



# Wellington Regional Bridge Committee

## Minutes of Meeting

Minutes of the Committee Meeting held Tuesday 13 August at the Victoria Club at 2.00pm

<b>Present</b>	Dinnie Hall (Chair), Heather Jared (Treasurer), Tony Sutich, Allan Joseph, Joan Waldvogel, Paula Jenner,													
<b>Apologies</b>														
<b>Minutes</b>	The Minutes of the Committee Meetings held on 2 and 16 July 2013 were taken as read and confirmed. (Heather/Allan)													
<b>Matters arising</b>	Youth IPs – Joan reported that Andrew James had agreed to captain the team and that Alexsa Djorovic would be the fifth member.													
<b>Finance</b>	<p>Heather presented the current BNZ accounts and reported that sponsorship money had not yet been received from Tommys. To be followed up.</p> <p>Tony commented that the auditor had picked up on an interclub payment of \$952.00 that had not shown up in the accounts. On checking, it was shown that BNZ had made the payment to the Waikato Bays account. Heather to check that it has been transferred into our account.</p> <p>The Committee approved a payment of \$1,039 incl. a cleaning charge of \$114.00 ( \$79.80 of this was for rubbish disposal) to the Wellington Bridge Club for the hire of their rooms for the Congress and of \$90.00 to subsidise non-earning youth players to the Centre Island Teams.</p> <p>Cheque a/c opening balance 28.06.13 \$11,275.87 closing balance 31.07.13 \$ 9,290.29</p> <p>Savings a/c opening balance 28.06.13 \$20,449.03 closing balance 31.07.13 \$20,500.80</p> <table style="margin-left: 20px;"> <tr> <td>Income</td> <td>Jun-13</td> <td>\$8,747.00</td> </tr> <tr> <td></td> <td>Jul-13</td> <td>\$11,192.28</td> </tr> </table> <table style="margin-left: 20px;"> <tr> <td>Expenditure</td> <td>Jun - 13</td> <td>\$2,069.35</td> </tr> <tr> <td></td> <td><b>Jul - 13</b></td> <td><b>\$11,855.66</b></td> </tr> </table> <p>Moved (Heather, Seconded Joan/Paula) that the financial report be accepted.</p>	Income	Jun-13	\$8,747.00		Jul-13	\$11,192.28	Expenditure	Jun - 13	\$2,069.35		<b>Jul - 13</b>	<b>\$11,855.66</b>	<p>Joan</p> <p>Heather</p>
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<p><b>Corres- pondence</b></p>	<p><b>From</b> NZB – new directors Susan Humphries – Youth Development Plan NZB – NZB vision/ Request for photos for facebook/Te Aroha library appeal/ Rely to letter re Schneidemann Memorial Pairs/ Masterpoint refunds</p> <p><b>To</b> Victoria club re IP trials Congress sponsors – thank yous NZB re Schneidemann Memorial Pairs Clubs re interclub and rubber bridge (Tony)</p> <p>Schneidemann Memorial Teams – NZB has reiterated that the rules allow each region to hold only one metropolitan event a year and that this is non-negotiable. The only possibility for the Wellington Club to have the Schneidemann Memorial Teams as an A point event would be to demote the Poppy Roberts. In a follow-up discussion with Alister he explained that the rationale behind this is that A point events must be open to everybody in NZ and this is not possible for events held on a club night. The Wellington Club will be informed.</p> <p><b>Strategic Plan Document</b>– This was discussed and completed. Because of its urgency, it will be sent off within the next two days.</p>	
<p><b>General Business</b></p>	<p>Vil Gravis' lessons proposal – The Committee agreed in principle to Vil's proposal to hold a series of advanced lessons at the Hutt Club for a fee of \$80 – 100 per lesson. While open to all, including youth, they would have a particular focus on developing the playing ability of members of the Wellington Intermediate, and Women's teams. The Committee is prepared to provide a subsidy of up to \$500 for a pilot set of 10 lessons, the caveat being that there must be a minimum number of eight students for each lesson. Heather is to discuss this further with the Hutt Club.</p> <p><b>Alan Grant's Appeal ex-Congress</b>– This is to be held on Friday evening, the 16 August at 7pm.</p> <p><b>Chef de Mission for IP teams</b> - A list of three people, who could be approached about this role, was drawn up.</p> <p><b>Youth Development Plan</b> – Carried forward</p> <p><b>The meeting closed at 4.30pm</b></p> <p><b>Next Meeting: TBA</b></p>	<p>Joan</p> <p>Joan</p> <p>Heather</p> <p>Allan</p> <p>Dinnie</p>

<b>Other Business</b>		