



## TOP OF THE SOUTH REGION

A Committee of New Zealand Bridge

### Minutes of Meeting held on Saturday 30 October 2010 In the Takaka Community Hall at 7.20pm

#### Present:

Steve Gray (chair); Leigh Gamby; Phil Rutherford;  
Robin Young (Secretary)

#### Apologies:

Chris Marshall

Moved that the apology be sustained      Phil      **Carried**

#### Minutes:

11 September 2010

Moved that the minutes be accepted as a true and correct record  
Leigh/Phil      **Carried**

#### Matters arising:

- bridge development: Leigh has received an email from Richard Solomon. He will take action in the New Year.

#### Correspondence:

see attached schedule A

Moved that the inward correspondence be received and the outward approved.      Phil      **Carried**

#### Matters Arising from the Correspondence:

- 1: Regional Conference 12 February 2011. Steve to attend
- 2: Inform Susan Edwards that Phil Rutherford is the Regional Tournament schedule co-ordinator. **Steve**

#### Finance:

- 1: Steve tabled the Treasurer's report: see schedule B  
Bank balance @ 26/10/10 \$2,269.21  
Moved the Treasurer's report be accepted. Steve **Carried**
- 2: Publicity to be given on Pub Charity's IP accommodation grant.  
Jim Jessep offered to approach Peter Talley re sponsorship **Accepted**  
Fran Jessep offered to help with fund raising. **Accepted**

### **General Business:**

- 1: IP reports. Received from Fran & Jim Jessep; and verbally from Adrian Abraham. The Senior team won; Intermediate team 3<sup>rd</sup>; the region was 4<sup>th</sup> in the Dougal McLean Trophy.  
Agreed to prepare "Conditions of Conduct" **Steve**
- 2: IP Trials 2011. To be held by Nelson BC: Director, Sheila Beggs.  
Entry fee \$25. Nelson to keep within this amount. IMP scoring;  
The format to be decided on receipt of entries. Phil/Leigh **Carried**  
Entry notice to be sent out early November **Steve**
- 3: Dan Gifford Rubber bridge 2011: Matches to be on a geographical basis when possible.  
Minimum of four pairs before a club can conduct its own play-offs  
Phil **Carried**  
Entry notice to be sent out early November. **Robin**
- 4: Top of the South Teams 2011: to be held by Marlborough BC.  
Draft entry notice: **Approved**  
Director Lindsay Lawrence **Approved**  
MBC match committee John Patterson, or Jim Jessep **Approved**  
Robin Young be the Region's match committee member. Phil **Carried**
- 5: Regional Pairs 2012; moved that Richmond BC's offer to hold this be accepted. Robin/Leigh **Carried**
- 6: Policy for holding regional 10A events. The Committee will check the entry notice, the Director, the Club's match committee member, appoint the Region's match committee member. Otherwise the club concerned will be left to run the event retaining all profit/losses; with the Regional committee providing back-up when asked.
- 7: Howorth Cup (Regional Interclub Teams)  
A: Moved that each club pay an entry fee of \$100 per year.  
Steve/Leigh **Carried**  
B: Moved that in 2011 the event be run in two sections with a random Draw, as a trial. Leigh/Phil **Carried**

The meeting closed at 8.40pm

**Next meeting to be held in conjunction with the Top of the South Teams in Blenheim 29/30 January**

## **Schedule A: Correspondence for October 31 2010**

**In:** NZ Bridge – Regional newsletter  
Various - Howorth Cup  
J&F Jessep – IP captains report  
Pub Charity – approved IP accommodation grant  
- report request  
Susan Edwards – request for name of tournament schedule co-ordinator

**Out:**  
NZ Bridge: appointment of Regional Recorder  
Application for 15A tournaments  
2011 10A Top of the South tournaments  
Approval for Helen Robinson to direct Golden Bay Pairs  
Masterpoints for Multigrade tournaments  
Costing NZ Scoring package  
Golden Bay BC: approval for Helen Robinson to direct

Kingsgate Hamilton: emails to & fro re missing cheque

## Schedule B Financial Report

### New Zealand Bridge Top of the South Region

Income	GST	Income	Amount
1-Jul Opening Balance NZ Bridge			398.88
26-Jun NZ Bridge		Masterpoint Refund	235.39
26-Jul NZ Bridge		Levy	1434.00
11-Aug Richmond Bridge Club		Interprovincial Trials	106.42
17-Aug NZ Bridge		Masterpoint refund	485.84
3-Aug Bank Fee refund	No		4.20
19-Aug NZ Bridge		Interprovincial Travel Subsidies	7,717.00
23-Aug NZ Bridge		Interprovincial Travel Subsidies	135.00
31-Aug BNZ	No	Interest	0.43
28-Sep Pub Charity	No	IP Team Accommodation grant	2787.00
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			\$13,304.16

### Expenditure

Date	Payee	GST Receipt held	Expense	Chq No	Amount	Total
14-Jul	Bank of New Zealand	No	Cheque Fee		0.25	
23-Jul	Bank of New Zealand	No	Stamp Duty		2.50	
30-Jul	Bank of New Zealand	No	Monthly Bank fee		4.20	
6-Sep	Jana Bott	Yes	IP Team Travel Costs	000002	240	
6-Sep	Maurice Carter	Yes	IP Team Travel Costs	000003	900	
6-Sep	Kate Davies	Yes	IP Team Travel Costs	000004	300	
6-Sep	Eileen Dobson	Yes	IP Team Travel Costs	000005	420	
6-Sep	Susan Dobson	Yes	IP Team Travel Costs	000006	420	
6-Sep	Pat Dolamore	Yes	IP Team Travel Costs	000007	420	
6-Sep	Nettie Elder	Yes	IP Team Travel Costs	000008	240	
6-Sep	Jo Gear	Yes	IP Team Travel Costs	000009	420	
6-Sep	Jane Jordan	Yes	IP Team Travel Costs	000010	300	
6-Sep	Rosemary Kenning	Yes	IP Team Travel Costs	000011	153	
6-Sep	Carol & Roger Minchin	Yes	IP Team Travel Costs	000012	480	
6-Sep	Sita Monaghan	Yes	IP Team Travel Costs	000013	240	
6-Sep	Sally Moore	Yes	IP Team Travel Costs	000014	240	
6-Sep	John Paterson	Yes	IP Team Travel Costs	000015	300	
6-Sep	Jo Price	Yes	IP Team Travel Costs	000016	237	
6-Sep	Howard & Naida Sadd	Yes	IP Team Travel Costs	000017	581	
6-Sep	Geoff Sutton	Yes	IP Team Travel Costs	000018	240	
6-Sep	Carolyn Wood	Yes	IP Team Travel Costs	000019	340	
6-Sep	Cathie & Robin Young	Yes	IP NPC Travel Costs	000020	600	
6-Sep	Adrian Abraham	Yes	IP NPC Travel Costs	000022	240	
6-Sep	Fran & Jim Jessep	Yes	IP NPC Travel Costs	000023	581	
3-Oct	Kingsgate Hotel	Yes	IP Team Accommoda	000021	2464.00	
3-Oct	Maurice Carter	Yes	IP Team Accommoda	000024	224.00	
3-Oct	Tony Oberdries	Yes	IP Team Accommoda	000025	112.00	
3-Oct	Adrian Abraham	Yes	IP Team Accommoda	000026	112.00	
26-Oct	Geoff Sutton		IP Team Accommoda	000027	224.00	
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						\$11,034.95
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Closing Balance Bank of New Zealand						\$2,269.21
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