



Otago/Southland Regional Committee

Secretary/Treasurer

Ann-Louise Stokes

P O Box 210

Wanaka 9343

www.otagosouthlandbridge.org.nz

alstokes@xtra.co.nz

03 443 8041

MINUTES - Otago/Southland Regional Committee

Friday, 05 August 2011 at 7pm – Otago Bridge Club

Present: Kristen Collins (in Chair), John Mitchell, Frank Gradon, Marilyn Jackson, Ann-Louise Stokes (Sec/Treasurer)

Apologies: Frances Sheehy, Lynne Fegan (ex officio)

Confirmation of Minutes: 24 June, 2011

Copies of 24 June 2011 minutes were circulated prior to the meeting. Moved that the minutes as circulated, be confirmed. Collins/Gradon

Outstanding Items:

See General Business

Correspondence Inwards:

26 June	Hastings Bridge Club – issues for NZBridge AGM
27 June	NZ Bridge response to 4 May letter from Central Districts
4 July	Auckland Bridge Club item for NZ Bridge AGM
6 July	Queenstown Bridge Club request for tournament change
12 July	Updated coaching grant policy
28 June	Minutes of NZ Bridge Board Meeting

Correspondence Outwards:

Financial Report: See separate detailed papers

Current –	01 June 11 – 31 July 11 - \$943.82
On Call –	01 June 11 – 31 July 11 - \$7,364.47
Congress –	01 June 11 – 31 July 11 - \$12.69

Accounts for Payment

A Geare – NPC IP Expenses	200.00
A Somerville – NPC IP Expenses	200.00
P Freeland – NPC IP Expenses	200.00
M Perley – NPC IP Expenses	200.00
M Genc – NPC IP Expenses	200.00
Eve Beardsmore – IP Travel	80.00
Bridge Spain – O/SC flyer/bookmark/mag design	315.00
Copy Print – printing of flyer & Bookmark	510.69
NZ Bridge – advertising in Mag for congress	115.00
A L Stokes – supper 24 June meeting	19.67

General Business:

- 1. Queenstown Tournament Date Change**
Request received to change from 25 February 2012 to 21 April 2012 due to their venue being booked for 3 day event. Approved at regional level. A-L to refer to NZ Bridge
- 2. Balclutha Tournament – 21 August 2011**
Frank is organised to direct and run the tournament, all preparations seem to be in place.
- 3. Tournament Director Training**
A-L to ask Dennis to send information out to all candidates.
- 4. IP Trial Format & Requirments**
Kristin expressed concern at the format of IP Trial selection and wondered if there is a fairer way to select from a small group. Kristin to write a proposal for IP selection for next meeting.
- 5. South Island Pairs – 03/04 September**
Martin Oyston will direct with Arie Guersen as examiner. Kristin to speak to Lindsay re dealing cards. A-L to confirm with caterer and check on previous prize money.
- 6. Otago Southland Congress**
Bookmarks were distributed at Congress and well received. Advertised in NZ Bridge Magazine for July/August. Flyers produced and ready to send to all clubs in SI and major clubs in NI.

Please refer to Action List and Congress Organisational Template for details and responsibilities

7. Strategic Plan

Mossburn Club – there are not enough members to sustain a club and it is no longer feasible for them to operate. John to request a formal letter from them to become unaffiliated.

Recorder – felt that it may feel threatening drawing smaller clubs attention to club recorder information

Coaching Grant/Training – AL has already sent coaching grant information out but resend again and give them Kristin's contact if they need help or resources for lessons.

8. Marilyn felt that there was a need for another A point tournament and will prepare a report for the next meeting.

Date of Next Meeting: **7 October 2011 – 6.30pm at Otago Bridge Club**

Declare the meeting closed at: **9.00pm**