

Wellington Regional Bridge Committee

Minutes of Meeting

Minutes of the Committee Meeting held Tuesday 6 June at the Victoria Club at 1.30 pm

Present Dinnie Hall (Chair), Heather Jared (Treasurer), Tony Sutich, Allan Joseph,

Joan Waldvogel, (David Morel, Kevin Walker ex-officio until 2.30pm

Apologies Paula Jenner

Minutes The Minutes of the Committee Meeting held on 23 April 2013 were taken

as read and confirmed. Heather/Allan

Matters arising

Finance Heather reported a steady increase in income. Allan suggested that we

find ways to return this over time to the players, club committees, bridge

teachers and directors.

Cheque a/c opening balance 28.03.13 \$1,302.93

closing balance 30.04.13 \$2,744.22 closing balance 31.05.13 \$4.598.22

Savings a/c opening balance 28.03.13 \$20,299.84

closing balance 30.04.13 \$20,354.90 closing balance 31.05.13 \$20,405.20

С

Savings a/c opening balance 28.02.13 \$21,251.02

closing balance 28.03.13 \$20,299.84

Income April- 13 \$2,689.04

May - 13 \$3,518.00

Expenditure April -13 \$1.000.25

May - 13 \$1,664.00

Moved (Joan Allan) that the financial report be accepted.

Correspondence

From NZB – Bulletin for Regional Treasurers/ Youth IPs/ Minutes of March Board Meeting. March Board / May grandmasters/ Changes to alerting system 2 and 25 May/Youth IPs 3 May/Youth Register/ Minutes of April Board Meeting/Flier Centre Island Pairs, background to New Announcing Regulation/ launch of new website. Dates of directors' exams/ updated tournament schedule/Youth Interprovincials/Directors' List/ Coaching grant returns reminder/ Regional Conference dates August 2013 and Feb 2014/R Solomon (Invoice)

Allan Grant re supporting their fundraising evening Bridge NZ re Congress Booklet and providing a link to their website John Rosevear re tournament schedule and interclub 2014 dates Martin Woodhead re next director's course (Alan to reply) Kevin Walker re Congress

Alan Grant and Anthony Kerr, Tony Thompson, John Cormack (Thanks for donation)

Pam Livingstone re Centre Island Teams

Pat O'Neill re date for printing of Congress Programme Booklet C Bolland, M Gibson re IP trials

To

NZB – re request to upgrade Schneidemann Teams)

Wellington Region clubs - 2014 tournament schedule

Wellington Region clubs – re supporting fundraising event for international players

Rona Driscoll- revised 2014 tournament schedule

Wellington Region Clubs – Update on IP trials/ Reminder re Regional Club Play-offs/

Club Play-offs

General Business

Kevin Walker re division of responsibilities at Congress

Martin Woodhead re Director's course (Allan)

International reps. accompanying cheque (Heather)

Wellington Region Clubs – notices re interclub and rubber bridge (Tony)

Preparations for Congress

Helpers: (Heather organising) P Knight has offered to help. Main help is needed after play on Saturday.

Bar: Wellington Club will look after this.

Entry forms: Half a dozen hard copy forms will be mailed to each club. *Promotion:* Upper Hutt and Karori Clubs will be contacted and asked to promote Congress. Congress Committee members will promote it in the other clubs.

Parking: Additional parking is available at VBC, Te Kura and possibly also at corner of Grant and Tinakori Roads. WBC will get vouchers and sent information about parking to entrants with email addresses.

Boards – Tony to organise. Allan reported that a large number of NZ Bridge boards will be available. A second dealer has been organised.

IT – Maureen Pratchett will be the dedicated IT person and responsible for posting results on the website.

Caddies – Dinnie to organise. David will supervise. Two caddies will be required in the main playing room and one in the second playing room. Their duties include cleaning up after play. Caddies fee to be increased to \$30 each per session. At Allan's suggestion, they will be asked not to use mobile phones during a session.

Spot Prizes – Eight are needed. They will be given out before the start of the afternoon session

Dinnertime Saturday evening: Heather and Chris will stay over.

After play lock up: Allan

Airport pickups – Allan felt we should offer these. He will try to find volunteers.

Prize money – to be discussed when the number of entries is known.

Regional Club Championships Wellington Clubrooms

Five clubs have entered: Wellington, Hutt, Waikanae, Karori and Victoria. Matches will be 12 board.

Start 9.30

Lunch 12.30 - 1.15

Approximate finish time: 5.45 - 6.00pm

Nibbles provided after play.

Dealing of boards – Allan to organise

Cost: \$160 per club which includes the \$100 charge to NZB.

Heather to email the 2012 budget. Tony will email details to the clubs.

Debrief from IPS

Joan

Dinnie Joan

Kevin

Tonv

Dinnie

Heather

Allan

Tony tabled a detailed analysis of the results which indicated that the format used worked reasonably well. Suggested future improvements would be to have fewer but longer (10 board) matches and to have a separate draw for the women. The suggestion was also made that if there were current NZ representatives, they should be invited to be part of the appropriate IP team. On the basis of the results the Wellington youth team will comprise Chris Collins and Sam Ward and Andrew James and Tim Grant. Chef de Mission -Alan Grant will be asked to fulfill this role. Revision of guidelines for hosting a major tournament Dinnie will review the current guidelines.	Alan/Tony
-	
Strategic Plan – Carried over	Tony
New Zealand Bridge Congress 25 August – All committee members with the possible exception of Heather will attend.	Dinnie
Centre Island Teams – A flier is being prepared and will be sent out shortly. Cost \$60 for the two day event.	
Hosting of next year's Regional Events – Main Centre Pairs, IP Trials, Club Teams Play-off. The Wellington and Hutt Clubs have indicated a willingness to host events.	Joan /Heather
Next Meeting: Later this month to finalise Congress arrangements. TBA	
The meeting closed at 3.45pm	