



# Canterbury Regional Committee Of New Zealand Bridge Incorporated

## **MINUTES OF THE MEETING OF THE CANTERBURY REGIONAL COMMITTEE OF NZ BRIDGE INCORPORATED HELD AT 19A TAYLORS AVENUE, CHRISTCHURCH ON SATURDAY 20<sup>th</sup> FEBRUARY 2010 AT 2 P.M.**

**Present:** Joan Small (Chair), Judith Calder (Secretary), John Hay, Michael Johnstone

**Apologies:** Steve Gray, Robin Young

**Additional Items for General Business:**

**Confirmation of Minutes of Meeting Held on 27<sup>th</sup> November 2009.**

**Carried**

### **Matters Arising from Minutes**

Draft Policy for Interprovincial Trial and Inter-Club Teams – continuing work of art.

### **Correspondence**

#### **Inwards (including Mail/Email/Phone)**

Minutes Regional Committee Conference February 7<sup>th</sup>/8<sup>th</sup> 2010  
NZ Bridge Minutes Meeting with Regional Secretary and Treasurers Auckland February.  
Minutes Board NZ Bridge February 2010  
NZ Bridge Fax enclosing flyer for membership drive from Waikato Bays.  
Memo NZ Bridge re rating point calculations for 2010  
Email Richmond Club re moving NBS Open and Howorth Cup to weekend of 11<sup>th</sup> and 12<sup>th</sup> September.  
Memo Bridge NZ re Bridgepad Special  
Memo Bridge NZ re Scorer  
Email Picton Bridge Club re change of officers.  
Letter from Christchurch Bridge Club to Nurse Maude Hospice enclosing cheque \$500 from Charity Tournament.

## **Outwards**

Letter to Temuka Bridge Club approving coaching/tuition grant.

Emails re expression of interest Interprovincial Trials and Inter Club Teams Event.

Holding emails to Crockfords Club re tuition for new directors.

## **Financial Report**

Balance of Account \$16,534.27

Auditor has requested that Minute is recorded every 3 months with committee members agreeing that there is a true and accurate record of Accounts. Suggested format:

“I am in receipt of a spreadsheet from the Canterbury Regional Committee treasurer detailing transactions for a period commencing ..... I believe that this list is a true and accurate record of transactions. “

John commented that our income will decrease significantly as we have not applied for money from Gaming Trusts as Kay Nicholas had in previous years. If this situation continues we will be unable to afford to subsidize hotel accommodation for inter-provincial teams to Hamilton.

John will approach Peg Butterfield of Christchurch Club to act formally on our behalf.

Judith to look for information which may assist with application for funding.

John to email details of costs for 2009 Interprovincial Trials and Travel.

Treasurer has asked that travel reimbursement be reviewed at next meeting.

Secretary's remuneration approved at the rate as last year less withholding tax.

## **Funds for Investment with NZ Bridge**

Investable funds presently with BNZ. Compelling evidence required that move would be worthwhile to move funds to NZ Bridge.

Feeling of other regions would be of interest.

## **Inter-Provincial Team Format 2010**

Youth Team to be selected by Regional Committee.

Depending on number of entries in each section - Open, Women, Senior and Intermediate Teams to be selected from results of Team Trials,

Entry to multiple sections not allowable.

Comment that Intermediate Grade players appear to lack expertise in Teams format.

Following appointment of non-playing captains after trials, they are expected to be involved with Teams immediately.

Suggestion that questionnaire be prepared and forwarded to all 2010 trialists seeking their feedback. Judith to commencing mapping.

2011 Inter-provincial trials scheduled for 13<sup>th</sup> February 2011.

### **Rubber Bridge Format**

Decision made to approach Christchurch Club to run this event on our behalf as most entrants are from their club. Hopefully participation will be increased this year. Christchurch Club to retain any profit from the event.

### **Tournament Locations for 2010 and 2011**

Continuing.

### **Bridge Magazine**

Joan reported that suggestion made at recent Regional Conference that subscription to this publication could make suitable tournament prizes

### **Website**

Regional Committee Minutes are now able to be posted on NZ Bridge site.

### **Director Training**

Enquiry from Crockfords Club regarding training for new directors as they have several interested members.

David Stephen to be approached to run refresher course.

### **Tuition Grant**

Application received from Timaru Club to help fund tuition class. Approved.

Meeting closed at 4 p.m.