamilton Bridge Club.

Director Lorraine Stachurski, Regional Rep: Karen Martelletti, Scorer: Mike Neels, Club Rep: TBA

Action: Jan to notify Alister when Club Rep is known.

Draw for free Intermediate package to Congress August 2014

The winning entries were June Hagan and Rosalind Phillips, both of Tauranga Bridge Club.

Novice Tournament

Venue will remain at Matamata Bridge Club.

Action: Rona. Date & entry fee to be confirmed.

National Director

The committee agrees to support Dallas Dagg in becoming a National Director. Karen/Brett.

Action: Jan to write to NZ Bridge.

Regional Conference

All regional clubs will be invited to attend a Regional Conference, to be held on 2nd November at the Matamata Bridge Club.

Club liaison roles:

Karen: Tauranga, Te Puke, Omokoroa, Mount Maunganui.

Rona: Putaruru, Taupo, Tokoroa, Taumarunui.

Mike: Cambridge, Te Awamutu, Matamata, Waikato.

Brett: Huntly, Hamilton, Waitomo, Morrinsville.

Ray: Rotorua, Kawerau, Whakatane

Jan: Thames, Te Aroha, Waihi, Katikati.

There being no further business, the meeting closed at 13:40 hrs.

Next Meeting: Friday 29 August 2014 at 19:00 hrs via Skype.

Minutes confirmed by

Name *(printed)*: Karen Martelletti Role: Chairperson



Signed

Date 17 / 07 /2014