



TOP OF THE SOUTH REGION

A Committee of New Zealand Bridge

Minutes of Meeting held on Saturday 1 October 2011; 7.15pm
at 2 Marchwood Grove, Richmond

Present:

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

Apologies: Leigh Gamby; Chris Marshall

Minutes: 14 May 2011

Moved as a true and correct record. Phil/Steve **Carried**

Matters arising:

- 1: Golden Bay request has been paid
- 2: Picton withdrew their request;
due to low numbers and photocopying costs

Correspondence In:

- NZ Bridge: minutes 5 August, AGM; Regional Conference 6 August; 20 September; 2011 levies
- Golden Bay BC, thank you for coaching grant
- Sally Moore; resignation (email)

Correspondence Out:

- Nelson BC; Director dispensation Nelson Open
- Richmond BC; approval for Helen Robinson to direct (email)

Matters Arising from the Correspondence:

Pub Charity grants for I/P teams accommodation. This costs the region \$600 of GST as the NZ Board receives the GST refund.
The NZ Board's accountants' report did not address the issue of external funds attracted from outside NZ Bridge.
Agreed to ask NZ Bridge to bank the grants into their general account and to pay the hotel account directly.
This will mean the region saves the GST and there is a neutral financial effect for NZ Bridge.

Steve

Finance:

Treasurer's report:- Bank balance @ 30/09/11 \$2,028.93
Call account @ 30/09/11 \$5,090.68
Accounts for payment: Nil

Moved the Treasurer's report be accepted. Steve/Phil **Carried**

General Business:

1: Sally Moore's resignation was accepted with regret.

A letter of appreciation to be sent to her

Robin

Phil Donaldson to be recommended to NZ Bridge as a replacement

Steve

2: Regional Conference in Wellington: report deferred to next meeting,
due to Chris's absence.

3; Howorth Cup: Adrian Abraham's format to be used. Seven clubs
entered. Every team to play one team from each club;
three A teams and three B teams.

4; Tournaments

Regional 10A Pairs at Westport:

Match committee: Jill Ireland; Phil Rutherford; Derek Frapwell.

Steve to replace Phil during the tournament; due to his absence.

Supervising director: match committee to organise.

Phil

Swiss 15A Pairs 2012:

To be held in Nelson BC. Limited to 36 tables.

If there is a need to limit entries, the method will be decided later.

I/P Captains reports not yet received. To be followed up.

Steve

5: Stratified multigrade tournaments: discussed briefly.

Chris to continue and put his proposals to Alister.

6: Tutoring for I/P Teams and intermediates; agreed that this should be
done; and local names for tutors were suggested.

To be followed up.

The meeting ended at 8.15pm

Next meeting: at Golden Bay or Westport; as needed.