15a Cameron Road
Napier 4110
'phone 068353653
Email: cdcba@clear.net.nz www.centraldistrictsbridge.org.nz

New Zealand Bridge

## MINUTES of Skype Meeting held on 9 February 2011 at 7.30p.m.

ON-LINE: G. Palmer, W. Burrows, S. Sykes, L. Gould, J. Bennett and R. Wilson.
APOLOGIES: V. Gardiner will be late.

## MINUTES:

Resolved: that the minutes of Skype meeting 08.12 .10 are approved and adopted as a true and correct record.

Wilson/Bennett

## MATTERS ARISING:

Resolved: that the Central Regional Committee appoints Gerry Palmer and Colin Carryer as selectors for the Central Districts Teams for the 2011 Inter Provincial Championships.

Burrows/Wilson
Resolved: that the Central Regional Committee will look for one or more additional selectors for 2011.

Burrows/Wilson

## CORRESPONDENCE:

Resolved: that for the correspondence previously circulated the inwards is accepted and the outward approved.

Burrows/Palmer
At this point V. Gardiner joined the meeting.
Resolved: that Val Gardiner is added to the list of selectors for the Central Districts Teams for the 2011 Inter Provincial Championships.

Burrows/Bennett

FINANCE:
Resolved: That the Coaching Grant of $\$ 200$ to Waipukurau Bridge Club previously approved be paid.

Burrows/Gardiner
Resolved: that the financial report is accepted and accounts for 09.12.10 to 09.02.11 of $\$ 43.98$ for 2 months of phone/broardband expenses and stationery are approved for payment.

Burrows/Bennett
Resolved: that $\$ 3,000$ be transferred from our cheque account to our interest bearing call account with the BNZ.

Burrows/Gould

Meeting closed at 8.55 p.m.
NEXT SKYPE MEETING: Wednesday 9 March 2011, 7.30p.m.

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

