

Wellington Regional Bridge Committee MINUTES FOR THE MEETING HELD Tuesday April 5 2011

Time & Location: 2.00 pm. Victoria Bridge Club, 112 Tinakori Rd. Thorndon

Present: Dinnie Hall (Chair); Tony Sutich; Heather Jared (Treasurer);

Joan Waldvogel; Allan Joseph; Paula Jenner (Secretary)

Minutes: The minutes of February 22 2011 were read & moved correct

by Paula Jenner / seconded by Heather Jared. Carried.

Finance: Heather Jared reported the current BNZ account balances:

March 1: Cheque account balance: \$4055.42. March 31: Cheque account balance: \$3048.52

March 1: Call account: \$15,426.41

March 29: Call account: \$15,468.67 (with Interest accrued)

March Income: \$10.00: March Expenditure: \$1016.19. Total available funds: \$18,517.19

Heather moved that this record be accepted / seconded

by Allan Joseph. Carried.

Secretarial Expenses: Printer's Inks & A4 paper. \$73.00

approved for payment.

Tony Sutich requested that all Committee members receive a

copy of the past year's accounts as they go to audit

Business

Interprovincial Trials: It was confirmed that Allan Joseph will be directing the IP Trials

& would also arrange a co-director to act as scorer for the event. He will also make arrangements for dealing boards with Dot Procter. It was agreed that IP players would be self-catering for all meals. The proposed session times will be: Saturday May 7: 10am: 2pm: 7.30pm. Sunday May 8: 9.30am. A Match Committee will comprise of Allan Joseph, Dinnie Hall & Heather Jared. A 2nd notice to be circulated to Regional

Clubs advising of latest arrangements.

Club Team

Secretary: Paula Jenner Email: <u>paulajjenner@xtra.co.nz</u> Tel: 04 232 4590 / Mble. 027 275 0315 Postal: 9 Pembroke Street, Tawa, Wellington 5028

Championship KO:

Tony Sutich agreed to finalise the Entry Notice details so that a flyer could be circulated to all clubs this coming week. The Committee discussed the responsibilities of each club to ensure that their team knew the rules of entry, format & Team Captain Duties. Allan Joseph will be directing.

Bridge Promotion:

Joan Waldvogel confirmed that both "City Life" & "Wellingtonian" have been publishing club's advertisements for beginner bridge lessons. She had also been advised that both papers like to feature a profile on local Wellingtonians of interest. Martin Reid consented to his name being put forward. It was also mentioned that Massey University featured local interest group promotions for which there may be an opportunity for Bridge promotion.

Allan Joseph suggested that the Regional Committee make a contribution towards the cost of publishing booklets for the Paraparaumu Bridge Club who are holding a free Bridge Seminar for 30 people this coming weekend. Allan's suggestion was fully supported by the Regional Committee who will act on this when costs are known.

Mini Congress 2011:

An initial discussion was held on getting started with planning for this event (October 28-29, 2011). Joan Waldvogel will look into sponsorship, Dinnie Hall will investigate catering & Paula Jenner will look into publication costs of a Mini Congress booklet.

Dan Gifford Rubber:

Tony Sutich is to send copies of the Bridge Rules (as they affect Rubber scoring & play) to the remaining contenders to clarify the rules of "tie-breakers" & claiming of Honours. He is yet to learn if the Wellington Region qualifies for the extra pair in the final.

Correspondence:

NZBI re: Fundraiser Tournament for Christchurch Earthquake appeal. Nationwide Simultaneous Pairs May 8 2011. **Andrew James** re: Wellington IP Youth Team. He has expressed interest in participating.

Other Business:

Allan Joseph raised the suggestion that all new directors should have training in electronic scoring devices as part of their curriculum. It was proposed that this be sent NZBI as a "Topic for Discussion" at their next Board Meeting

Meeting Closed at 4.03pm. (Next meeting to be advised)