



New Zealand Bridge  
Central Districts Regional Committee

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**MINUTES** of Skype Meeting held on 2 June 2010 at 7.30p.m.

**ON-LINE:** W.Burrows, A.Hill, R.Wilson, L.Gould(Member elect). J.Bennett and V.Gardiner joined in later with apology for lateness.

**APOLOGIES:** G.Palmer. Moved "that this apology be sustained".

Wilson/Burrows, carried

**MINUTES** of Skype Meeting 12.05.2010, previously circulated, were taken as read. Moved "that these are a true and correct record of that meeting". Burrows/Wilson,carried.

**Matters Arising:** Hastings Club to keep 31 July 2010 date.

**CORRESPONDENCE:**

Inward. C.Carryer/acceptance Selector, Womens & Intermediate  
 M.England, Gisborne BC/W.Burrows Invoice for lessons  
 L.Gould/confirming hireage dates Wanganui Club  
 A.Doddridge/entry IP Seniors  
 Hawera , Gisborne BC's/2011 tourney dates  
 A.Buckley, Thirtle/entry IP Womens  
 Taradale BC/agrees to change 2010 Open date to 14/8 from 28/8  
 IP entries/Wilson, palmer; Stachurski, Lees; Livingston, Burrows; Nightingales;  
 Whyte, Bateman; Coleman, Burrows; Buchanan, Yeomans; Bennetts; Hurleys;  
 Woodhall/Stuck  
 S.Coleman/acceptance Selector, Intermediate  
 NZBridge/various; office hours 21-27 May 2010  
 Wanganui BC/acknowledgement receipt CD letter re complaint  
 Lynn Hall, Masterton BC/complaint, Director Feilding tourney (forw.Comm)  
 G.Gonthier, N/Plymth BC/request rubber travel payment  
 A.Buckley, Wanganui BC/ " " " "  
 Hastings BC/Club Champs entry  
 Hawera BC/Masterpoints payment  
 C.Carryer, N.Plymth BC/further detail Taranaki Congress  
 Club Champ entries, Dannevirke, Gisborne and Havelock North  
 NZBridge/Mins Bd Mtg 7/8 May; Board Committee personnel; Jean Pech Award  
 Policy  
 NZBridge/2010-2011 Manual (combines Masterpoint Manual)  
 NZBridge/Rubber bridge, Wgton achieved final place in Finals  
 Club tournament results, various  
 Outward: W.Burrows/confirming hireage dates Hastings & Wanganui Clubs  
 S.Sykes/letter of acceptance Sec.Treas. position  
 Western Clubs/date change Club Champs  
 All Clubs/Meeting of CD Clubs, 4/7 and 17/7 (forw.Comm)  
 Memo All Clubs/2010 Schedule amendments/advising new Committee  
 G.Gonthier,A.Buckley/rubber travel expenses

NZBridge/advising appt new Sec./Treas. with details of  
Moved “that the inward correspondence is accepted and the outward approved”.

Burrows/Wilson, carried.

Matters Arising: 1. Sam Bailey. Agreed to accept the Otago pair to form part of CD IP Youth team. Youth Selectors to carry out all communications with R.Solomon and personnel concerned. 2. Lynn Hall, Masterton. Chairman, Wayne, had been in contract with President of Feilding, Dale Bain, re the complaint received. After lengthy discussion, Committee agreed that the Feilding Club be asked to address the concerns of Lynn Hall and respond accordingly. Similarly, acknowledge our decision to Lynn Hall. Wayne to also speak with Lynn directly.

***FINANCE:***

Statement Balance as @ 30.04.10				\$4,097.50
Call Account				\$5,000.00
Accounts for payment:				
Chq.049	Gisborne BC	650.00	Expenses/Grant	
“ 050	G.Gonthier	30.00	Rubber travel	
“ 051	A.Buckley	30.00	“ “	

Moved “that accounts totalling \$710.00 be passed for payment”. Wilson/Burrows, carried.

Bank Signatories. After consultation with Sec.NZBridge and Graham Wakefield, NZBoard, it was agreed that the Account signing be two of three Committee members, excluding the new Secretary who is not a voting member. The signatories are Wayne Burrows, Gerry Palmer and Russell Wilson. Internet banking to be considered.

Honorariums. NZBridge Minutes Page 5, Honoraria Payments and Reimbursement of Expenses. W.Burrows to revisit IRD. Committee remain of the opinion that their decision to retain Reimbursement of Expenses is valid.

***GENERAL BUSINESS:***

1. Interprovincials. Intermediate, only two entries received. Selectors to remedy. Open and Seniors, Selectors considering a combined trial.

2. Club Championships. Five teams entered Eastern area and two in Western area with a possible third entry there. Dannevirke to be asked to play in Wanganui to even up team numbers. Secretary to attend to. Winner Certificates of previous years to be handed out at respective venues.

2011 Club Champs. Decision made to revert to a knockout competition due to shortage of available dates with National Congress being in July.

3. 2011 Tournament Schedule. Committee members sent draft of CD dates. CD Fullarton Teams to be moved to 27/28 August. Present date only a week from CI Teams. The following Clubs, Taradale, Hawera and New Plymouth to be asked to move their preferred Open dates as they clash with Wellington and Waikato Bays 10A's.

4. Club Meetings. Invitation to attend sent to all Clubs. Prepared Agenda to be forwarded. Question raised re hireage cost of Clubrooms. Agreed it should be minimal (or less) but CD to pay for consumables specifically catering.

5. Chairman's Report. Draft presented by Wayne for Committee to comment on and recommend amendments/alterations if needed.

6. Website. Peter Farley has agreed to take this over. Chairman to communicate with Peter with a view to getting the Website back on track as soon as possible.

7. PABF. Les Gould expressed his view of this tournament as excellent. Well done NZBridge.

At the conclusion of meeting, a vote of thanks was extended to outgoing Secretary/Treasurer for the eight years of service given to Central Districts Bridge.

Meeting closed at 9.45p.m.

***NEXT SKYPE MEETING:***                      Wednesday 14 July 2010, 7.30p.m.

Ratified: ..... Date: .....