



## Canterbury Regional Committee Of New Zealand Bridge

### MINUTES OF THE MEETING OF THE CANTERBURY REGIONAL COMMITTEE OF NZ BRIDGE HELD AT 8A LEACROFT STREET, CHRISTCHURCH ON FRIDAY 15<sup>TH</sup> APRIL AT 5.15 P.M.

**Present:** Michael Johnstone (Chair), Judith Calder (Secretary), Trish Scott, Dave Putt **Helen**  
Good

**Apologies:** Nil

Michael welcomed those present.

#### **Additional Items for General Business:**

Inter provincial team members' Seminar 12<sup>th</sup> June 2011

**Christchurch Tournaments – venues.**

**Budgets – ownership**

**Trials process**

**Tuition Grant Application from Rangiora Club**

**CONFIRMATION OF MINUTES OF MEETING HELD ON FRIDAY 21<sup>ST</sup> JANUARY 2011**

**Carried**

#### **Matters Arising from Minutes**

##### **Website**

Some progress made and Michael is continuing investigations.

##### **Beginners' Course Directors**

Favourable feedback and considered a worthwhile exercise.

## **Correspondence**

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

#### **NZ Bridge**

Board elections 2011  
Results of Board Elections  
Voting statistics March 2011  
NZ /BRIDGE Membership for Levy Purposes  
Election of Chairperson NZ Bridge 2011  
NZ Youth Team Australian Interstate Championships  
Regional Conference – Wellington  
ABF Master Point Conversions 2011  
Appointment of National and Regional Recorders  
Co-ordination of 2012 Tournament Schedule  
NZ Senior's Team for Malaysia and Reserve Pairs for Malaysia and Holland  
NZ Open Team for Malaysia and Holland  
NZ Women's team for Malaysia and Reserve Pairs for Malaysia and Holland  
Call for Expression of interest to fill vacancy on NZ Bridge Board  
Items for Board Meeting April  
March Quarter Master Point update and reporting  
NZ Bridge Manual 2011/12  
Flyer Fundraiser Event for Christchurch Earthquake Appeal Funds. (Also memo extending invitations to non-affiliated clubs)  
Flyer Directors Exams – May and October  
Memo outstanding annual returns  
Reminder regarding voting papers for Board Elections  
Secretary's update following return from holiday.  
Memo Coaching Grant Return Form  
Advice regarding Regional Conference Saturday August 6 Wellington

#### **Other**

Letter Akaroa Club re tuition grant.  
Application from Rangiora Club for Coaching Grant for beginner's lessons.

#### **Outwards**

Inter-Provincial Trial Entry Form and Conditions of Play  
Letters to successful Trialists in all grades regarding travel arrangements etc. for Hamilton  
Letters to all Team Captains with details of team members.  
Letter to Richard Soloman advising spare Youth Pair available.  
Emails with various inter-provincial team members answering their queries.

## **Financial Report**

Books are presently undergoing Audit. Auditor Murray Mowat

Treasurer produced budget for next year showing breakeven result.

To supplement accommodation costs for inter provincial team members, application to be made for grant to Pub Charities. Trish and Helen to organise.

**Resolution** as follows:

“That we apply to Southern Trust for \$2,000 funding to assist with accommodation costs for players to the inter-provincial teams tournament.”

**Dave Putt/Helen Good**

**CARRIED**

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“That we apply to Pub Charities for \$2,000 funding to assist with accommodation costs for players to the inter-provincial teams tournament.”

**Helen Good/Trish Scott**

**CARRIED**

Presumably accommodation costs will be the same as last year, viz \$112 twin share.

Hopefully we will be able to contribute towards three night's accommodation.

### **Inter provincial Team Members' Seminar 12<sup>th</sup> June 2011**

Jane Skipper has agreed to facilitate this seminar for team members

Rangiora suggested as host club. Judith to approach and confirm

Participants to bring their own lunch and Regional Committee to provide afternoon tea.

Suggested start time 11.30 a.m.

Helen to advise Team Captains and team members of arrangements.

### **Cups for Tournaments**

Agreed that the Regional Committee will be responsible for engraving

Regional Committee to hold trophies after presentation and photographs.

Helen Good will hold Cups for the Regional Committee. Judith to arrange suitable container.

Swiss Pairs trophy to be purchased –

Whereabouts of Main Centre Pairs Trophy. Michael to check with Kay or Robyn.

### **Rotation of Tournaments**

2011 Calendar completed

10A Main Centre Pairs rotated between Ashburton, 2011, Timaru, 2012 and Rangiora, 2013 Clubs.

Of the tournaments that Christchurch Club is unable to hold because of the earthquake, Timaru will hold the Swiss Pairs and the Queen's Birthday Congress

Mid- Winter Teams –Rangiora to be approached to see if they will host. (August 14<sup>th</sup>)

5A Open and Intermediate – Crockfords August 21

Inter-Club Teams 16th October Crockfords

Charity Pairs – November – Rangiora?

**Policy:**

All tournaments to be run without financial assistance from Regional Committee with exception of Interprovincial Trials and Inter-Club Teams

The Regional Committee will send a survey to Canterbury Clubs asking how they approach running tournaments with a view to sharing result with all clubs. Dave Putt to prepare a draft to circulate to the committee for input

Archiving

Previous Chairperson has been storing old correspondence etc from previous committees. Trish Scott offered to purge these documents and take action as appropriate.

Advanced Directors Course

Previously arranged course cancelled in view of devastating earthquake.

New date and venue to be arranged. Crockfords suggested as venue.

Judith to approach David Stephen as to suitable date.

Tuition Grant from Rangiora Club

Rangiora to commence tuition classes run by Jane Skipper. Forty people enrolled for classes.

\$300 Grant approved, subject to production of receipts.

Meeting closed at 7 p.m.

Next face to face meeting – 1<sup>st</sup> July at 4.30 p.m. at 8A Leacroft Street, Christchurch