

New Zealand Bridge Central Districts Regional Committee 15a Cameron Road Napier 4110

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MINUTES of Skype Meeting held on 11 August 2010 at 7.30p.m.

ON-LINE: W.Burrows, R.Wilson, G. Palmer, S. Sykes, L.Gould, and

V.Gardiner. J.Bennett joined at 9.10pm.

APOLOGIES:

Resolved: that the apology from J.Bennett is accepted.

Burrows/Palmer

MINUTES:

Resolved: that the minutes of Skype meeting 14 July 2010 are approved and adopted as a true and correct record.

Wilson/Palmer

MATTERS ARISING:

Resolved: that we adopt the tabled document "Regional and Island Tournaments: Guidelines for hosting clubs" with the addition that clubs should generally have a standby pair or team and that there be a minimum of 90 boards for 10A Teams.

Wilson/Burrows

Resolved: that CD Regional Committee purchase a scanner up to the value of \$100.

Burrows/Wilson

Resolved: that the following NPC positions are ratified: Open - Val Gardiner, Senior - Les Gould, Women's - Lorraine Stachurski, Intermediate - Colin Carryer, Youth - Val Gardiner

Wilson/Palmer

CORRESPONDENCE:

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

Wilson/Gardiner

FINANCE:

Resolved: that the financial report is accepted and accounts for 15.7.10 to 11.8.10 of \$10,253.73 for travel expenses (rubber bridge and regional meeting), admin expenses, IP Trials and Finals expenses, and a training grant are approved for payment.

Wilson/Palmer

GENERAL BUSINESS:

Resolved: that congratulations be sent to the winning team of: L Gould, G Duncan, R Dive and G Aldridge. Palmer/Wilson

Resolved: that congratulations be sent to the winning CD pair, Matthew and Mairi Bristow. Wilson/Palmer

| NEXT SH | KYPE MEETING: | Wednes | day 8 | September | 2010, | 7.30p.m | ١. |
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| Ratified. | | | Date: | | | | |
| Matineu. | | | Date. | | | | |