



MINUTES - Otago/Southland Regional Committee
Friday, 11 February 2011 at 7.00pm – Otago Bridge Club

Present / Apologies: John Mitchell (Chairman); Frances Sheehy; Marilyn Jackson; Frank Gradon;
_Kristen Collins; Lynne Fegan (Secretary/Treasurer)

Minutes of the Previous Meeting: 06 November 2010

Matters Arising:

- 1) 2 Regional Trophy Cups – John Mitchell delivered to Otago Club for storage
The Regional Centre papers are archived in the loft of the Otago Club
*** Kristen Collins to purchase a large plastic bin to store Regional Committee requirements for storage
- 2) Regional Conference Report – John Mitchell emailed Committee
- 3) Coaching Grants – Evaluation & Compliance Return – Lynne to speak to this at Regional Conference tomorrow

Correspondence Inwards:

- 25 Sept NZ Bridge – Minutes of AGM
19 Nov NZ Bridge - Minutes of Board Meeting – GST Master Point Charges
27 Nov Daphne Randle - *** 2010 NPC/Intermediate Team + Multi-Team Training Weekends
Secretary to respond – thanking Daphne for her well-considered & constructive comments
29 Nov NZ Bridge - *** New Club Directors + Review of Current Directors' List
Secretary to approach Mareta & Derek Malloch as to their availability
29 Nov NZ Bridge - re Otago Bridge Club's request for re-instatement of Swiss Pairs on Monday nights
10 Dec Waikato Bays - Strive for Excellence Programme
21 Dec NZ Bridge - *** Otago Youth – application for 5A points for Fund-raising
Secretary to advise 02 April, Youth's preferred option was acceptable to the Committee
23 Dec Richard Solomon - *** National Congress – Liaison Person
Lynne Fegan appointed Liaison Person for National Congress travel etc
06 Jan Graeme Stout - *** Tender of Resignation as Regional Recorder
Secretary to thank Graeme for his time & expertise
11 Jan Nina Hewitt – *** Further request for running 2011 Otago Swiss Pairs – 3 x Monday nights
Secretary to advise Nina that the request had previously been declined by O/S & NZ Bridge
+ 2011 Tournament Calendar is now closed
18 Jan Richard Solomon - 2010 Coaching Grant to a large club (Wanaka – over 100 members) + 01 Feb
25 Jan NZ Bridge - Jean Peche Memorial Award
*** Kristen Collins to précis Glenn Coutts – Closing Date = 31 March

Correspondence Outwards:

- 27 Nov Otago Bridge Club – further reasons for O/S not supporting 2011 Monday night Tournaments
02 Dec Otago Bridge Club – process for Michael Albert's request to change date of 75th Jubilee Tourny
16 Dec Sue Edwards – Otago/Southland's change requests for 2012 National Tournament Schedule

Financial Report: See separate detailed papers

Accounts for Payment

Cashflow – 01 Apr10 – 31 Jan 11 - \$45.35 (\$951.18 December quarter MasterPoints included)

On Call – 01 Apr 10 – 31 Jan 11 - \$9702.15

Queenstown Congress – 01 Apr 10 – 31 Jan 11 - \$44.23 (no change from last meeting)

Transfer of Otago/Southland funds to NZ Bridge's Trust Fund – NZ Bridge Foundation

*** Secretary to determine current rate of interest + fees

Youth Player Tournament Reimbursements – Annabelle Molloy – posted 14 Jan 11 - \$85 not paid out

James Coutts – sent in 2010, but not received by Treasurer – email discourse available

Jared Fudge – Claim Forms arrived 06 Feb 2011

*** 2010 Criteria quite clear on Youth Reimbursement Form – therefore, no payments to be made

2011 Registered Youth Players *** Secretary to advise NZ Bridge of updated O/S Youth Players

Review of Youth Player Reimbursement Form *** Secretary to update criteria & submit to each player

General Business:

Website Review

- see separate paper – Notes from meeting with John Shanks, 12 December 2010
- *** Secretary to liaise with John Shanks regarding a Template for Clubs to initialise their website
- + confirmed cost of setting up Club Website (inclusive of 2 photos)

2011 Tournament for Balclutha

- *** Open B, - confirm date as Sunday, 21 August
- Otago/Southland Regional Committee to run Tournament for Balclutha

2011 Otago/Southland Regional Tournaments

- | | | | |
|------------------|-------------------------|-------------|--------------------|
| Inter-Club Teams | Sun, 06 Feb | \$40/player | Close: 31 January |
| IP Trials | Sat/Sun, 19/20 February | \$80/pair | Close: 08 February |
- *** Secretary to supply paperwork – IP Car Travel + Bank Account details for successful trialists
 - + reminder of need to register System (as per NZ Bridge Manual) on website by 06 July 2011
 - + email all Trialists to advise times, nibbles only – no meals, must have completed System Card
 - + finalise details with Liz Nevill, caterer – \$1.75/person + \$100.00/day, not an open cheque book
 - + *** NPCs to be appointed within a week – John to finalise & distribute papers
 - + *** Secretary to co-ordinate Contact Details for teams & email out + advise about System Cards
 - + *** Kristen & Lindsay to confirm format – will need to locate a further Intermediate Pair
- | | | | |
|----------------------|--------------------|---|-----------------|
| Rubber Bridge | 08 March – 15 May | \$10/pair | Close: 01 March |
| O/S Provincial Teams | Saturday, 09 April | \$\$\$ + Advertising + Entry Closing Date | |
- *** Kristen to provide Otago Bridge Club's records for O/S Teams & Pairs + provide bones of poster
 - *** Secretary to sus out catering etc
- | | | | |
|--------------------------|--------------------------|--|--|
| O/S Provincial Pairs | Saturday, 14 May | | |
| South Island Pairs | Sat/Sun, 03/04 September | | |
| Otago/Southland Congress | Fri – Mon, 21-24 October | | |
- *** Secretary to sus out Directors - Lindsay Lawrence & Martin Oyston

2012 Tournament Schedule

- responses from Winton, Ranfurly, Gore, Queenstown, Te Anau, Wanaka
- *** Secretary to update proposed schedule – distribute to committee/clubs & to Sue Edwards

Regional Recorder

- subsequent to meeting – appointments to now be handled by Chief Director

Bridge Development

- Letter from Wanaka Club (08 Feb) – putting forward Ann-Louise Stoke's name for assisting in region
- Letter from Oamaru Club (10 Feb) - putting forward Jan Davidson's name for assisting in region
- both Jan & Ann-Louise were welcomed to join Kristen with Bridge Development in Otago/Southland
- *** Secretary to advise Kristen of contacts for Ann-Louise

2010-11 Strategic Plan

- Intermediate/Junior Score Card – John Mitchell presented his draft
- Agreed that Prize Money for year should be: 1st \$200; 2nd \$100.00; 3rd \$50
- *** John to send draft file to Kristen for 'tarting up'
- *** John to have printed & distributed prior to Queenstown Tournament (26 February)
- Membership Drive – Mossburn (letter ex Alister Stuck – 07 Feb)
- *** John to sus out demographics of Mossburn area – re likely success of Weekend Bridge Course
- *** Secretary to advise clubs of cancellation of 2011 Mossburn Tournament
- Palmerston Club
- John reported that they have 43 members (unaffiliated) – almost all working full-time
- They play 16 boards, then go home!!
- Funding Applications for resources – not time to discuss – hold for next meeting

Suggested Meeting Dates for 2011

- Sun, 10 April; Sat, 11 June; Sat, 06 August; Sun, 13 November
- (Lynne overseas 09 August – 12 September)

Outstanding Voucher

- *** Secretary to ascertain the usage of the Blue Peaks Motels prize from 2010 Queenstown Congress

Info to Clubs

– *** Minutes + Request info regarding 2011 training programmes for Coaching Grants

Date of Next Meeting:

Sunday, 10 April Otago Bridge Club at 10.00am

Declare the meeting closed at: 9.40pm