

15a Cameron Road Napier 4110

'phone 06 8353653 Email: cdcba@clear.net.nz www.centraldistrictsbridge.org.nz

New Zealand Bridge Central Districts Regional Committee

# 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 8.55p.m.

NEXT SKYPE MEETING: Wednesday 9 March 2011, 7.30p.m.

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