



## TOP OF THE SOUTH REGION

### A Committee of New Zealand Bridge

Minutes of Meeting held on 29 January 2011, at 10.15pm  
In the bridge room, Clubs of Marlborough; Blenheim

**Attendance:** Steve Gray (chair); Kay Nicholas (NZ chair); Phil Rutherford;  
Chris Marshall (Treasurer); Robin Young (Secretary)

**In Attendance:** Phil Donaldson

**Apologies:** Sally Moore; Leigh Gamby **Sustained**

**Minutes:** 31 October 2010

#### **Matters arising:**

- 1: Multigrade/Stratified Tournaments. The Administration Committee  
“did not support this recommendation at this time”.
- 2: Phil Donaldson will consult with Jim Jessep  
on possible Talley sponsorship.

#### **Correspondence:**

**In:** - NZ Bridge: minutes 19/20 November & 21 December  
Re Richmond BC & copy of letter from G Finegan.  
No GST refunds to regions; Masterpoint levies Dec ¼  
Jean Peche award  
Richard Solomon: congress newsletter  
Canterbury region: cheque for 265 of funds @ 1/7/10

**Out:** - Pub Charity: accountability report

#### **Matters Arising from the Correspondence:**

- 1: Richmond BC. It was reported that the committee had not responded to  
a request for a SGM. Kay will consult Graham Wakefield on  
constitutional issues and Scott Smith on Legal ones. **Kay**  
(Note: subsequent to this meeting Richmond SGM is set for 24 February)

## **Finance:**

Chris presented the treasurer's report.

Balance @ 29/01/11 \$6,653.87.

\$5,000 to be transferred to the call account

Moved that the report be accepted      Chris/Phil

**Carried**

## **General Business:**

**1:** Code of Conduct. Agreed to use the NZ Code of Conduct for the region's teams.

**2:** IP Trials. Format same as last year, with IMP scoring. Sheila Beggs to direct. Steve & Sally to arrange with Nelson BC. If only 3 entries; they are the team. If less than 3 try to find pairs to fill the team to 3 pairs.

**3:** 2011 Dan Gifford Rubber Bridge. Finish the Region's play before 20 June. Advise club's of this.

**Robin**

**4:** Regional 10A events. Marlborough to be asked to hold the teams annually on the same date as this year. Pairs to be rotated among the other clubs who wish to hold them.

**5:** Bridge Development. No report from Leigh.

Adrian has asked for a list of teachers from the clubs.

Kay spoke on the Teacher's Workshop. The Board does not intend to dictate to teachers; but to provide teaching modules for use if desired.

A letter to be sent to clubs, reminding them of the coaching grant

**Robin**

**6:** Sponsorship. None was available for the Regional Teams this year.

Agreed to try and find sponsorship for Regional & Centre Island events. Phil reported that the NBS was still interested in supporting club events.

**7:** 2012 15A Swiss Pairs 17 March. Nelson BC be offered the right to host this event; if declined then Marlborough BC to be asked.

**8:** Steve suggested that it would be appropriate for club's to raise entry fees to \$30/player to cover increasing costs.

**9:** Directors. It was noted that the region had no National Directors; and that most of its Tournament Directors preferred playing to directing.

The meeting closed at 11.25pm

**Next Meeting: Sunday 20 February, at the close of play in the IP Trials**