



New Zealand Bridge  
Central Districts Regional Committee

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**MINUTES** of Skype Meeting held on 10 March 2010 at 7.30p.m.

**ON-LINE:** W.Burrows, A.Hill, J.Bennett, V.Gardiner, G.Palmer and R.Wilson.

**APOLOGIES:** Nil.

**MINUTES** of Skype Meeting 10.02.2010, previously circulated, were taken as read. Moved "that these are a true and correct record of that meeting". Wilson, Bennett, carried.

**Matters Arising:** Meeting in Wanganui of Val, Russell and Wayne. Discussed at length was IP selection and entry (updated Notices to be sent out) and budget forecasting.

Re NZBridge Combined Centre deposit: agreed, when asked, that amount of deposit be left to Treasurer to decide.

**CORRESPONDENCE:**

Inward. NZBridge/uptodate list of Club Secretaries  
 NZBridge/nomination fom Reg.Comm. (forwarded Comm.)  
 Hastings BC/Office Bearers 2010  
 NZBridge/Mins.Board Meeting 5.02.10 (forwarded Comm.)  
 NZBridge/Mins.Reg.Conference 7/8.02.10 (forwarded Comm.)  
 NZBridge/Mins.Reg.Sec.& Treas 8.02.10 (forwarded Comm.)  
 NZBridge/2011 10 & 15A Tournament Schedule (forwarded Comm.)  
 Wanganui BC/agreeing to host Club Champs 12/13 June  
 NZBridge/CD request for 2 extra 10A's approved  
 Napier BC/application for funds  
 New PlymthBC/requests for forms, Reimbursement of Expenses and Nomination form for Reg.Comm.  
 C.Carryer/request to switch dates for combined tournament  
 WanganuiBC/Comm.nominations, L.Gould/V.Gardiner  
 P.NthBC/Comm.nomination ,W.Burrows  
 Caccia BirchBC/Poster Tournament 15 April  
 Nat.Congress Comm./Nat.Bridge Congress 2010, full detail  
 NZBridge/2010 NZ Club Champs  
 New PlymthBC/Comm.nomination R.Wilson  
 BNZ Statement No.9  
 DannevirkeBC/List of Office Bearers  
 New PlymthBC/query 2010 Manual

Outward. M.England, GisborneBC/advising grant, in full, now accepted  
 CD Comm./Mins.Skype Mtg 10.02.10  
 S.Edwards, NZBridge/confirming 2010 tournament amendments  
 All Clubs/Selectors, Expressions of Interest  
 CD Comm./Club visits by CD Secretary

Moved "that the inward correspondence is accepted and the outward approved". Wilson/Bennett, carried.

**Matters Arising:** 1. Wanganui Club has agreed to host Western area. CD agrees to \$100.00 hall hire. In future, we need to negotiate with Clubs, a minimal fee for costs of services provided. Re 'a lunch': Val will attend to if required.

2. Gisborne Club 10A 2011. Easter weekend may not be available. It is desirable to held on long weekend as travel is an issue. Sec. to write to Tournament Schedule Co-ordinator stating we have a strong preference for a long weekend because of the travel. If Easter not available suggest Labour weekend as an option.

3. Taranaki Mini Congress, 12,13-14 March 2011. Moved "that the New Plymouth Club be advised formally that their application for the Marion Hill Main Centre Pairs and an additional 10A tournament has been approved by NZ Bridge for the 2011 March date". Burrows/Wilson, carried.

**FINANCE:** Statement Balance as @ 26.02.10 \$7,869.81  
(includes \$9.21 Bank Interest)

Accounts to be passed for payment R.Wilson, \$60.00 and W.Burrows \$30.00  
(meeting travel), so moved Gardiner/Bennett, carried.

Chairman elaborated on Budget. It is estimated our current surplus is \$3,000.00. Agreed that promoting Bridge in the region was very necessary. Suggested that a meeting of Clubs, East and Western areas, to discuss any of their concerns be arranged and as it is highly desirable for the smaller clubs to attend, we consider a travel subsidy for them to attend. The budget to be finalized next meeting.

Rubber Bridge. At present, travel subsidy for out-of-area matches is \$5.00 per hour travelled. Moved Hill/Burrows "that this be increased to \$10.00 per hour travelled". Carried.

#### **GENERAL BUSINESS:**

1. Interprovincials. Entry Notice to have a Bold heading. Wayne to finalise notice together with Player Policy Document. The mailout to be sent within a week to include Selection Policy with the above. Agreed, selected players be available for training on weekend set aside for trials. Should an Intermediate Trial take place, to be a Pairs trial.

Advantages of having CD team together: a combined breakfast meeting prior to IPs for all of our participants recommended.

2. Biennial Meeting, 21 March 2010. Agreed that this meeting will not go ahead if no more than six nominations received. Should this be the case Secretary to inform all Clubs via email and also forward a hard copy of that information asking all Clubs to acknowledge receipt of this message. All Clubs had previously been asked to forward items for discussion at that meeting but to date nothing has been forthcoming.

3. Club Championships. Form updated and ready for mailing out.

4. Tournament Policy. To be considered. Formal planning for future years, the hosting of CD tournaments to rotate on a regular basis including Gisborne from time to time. Better to be known in advance. Suggested that this Schedule idea could be put forward at our meeting of Clubs.

5. Grant Application, Napier. Part funding has previously been provided by ACE (Adult Community Education programme, now withdraw. Application discussed at length. Moved "that the sum of \$400.00 be approved for the Napier Bridge Club lessons". Burrows/Wilson, carried.

6. Website. Gisborne BC new site, very good. East to manage. Wayne to discuss with P.Farley, the possibility of handling the CD website.

At the conclusion of the meeting, congratulations were extended to the Secretary by Jean for "her good initiative" re Club visiting. More effort should be made to communicate with Clubs in this manner.

Meeting closed at 9.50p.m.

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

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

