

MINUTES OF THE AUCKLAND/NORTHLAND REGIONAL COMMITTEE

Sunday 5th February 2012 at 10 am Royle Epsom Bridge Club

PRESENT

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

APOLOGIES

Arie Geursen

MINUTES

The minutes of the previous meeting held Sunday 13th November 2011 had been circulated. The minutes were agreed upon and confirmed: Tony/Patrick

MATTERS ARISING

Any matters arising were tabled as items on the main agenda

TREASURER'S REPORT

- The Treasurer presented the Income & Expenditure report for 1st November to 31st December 2011 which showed a closing balance of \$12,889.75.
- The Masterpoints refund will appear on the next report
- The report was subsequently tabled and seconded

Tony/Rosaleen

CORRESPONDENCE

Received & Approved:

Rosaleen/Trevor

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

TOURNAMENTS

INTER-PROVINCIALS - 2012

- Trial dates for the Intermediate & Open pairs Saturday/Sunday 21/22 April
- Trial dates for the Seniors & Women Saturday/Sunday 4/5 August
- Flier for the Intermediate & Open to be sent to clubs in February

ANGELA

- Tony Morcom will taken entries and direct at the trials
- The entry fee will increase to \$30 per trial except for the Intermediates if play is over just one day...it will remain at \$25
- Youth trials currently there are not enough youth players for a trial. Those eligible will be contacted to ascertain their level of interest.

 RICHARD

RUBBER BRIDGE

Trevor to send Angela the information he would like to be sent to clubs

TREVOR

2012 INTERCLUB

- The first session is on Friday 10 February
- Table money has increased to \$8
- The teams entered are: 10 Open, 14 Intermediate, 20 Juniors

WORLD TV COUNTRY OF ORIGIN TOURNAMENT

- This event is now confirmed and the date is Saturday 23rd June
- NZB has agreed it will be a 10A teams tournament
- WTV has advised it will sponsor the tournament in 2012

TOURNAMENT SCHEDULE

- Rona Driscoll (on behalf of NZB) has asked for dates of the Auckland/Northland 10A and 15A events for 2013

 PATRICK
- In 2012 the 10A Teams and Pairs are in Whangarei
- In 2013 they are in Auckland and it was felt they are too close to the NI pairs. Patrick may try to change the date.

 PATRICK
- Hibiscus Coast asked to change their December tournament to an earlier date. Patrick has contacted them with what is happening during the last quarter of the year and the lack of available dates

EASTER PAIRS & TEAMS

Auckland Club is organising the flier and the event. Patrick to speak with Julie re the flier

PATRICK

15A TOURNAMENTS

- There was in depth discussion regarding these tournaments as NZB has taken over control of the directing
- Auckland Club is not in agreement with the decision and sent a letter to the ANRC asking for their support
- ABC's President to be contacted, and also NZB, with regard to holding a special meeting to discuss
 the issue with NZB at the Regional Conference in Hamilton on Wednesday 25 April

 PETER

WEBSITES

 Graham W to speak to NZB re possible help with costs for clubs with no website, especially for the smaller clubs with limited funds
 GRAHAM

BRIDGE WORKSHOP

- The ANRC is holding a bridge workshop on Sat/Sun 24/25 March at Howick Club (now a week earlier than shown in the November meeting minutes)
- Clubs have been advised of the workshop
- Richard Solomon to facilitate
- To date 42 players have registered. The maximum number to be 72
- Richard to advise nearer the time if he requires help during the sessions
- Angela, Rosaleen and Richard had a meeting regarding catering and will contact Cheryl Winsor from Howick Club to make arrangements
 ROSALEEN/ANGELA

YOUTH BRIDGE

- Richard advised there is a Youth Bridge Weekend in Wellington 3-5 August. Clubs will be mailed a flier.

 RICHARI
- Susan Humphries is proposing to organise bridge for youth players every other Sunday from 4pm to 7pm at Auckland Club (no charge) starting Sunday 11 March. Susan wrote to the ANRC asking if the committee would pay for the refreshments. It was agreed to do this. Susan to be advised ANGELA

REGIONAL COMMITTEE

- The two year period for the current committee finishes at the end of June. Email sent to clubs requesting nominations. Five members of the current committee are happy to continue. So far no nominations from clubs
- It was with much regret that the ANRC accepted the resignation of Rosaleen Koch who has been a valued member of the committee for over 5 years and will be missed.

GENERAL BUSINESS

 NZB has asked clubs to forward nominations to their Regional Committee for the annual Jean Peche award. Angela to follow up with clubs at the end of February.

ANGELA

The meeting finished at 11.25 am

Next meeting of the Regional Committee - <u>Sunday 15th April 2012</u> 10 am at Royle Epsom Bridge Club

Signed: Chairman: Date: