



# Otago/Southland Regional Committee

**Secretary/Treasurer**  
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## **MINUTES - Otago/Southland Regional Committee**

**Sunday 3<sup>rd</sup> March 2013, Te Anau Club Rooms**

**Present:** Kristen Collins (in Chair), Frances Sheehy, Marilyn Jackson, Ann-Louise Stokes, John Mitchell, Kaye Wilson, Lynne Fegan

**Confirmation of Minutes:** 10 November 2012

Copies of 10 November 2012 Minutes were circulated prior to the meeting. Moved that the Minutes as circulated, be confirmed. Collins/Mitchell

**Matters Arising:** - No matters arising

### **Correspondence Inwards:**

29 Sept NZ Bridge Minutes AGM Minutes  
5 Nov NZ Bridge minutes of Board meeting  
30 Nov L Fegan re Nestle Sponsorship  
8 Dec Mossburn Bridge Club letter requesting Disaffiliation from NZ Bridge  
18 Dec NZ Bridge – International Programme  
19 Dec NZ Bridge Change of date for Babich Wines NZ Wide Pairs  
Dec NPC Interprovincial Womens Report  
22 Jan Invercargill Bridge Club re re-scheduling of the Inter Provincial's for 2013  
23 Jan NZ Bridge – Conversion of Australian Masterpoints  
30 Jan R Solomon – Youth Bridge Weekend 9-11 August, Christchurch  
Feb Jan Davidson Oamaru – Coaching Grant re-imburement  
11 Feb Club Champs and Rubber Bridge  
25 Feb Cromwell BC – change of dates for Tournament 2014

### **Correspondence Outwards:**

Dec Newsletter

**Financial Report:**     See separate detailed papers

Bank A/c Balances

Current –	5 Nov – 25 Feb	\$181.51
On Call –	5 Nov – 25 Feb	\$6,729.10
Congress –	5 Nov – 25 Feb	\$15.93

**Accounts for Payment/Approval**

A L Stokes – admin exp (see invoice attached)    \$448.35

**General Business:**

- 1) Rubber Bridge – advise R Solomon by 31 May of entries

Marilyn is organising this event and has phoned several clubs to try and generate more interest.

- 2) National Inter- Club Championship competition – notify R Solomon by 30 June

Oamaru are currently trialling for their teams. Kristen to speak to Nina about Otago entering a team and Marilyn will talk to Invercargill and Winton.

Ann-Louise to look at changing the date for 2014 as it is the same weekend as Wanaka 3A Tournament.

- 3) IP Trials 2013

The short notice to the change of date and venue for the 2013 Inter Provincials was disappointing. However this is something we have to work with so we shall push the date out to 15/16 June which will allow partnerships to become further established.

As it is now a 4 person team it is important to note on the entry that there are no reserves so be prepared to play for 2½ days. The Regional Committee will let the successful trialists know which team they will be playing for.

- 4) Cromwell Bridge Club change of dates for 2014 Pairs Tournament to 15 Feb and cancellation of Teams Tournament for 2014

The change of dates was agreed in principal, however there is an alternative date in April that has become available. Ann-Louise will talk to them to see if this is more suitable.

We are reluctant to cancel the teams and would like to see how the event goes in 2013 before we make a decision on this.

- 5) Certificate of Achievement

Ann-Louise to organise for this to be designed and a logo for the region developed.

- 6) Womens Expo
- Invercargill's dates clash with a bridge tournament. Otago's Womens Expo could be a possibility. We will look at this later in the year.
- 7) Coaching Grants
- Ann-Louise to email all bridge teachers and secretaries to keep them informed of the availability of these grants.
- 8) Coaching Grant – Jan Davidson Oamaru, 2013 and 2012
- Approved
- 9) Committee Member Portfolios
- Kristen – Teaching  
Ann-Louise – Congress  
Kaye – Tournament Co-ordinator  
Marilyn – Rubber Bridge  
Frances/Marilyn – Partnership Checklist  
John – Int/Junior League
- 10) Website Updating
- Moved that Lynne Fegan be co-opted to maintain the Website. Jackson/Collins
- All Tournament notices to be put on the website, and Tournament results where possible.
- 11) Congress
- Ann-Louise to start on the entry form as soon as possible. Also look at emailing to all past entrants.
- 12) Provincial Pairs 2013/14
- Moved that the O/S Provincial Pairs in October be a Swiss Pairs Event in 2013 but revert back to a Pairs event in 2014
- Collins/Sheehy
- 13) New Tournament – 2014 O/S Swiss Pairs Event
- The Regional Committee will look at adding a 10A Swiss Pairs Event for 2014. Dates to be discussed at our next meeting.
- 14) Tournament Entry Forms
- Ann-Louise to ask clubs to ensure they add space for entrants to write their grading, as well as rating points.

15) Int/Jnr Tournament League

It was agreed that if playing with an Open Player, you would receive points for entering only. Ann-Louise to add this to the Criteria on the Website.

16) Strategic Plan – Added Scoring for Directors, Education and Promotion of Rubber Bridge, Club Administration, Trophies.

**Date of Next Meeting:** Friday 7pm 21 June, Otago Bridge Club

**Declare the meeting closed at:** 3.00pm