



New Zealand Bridge

Waikato Bays

Regional Committee of NZ Bridge

**Meeting held on Sunday 13th March 2011 at 10.10 am
At the Matamata Bridge Clubrooms**

Karen welcomed everyone to the first meeting for 2011.

Present

Karen Martelletti, (President) Judith Bishop (Secretary) Rosemary Ritchie, (Treasurer)
Allan Barclay & Rona Driscoll

Apologies

Lois Smith

It was moved that the apology be accepted.

Ritchie/Driscoll

(1) Previous Minutes

Having been previously circulated were taken as read.

It was moved that the minutes of the previous meeting were accepted as a true and correct record. Carried.

Bishop/Ritchie

(2) Matters Arising & Action List

Directing – Advise Waikato and Bay area pairs re qualified directors – Done

Internet Banking – Has not been cancelled as treasurer is finding useful.

It was moved that we rescind the motion to cancel the internet banking and keep it.

Carried.

Ritchie/Barclay

Term Deposit – Has been renewed at 5.2%.

It was moved that we enquire to NZ Bridge as to the advantage to the Waikato

Bays region of having our investment with the BNZ . Carried

Barclay/Driscoll

Non payment from Vision Papamoa.

Treasurer advised that she would chase up this coming week.

Mentor for youth. David Taylor has declined. It was decided to approach Ian & Cynthia Clayton.

Mileage form – Rosemary to email to committee members.

It was moved to then make back payments via internet banking.

Carried.

Ritchie/Driscoll

Hamilton Labour Weekend congress – Deferred to general business.

NI Teams – match committee requirement – Done

List of active directors – Rona yet to complete

2012 Tournament schedule – Deferred to general business.

(3) Correspondence

As all correspondence is electronic and on retained on gmail it was taken as read.

(3) Finance Report

Copy of this meeting and previous meeting finance report required for the minutes.

It was moved that the masterpoints for Waikato Bays and Bay pairs are to be paid for by the clubs hosting the session, commencing 2012. Carried.

Martelletti/Bishop

There was a discussion on web site maintenance figure which needed to be corrected.

The amount for rubber bridge pairs was incorrect and reduced.

It was moved that the report be accepted after amendments were made for the above and a correction of the inter provincial amount. Carried. Ritchie/Driscoll

(4) Regional Conference Report

A letter of thanks to be sent to Richard Hooper for attending the regional conference on our behalf.

The report was received and taken as read.

(5) Interprovincials

The new format is underway as per the previous minutes.

(6) Rubber Update

Only 4 entries have been received to date.

Secretary to contact Alison Beer, president of the Rotorua club, to enquire if they would provide us with a copy of their wonderful notes and their scoring summary sheet so that we can supply these to the clubs in our region.

Send a reminder to clubs that the closing date is the 20th March.

(7) Championship Leagues

Monitoring of scores. Jane from Cambridge has offered to do this. Allan to liaise with Jane over this and to create a package for the clubs holding the tournaments advising what is required to be done and to remind clubs to have the score cards available.

Next tournament is Kaitkati 22nd May.

(8) Big Day Out 2

It was decided to have this as a bi-annual event. A date to be set around the tournament schedule as late as possible in 2012 – possibly 26th August.

Judith to check with John Wignall to see if that date is suitable for him to attend as key note speaker.

(9) Youth Weekend 24/25 September

Ideas for a format required. Possibly at Rotorua and provide alternative team building events. To apply for funding – can the coaching grant from NZB be used?

(10) SFE National

Nothing to report – 3 people have signed up.

This has not taken off, there has not been any response for mentors from other regions.

**(11) 2012 Tournament Schedule – Confirmed as finalised
2013 Tournament Schedule –**

It was decided that the Waikato Main Centre 10A pairs become a Waikato Bays Main centre 10A teams event.

Rona to write to the clubs who have additional events to those which are approved and advise that they are over their allowed allocation. To advise that while there is no problem with the running of these events, that they do require authorization, which we are prepared to automatically grant each year. To suggest to these clubs that they may use this as an opportunity to review their own tournament schedule.

Clubs to be advised by newsletter that when this committee calls for confirmation of dates for the 2013 tournament schedule - that if they do not confirm their dates, they may be changed at the committees discretion.

Also for the newsletter to suggest clubs combine events and give examples of how successful this has been in Tauranga, The Mount and Rotorua.

(12) Tournament Directors

20th March Ed Rogroveen may require supervision for the Waikato Pairs in Morrinsville as Nick Witten (who was supervising) may be called to Christchurch
20th March Jocelyn Major will direct the Bay pairs in Tauranga under supervision of Norm Silcock. Jocelyn is not a qualified director, but has considerable experience. All of Tauranga's directors will be away in the South Island.

(13) Youth Captains Report for 2010 IP's

This has still not been received. Judith to write to Stephen and advise that we are disappointed that he has not provided the report and that we will not be considering him in future as a IP captain.

(14) Christchurch Earthquake Fundraising Charity Tournament

It was decided to hold a simultaneous pairs event to raise money for the benefit of the Christchurch bridge club and or its members. Christchurch club to decide where best the funds to be allocated. To approach Hamilton, Rotorua and Tauranga to run the event on the 11th June. \$20 per player, the club to take minimum amount for the running of the event and at least \$10 per player to go to

charity. The clubs to provide the session prizes and the regional committee will provide an overall prize.

It was moved that the Waikato Bays regional committee will match up to \$1,000 raised by the clubs for events held on the 11th June. Martelletti/Barlcay

(15) Christchurch Members Holiday Break

Secretary to write to the Christchurch club and offer holidays for their members in the Waikato Bays area. If they would like to let us know their area and date of preference we will endeavor to find accommodation with bridge players for them.

The next meeting will be held on the 12th June.

Being no further business the meeting closed at .2.00 p.m.

Confirmed

Date

* **Waikato Bays Action List**

	Item	Action	Name	Completed By
1	Directing	Inform clubs re non TD directing at A point tournaments	All	Ongoing
2	October Treasurers report	Copy required for minutes	Rosemary	ASAP
3	March Treasurers Report	Copy required for minutes	Rosemary	ASAP
4	Vision Papamoa	Follow up on payment	Rosemary	ASAP
4	Term Deposit	Contact NZBridge re advantage of investing at BNZ	Rosemary	30 March 11
5	Waikato Bays area Pairs	Directors – advise NZB of latest round directors and organizing clubs of requirement to have tournament directors for all sessions	Judith	30 March 11
6	Regional Conference	Letter of thanks to Richard Hooper	Judith	30 March 11
7	Mentor for Youth	Approach Ian & Cynthia Clayton	Allan	Next Meeting
8	Form for Mileage	Email to committee members Then payment to be made	Rosemary	Immediate
9	Hamilton Labour Weekend congress	Ask Hamilton club is they are prepared to run the NI teams in conjunction with their congress	Rosemary	ASAP
10	Master Points for Waikato & Bay Pairs	Advise clubs that they have to pay for these in 2013	Secretary	October
11	Active Directors	Contact all directors re when & where they will direct	Rona	Next Meeting
12	2013 Tournament Schedule	Newsletter – requirement for clubs to advise dates	Judith	Newsletter
13	Rubber Bridge	Advise clubs closing date of 20 th March	Judith	Urgent ASAP
14	Championships league	Package for clubs running events	Allan	1 May 11
15	Youth Weekend	Format - ideas	All	30 th April 11
16	John Wignall	Contact re date for date for 2012 big day out keynote speaker	Judith	Next Meeting
17	Tournament Dates	Clubs with additional tournaments	Rona	Next Meeting

Waikato Bays Regional Committee Reminder List

	Item	Reminder	Date
1	Directing	Inform clubs re non TD directing at A point tournaments	
2	IP Trials	\$50 refund for 3 rd nights accommodation if team members in the final – receipt needs to be provided	
3	NI Teams	Hamilton club needs to advise match committee to NZ bridge	May 2011
4	Interclub Teams	\$120 entry fee for 2011	
4	Masterpoints Waikato & Bay Pairs	Advise organisers that clubs running sessions will have to pay for masterpoints in 2013	October
5			
6			
7			