



## Wellington Regional Committee

### Minutes of Meeting Held Tuesday July 5 2011

<b>Date and Time:</b>	Tuesday July 5, 2011. 2pm.
<b>Location:</b>	Victoria Bridge Club 112 Tinakori Rd, Thorndon.
<b>Present:</b>	Dinnie Hall, Tony Sutich, Heather Jared (Treasurer), Joan Waldvogel, Paula Jenner (Secretary).
<b>Apologies:</b>	None
<b>Minutes:</b>	The Minutes of May 24 2011 were moved correct by Paula Jenner / Seconded by Allan Joseph. Passed
<b>Finance:</b>	Heather Jared (Treasurer) reported the balance of the BNZ Cheque account as of June 1: \$1,471.52. The BNZ On-Call account opened on: \$15,546.73 & closed on \$5,567.23 after \$10,000.00 was transferred to the cheque account to cover IP Team travel & accommodation cost subsidies
<b>Business</b>	
<b>Tournaments:</b>	Centre Island Teams 15A (August 13-14) flyer to be circulated ASAP. The Mini Congress (October 29-30) preliminary flyer to be taken to National Congress & circulated to other regional contacts. The entry fee for the Mini Congress was set at \$85p.p. full entry (two 10A events) & \$50p.p. for one event
<b>Regional Conference:</b>	This will take place Saturday August 6 2011 at Victoria Bridge Club. Indications are that all the committee will attend the one day conference. A report to be prepared. A topic for discussion on the "Xero" accounting programme has been suggested
<b>Club Liaison:</b>	Efforts will be increased to find liaison people in all Regional Clubs, to help with Regional event promotions & to advise of club concerns. Tim & Anne Horner of Otaki BC have been approached
<b>Meeting closed at 4.00pm:</b>	(Next Meeting to be arranged & notified to committee)