

MINUTES OF THE AUCKLAND REGIONAL COMMITTEE

**Sunday 12th June 2011 at 10.30 am
at Royle Epsom Bridge Club**

PRESENT

Peter Bowyer (Chairman), Patrick Carter, Tony Morcom, Rosaleen Koch, Richard Solomon, Graham Wakefield, Trevor Robb, Angela Royle

APOLOGIES

Arie Geursen

MINUTES

The minutes of the previous meeting held Sunday 10th April 2011 had been circulated. The minutes were agreed upon and confirmed: Patrick/Rosaleen

MATTERS ARISING

Any matters arising were tabled as items on the main agenda

TREASURER'S REPORT

- The Treasurer presented the ARC Annual Trading Statement from 1st April 2010 to 31st March 2011. There was a loss of \$31.17 for the year. The bank balance at 31.3.11 was \$13,508.01. The report was tabled and seconded. Tony/Trevor
- The Treasurer was thanked for preparing the accounts and asked to thank the Honorary Auditor Harold Spurgeon for auditing the accounts

CORRESPONDENCE

Received & Approved: Angela/Rosaleen

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

TOURNAMENTS

INTER-PROVINCIALS

- There will be an entry increase for 2012 to \$30 per trial except for the Intermediates if play is over just one day
- The lost trophy for the winning Intermediate team will be replaced by NZB. Auckland will be shown on the trophy as the 2010 winners
- The Youth Team has been finalised – Jacky Lo from Howick is the 4th member of the team
- Expenses will be \$45 per person from NZB; \$80 per youth from NZB; plus \$120 pp from ARC
- NPCs will be given \$50 each for drinks
- Richard Solomon was appointed Chef de Mission and will contact the NPCs once they have been advised by Angela **ANGELA/RICHARD**

RUBBER BRIDGE

- The final playoff will be in early July
- The number of clubs participating was low and it was felt that more input from club committees may boost participation from club members

MAIN CENTRE PAIRS & TEAMS

Franklin has formed a sub-committee and will advise the ARC at their next meeting, or before, if they wish to host the 2013 Main Centre Pairs & Teams

TREVOR

CLUB TEAMS COMPETITION – Saturday 11 June

- This year seven clubs participated. Auckland won with Mt Albert the close runners up
- Tony Morcom was thanked for running the event
- The Auckland Club team members going to Congress will be given \$50 each from ARC funds to assist with their expenses

NZB SIMULTANEOUS PAIRS FUNDRAISING TOURNAMENT

- 20 clubs participated and raised over \$9000 for the NZB Foundation

EASTER TOURNAMENTS

- The new format for the Easter tournaments was a success
- Patrick has applied to NZB for a 2012 3A Easter Monday tournament. This year Easter Monday was the same day as Anzac Day which is traditionally an Auckland Club tournament
- It was felt that next year the Intermediate teams tournament should be promoted to clubs as an individual Easter event and not specifically part of the Easter Congress

WORLD TV COUNTRY OF ORIGIN TOURNAMENT – Sun 19 June

Patrick advised 11 teams to date had entered the event

2011 & 2012 TOURNAMENT SCHEDULES

Patrick was presented with a \$50 restaurant voucher as a thank you for all his time spent working on the schedules – it's not an easy task

15A TOURNAMENTS

The ARC received a copy of an email with attachment from Auckland Club. The original was sent to NZB regarding the organising of 15A tournaments. Auckland Club expressed their dissatisfaction over the NZB involving itself in the detail of organising these tournaments. Auckland requested that NZB include this item in the agenda of the NZB AGM to be held at Hamilton in July. There was discussion at the ARC on the matter but the ARC agreed that ultimately NZB is responsible for the organising and successful running of the 15As.

YOUTH BRIDGE WEEKEND

- ARC paid \$50 per person for the seven Auckland youth members who attended the weekend

SCHOOLS

- There is a fairly good number playing at Auckland Grammar
- A bridge group of 12 students has started at the ACG College Parnell. Mary Chamberlain is running the group

COST FOR MAKING UP BOARDS

Tony Morcom left the room while there was discussion on the pay rate for making up boards. It was agreed to increase the rate to \$8 a set with scoring sheets folded and inserted and \$7 with no sheet inserted. This would take immediate effect.

COACHING GRANT

- The Treasurer claimed \$605 for the Coaching Grant - \$300 in refunds for lessons for two clubs and \$305 for the directing seminar
- NZB is formulating specific forms that will require coaching grant pre-approval and appraisal

GENERAL BUSINESS

- The ARC agreed to loan their dealing machine to Congress
- An email was sent to the ARC from Michael Ware regarding the 10A Pairs held at Auckland Club on the Saturday of Queen's Birthday Congress. The email was regarding the short time limit to check scores and the reluctance by the Director to change scores once the time limit had expired. Angela to respond to Michael's email **ANGELA**
- The 2010/2011 honorariums for the Treasurer and Secretary are to be the same as the previous year and will run from 1st July to 30th June
- The Jean Peche award was awarded to Tyrel Glass. The ARC had forwarded two nominations – Andi Boughey and Matthew Brown. It is hoped their clubs will nominate them again next year
- Roseleen attended Richard Solomon's workshop at Orewa. She gave a glowing report on the weekend. Richard will hold a similar workshop at Howick Club on behalf of the ARC on Sat 31st March and Sun 1st April 2012

The meeting finished at 12.20pm

**Next meeting of the Regional Committee Sunday 4th September 2011 at 10.30 am
Royle Epsom Bridge Club**

Signed: Chairman:

Date: