

# **Canterbury Regional Committee**

## **Of New Zealand Bridge**

### MINUTES OF THE MEETING OF THE CANTERBURY REGIONAL COMMITTEE OF NZ BRIDGE HELD AT 58b WARDEN STREET, ST ALBANS, CHRISTCHURCH ON FRIDAY 21<sup>ST</sup> JANUARY 2011 AT 5.15 P.M.

Present:Michael Johnstone (Chair), Judith Calder (Secretary), Trish Scott, Dave Putt Helen<br/>Good

Apologies: Les Frater

Additional Items for General Business:

**Co-opting Helen Good to Regional Committee** 

Rotation Swiss, Mixed, Men's/Women's Pairs

Youth Team Trialling or Selection

### CONFIRMATION OF MINUTES OF MEETING HELD ON SUNDAY 10<sup>TH</sup> OCTOBER 2010

Carried

#### **New Committee Member**

Following retirement of Joan Small from the Committee as at 31 December and advertising for new committee member (no nominations received at closing date), Michael approached Helen to ascertain if she would be prepared to accept position of Committee member.

Michael Johnstone moved, seconded Dave Putt, "Helen Good is co-opted as a member of the Canterbury Regional Committee. Unanimously carried

Secretary to advise NZ Bridge.

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

#### <u>Website</u>

No further progress at this date.

#### **Correspondence**

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

#### NZ Bridge

Letter re National Bridge Congress 2011

- Minutes Teaching Workshop
- Teaching Resource Project Bulletin 1
- Minutes AGM NZ Bridge
- Newly Qualified Club Directors
- Master Point update
- 2011 Tournament Schedule in excel format
- Approval to Rangiora Club's request for Change of tournament date
- Minutes of Administration Committee of NZBridge November 19 2010
- Approval to Ashburton Club's request to upgrade Anniversary Pairs Open to a 3A to mark occasion
- Reminder advice of delegates to Dunedin Regional Conference
- Bulletin 3 International Selections for 2011
- Minutes of NZ Bridge Board Meeting 29<sup>th</sup> November 2010
- Youth Bulletin 21 December 2010
- Rating Point Calculations 2011
- Reminder Regional Conference Committee Minutes and Agenda items by 4<sup>th</sup> February
- Memo Master Point refunds December 2010
- Updated Youth Register
- Memo re Master Point Certificates
- Memo re key dates for information to NZ Bridge by Clubs (Annual Returns, 2011 Levy, Board
- Nominations)

#### <u>Other</u>

Letter Allayne Gray re dates for Senior Inter Provincial Trial

Coaching Grant Application from Akaroa Club

Timaru Bridge Club re-designation of current Timaru Open/Intermediate/Junior tournament, re-

allocation of "A" points to a South Canterbury Congress Event.

Shirley Newton – Captain's Report Inter-Provincials 2010

Otago/Southland Region re SI Teams and South Island Pairs

- Geraldine Club advising change of Secretary
- Waikato Bays offering SFE programme to the rest of the country
- Receipt Top of the South Region re splitting of funds
- Email Margaret Scott re Inter-Provincial trials '\$25 Open and \$20 intermediate

Email Christchurch Club- Dallas Dagg for advanced Directors' Course.

#### Outwards

Advance Information 2011 Inter-Provincial Trials Letter to Allayne 'Gray re dates for Senior Inter-Provincial trial. Memo Directors Seminars 2011 Letter to Christchurch Bridge Club re master point charges Letter to Top of the South Regional Committee re split between two regions

#### **Financial Report**

Accommodation funding for inter-provincials in excess of \$5,000. Trish to explore avenues of Pub Charity funding. Helen to assist.

State of flux since split with top of the South.

#### **Directors Course Beginners**

Now set for Saturday 5<sup>th</sup> February, Christchurch Club commencing at 10 a.m. David Skipper facilitator. Cost \$5 to cover photocopying, tea/.coffee.

#### **Directors Course – Advanced**

Saturday 26<sup>th</sup> February, Christchurch Club commencing at 10 a.m. Facilitators David Stephen and Stuart Edwards. Cost \$5 to cover photocopying tea/coffee.

Secretary to contact David Stephen.

#### **Cups for Tournaments**

Who responsible for engraving?

Regional Committee to hold trophies after presentation and photographs.

Helen Good to hold Cups. 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**

Main Centre Pairs

Mixed, Men's, Women's

In abeyance due to time restrictions.

#### Funding /Strategies "A" Points

More Swiss Pair Tournaments as these have proven popular Hosting and welcoming to players, ensuring tournament is an enjoyable experience. Other suggestions for trial Committee member(s) to attend tournaments. Aim to get bottoms on seats. Acknowledge Intermediate and junior contestants with exact percentage prize.

Inter-Provincial Trials

Open, Women's, Intermediate closing date set for Thursday 10<sup>th</sup> February

Discussion as to selection/trialling Youth Team. Helen Good to discuss with Daniel Skipper to ascertain his thoughts. Judith to contact Sue Edwards, ChCh Club also

Meeting closed at 7.30 p.m.

Next meeting – to be scheduled.

Skype Meeting 7<sup>th</sup> February at 7.45 p.m.