



Canterbury Regional Committee of
New Zealand Bridge Inc

**MINUTES OF THE CANTERBURY REGIONAL COMMITTEE MEETING
HELD on Thursday, 10th September 2015 via Skype**

PRESENT Michael Johnstone – Chair/Treasurer, Fiona Temple - Secretary, Giles Hancock, Judith Calder.

APOLOGIES Helen Good, Peter Van Leeuwen.

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

OUTSTANDING MATTERS

- Regional Conference catering. Christchurch has kindly agreed to do the conference. Organisation and contact has been made with Lizzy Thompson.

CORRESPONDENCE

Inward and outward as circulated, accepted

CARRIED

TREASURER'S REPORT

			Cheque	Deposit	Total
Balance as at 30 June 2015			853.96	16616.20	17470.16
NZ Bridge Masterpoints		1093.20			
IP Entry Fees		815.00			
Rubber Accommodation	120.00				
Youth weekend	210.00				
Akaroa Beginners	330.00				
Interest			1.48	70.79	
Balance as at 31 August 2015			2103.64	16686.99	18790.63

GENERAL

- Sponsorship of Intermediate Pair to Congress – discussed various ways this could be done. Fiona to do a draft of ideas to be passed by committee then presented at Regional Conference.
- Geraldine lessons funding request - passed
- Agenda for Regional Conference – Agenda items discussed and agreed upon. Fiona to send out draft prior to Congress, then to clubs in Early October with tournament details.

- Ashburton Interclub profit – agreed to allow Ashburton to keep profit if under \$100.
- Discussed possibility of 2016 Directors workshop and what that might be on. Will discuss again further later in the year.