

# MINUTES OF THE AUCKLAND REGIONAL COMMITTEE

Sunday 20<sup>th</sup> June at 9.30 am  
Auckland Bridge Club

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## PRESENT

Trevor Robb, Peter Bowyer, Patrick Carter, Tony Morcom, Graham Wakefield, Rosaleen Koch, Angela Royle

## APOLOGIES

Julie Atkinson, Richard Solomon, Arie Geursen

## MINUTES

The minutes of the previous meeting held Sunday 18<sup>th</sup> April 2010 had been circulated. The minutes were agreed upon and confirmed: Patrick/Trevor

## MATTERS ARISING

Any matters arising were tabled as items on the main agenda

## TREASURER'S REPORT

- The Treasurer presented his audited trading report for the year from 1<sup>st</sup> April 2009 to 31<sup>st</sup> March 2010 showing a closing balance of \$13,539.18. The report was tabled and seconded. Tony/Peter
- The amount of Masterpoint revenue was queried as it was approx \$1600 down on the previous end of year report that consisted of only 9 months trading. The Treasurer was asked for a follow up on the difference TONY
- The Treasurer presented his report for 1<sup>st</sup> April to 31<sup>st</sup> May 2010 and showed a balance of \$15,293.69. The report was tabled and seconded. Tony/Rosaleen

## CORRESPONDENCE

Received & Approved: Peter/Trevor

All inward and outward correspondence was listed on the meeting agenda.

## TOURNAMENTS

### 2010 CLUB TEAMS COMPETITION

- Saturday 26<sup>th</sup> June 2010 at Auckland Club
- 9 clubs have entered all with a Junior, Intermediate & Open team
- Start time 10 am to 7 pmish
- 8 x 8 match boards
- Clubs to be contacted with final details
- Josie is organising light refreshments late afternoon
- Morning tea will be organised

ANGELA

ROSALEEN/ANGELA

## RUBBER BRIDGE

- Trevor advised that 19 pairs entered the tournament with 8 pairs from Orewa club
- There is no Auckland Region winner as yet
- It was suggested that next year if clubs have a minimum of four pairs they could have their own elimination process – to be discussed again nearer the time

## **INTER-PROVINCIAL TRIALS**

- June 12/13 - Open & Intermediate
- July 24/25 – Women's & Seniors
- The Intermediate & Open trials have been held. 8 pairs Intermediate. 14 pairs Open.
- Patrick Carter will be the NPC for the Open team and Julie Atkinson for the Intermediate team; however Julie being the NPC depends on the result of the Women's trial
- Richard Solomon advised that a Youth team had been formed – NPC to be advised
- It was suggested for next year that those playing in the trials for the first time should be advised of the scoring format
- There was discussion regarding an email from Michael Ware querying the number of boards played in the Open trial. The format on the day was discussed and it was agreed the chosen format was acceptable with the Open players playing 104 boards. It was considered that a good range of boards to be played is between 104 and 120. Michael to be advised of the decision. **ANGELA**
- If teams have to play on the Wednesday at Congress, this will mean qualifiers have to stay two nights. If this happens, the ARC agreed to pay an increased subsidy and team players and NPCs will be given \$160 each - \$120 from the ARC and \$40 from NZB.

## **2010 EASTER 50+ MASTERS TOURNAMENT**

- There was much discussion at the meeting and it was decided to have a 60+ tournament and an under 60 tournament. *(On reflection of this decision, there was considerable email discussion after the meeting. Further discussion to take place at a future committee meeting on the type of tournaments and age limits.)*

## **2011 TOURNAMENT SCHEDULE**

- Patrick presented the 2011 tournament schedule. Due to the change of date for the National Congress, several tournaments have been moved from their regular spot. The clubs will be contacted about this and sent a copy of the schedule with their changes. **PATRICK**
- Organising the schedule is not an easy task and Patrick was thanked for his work

## **WORKSHOP FOR NZ DIRECTORS – Sat/Sun August 14 & 15 2010**

- The cost for the weekend is \$25 per person
- The Auckland Regional Committee will give a \$10 subsidy to all those who register from the Auckland region
- Those from Wellsford north will receive travelling expenses of \$100 for two or more in a car and \$50 for one in a car
- Several requests for billets have been received. These are being handled by Angela **ANGELA**
- NZB has agreed to pay up to \$200 for petrol vouchers. These will be distributed to those offering billets and who transport their "billetees" to and from the venue and airport pickup and drop off

## **AUCKLAND REGIONAL COMMITTEE**

- NZB advised all nominations had been accepted
- It was decided at the meeting that:
  - Chairman – Peter Bowyer
  - Treasurer – Tony Morcom
  - Secretary – Angela Royle
  - Tournament Schedule – Patrick Carter
  - Other committee members – Trevor Robb & Rosaleen Koch
- Trevor Robb was thanked for his work as Chairman for the last two years

## **HONORARIUMS**

For the year 2009/10 it was agreed that the honorariums would be: Treasurer \$500 and Secretary \$1000

## **JOINT INTERMEDIATE LESSONS WITHIN THE AUCKLAND CLUBS**

It was suggested clubs might like to join together and have joint intermediate lessons. Julie Atkinson and Owen Camp currently conduct lessons for Auckland club members who play at tournament level. Julie to be contacted for her thoughts on the suggestion. The next step regarding this will depend on the outcome of the discussion **ANGELA/PETER**

## **YOUTH BRIDGE**

Nothing to report

## **GENERAL BUSINESS**

### **50+ EXPO**

To be held 8-10 October 2010. Clubs to be contacted nearer the time and asked for their involvement.

### **CAMPOLI CUP – North island Pairs**

A new cup has been purchased. Engraving of winners will commence with the 2010 winners. The cost for the cup and initial engraving is \$200 and will be split between Auckland RC and Waitako/Bays RC

### **INTERMEDIATE/JUNIOR TOURNAMENT LADDER**

Rosaleen agreed to look after this and liaise with Allan Barclay

**ROSALEEN**

### **CLUBS AT RISK**

This item to be kept on the agenda

The meeting finished at 11.30 am

<p><b>Next meeting of the Regional Committee to be decided as the date picked is the same as the Regional Conference to be held in Auckland (Sun 22 August)</b></p>
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Signed: CHAIRMAN: Peter Bowyer

Date: