

Minutes for the committee meeting held 12 August 2016 7.30 pm by Skype

Present: Colin Carryer, Bryan Green, Mairi Fitzsimons, Susan Sykes, Sandra Calvert (Secretary/Treasurer)

Apologies: Anne McCombe

Minutes of last meeting – Held 8 July 2016 read - It was agreed that minutes need amending in relation to Correspondence in to the following:

- Tournament change request from Hastings to change the date of their Open from 10th July to 9th July due to trouble getting a Director. After a lot of emails this was supported. There was however a note from the Tournament Organiser conveying to the Regional Committee and the Hastings Club that it was a very poor reason to be requesting a change for tournament date due to not having a director organised.

With this change, minutes were moved accepted by Sandra and seconded Mairi - Carried.

Correspondence Out:

- NZB advised of C/D Rubber Bridge Winners
- Letter sent to clubs re any I/P submissions

Correspondence In:

- NZ Bridge – Confirmation of Chef de Missions for I/P's
- NZB – Compendium for Chef de Mission
- Coaching Grant Application from Napier

It was noted that the Coaching Grant was accompanied by an email advising that the course had actually been run and retrospective funding approval was requested – this being outside the rules which state that funding must be applied for before the event. This was discussed in length, and whilst new Club committee members may not always be familiar with the rules it is still the Clubs responsibility to find out. However CD committee also has a responsibility to advise clubs and foster bridge so this will be an agenda item at the Regional Conference. It was moved by Colin and seconded by Bryan that *In this instance only* the Committee approve the grant of \$320.22 to be paid from the Regional Committees account and no reimbursement be sought from NZB. Carried. A letter to be sent to Napier confirming this.

Rubber Bridge

- CD Winners are Charles Ker & Wayne Burrows

Facebook

The Committee has set up a Facebook page – clubs members can join to get updated posts at:
<https://www.facebook.com/groups/1367934659899653/> or search for Central Districts Regional Bridge NZ

Regional Conference

- Palmerston North have confirmed that we can use their club rooms on 16th October 2016. Agenda to be sorted out. Suggestion for inclusion were
 - Building Helpful relationships with Clubs; how to get the most out of the Regional Committee, Club admin and how to make a tournament application. *Secretary to draft agenda and forward around to committee members.*

2017 Tournament Schedule

- This has now been finalised as to dates however we need to sort out hosts for the Fullartons, Zelda Morris, I/P Trials and National tournament. *Secretary to email clubs asking for expressions of interest for the Fullartons and Zelda Morris.*

I/Ps

- We have not yet received any feed back from Clubs as to the format/ changes. As a committee we decided to send back feedback that we think I/P's should still be played but that they should either be added back into Congress or centralised rather than be rotated between the regions due to the considerable cost involved and that we would like to see 6 man teams reinstated.
- Training for the Intermediates and/or all of the team discussed. Bryan moved that the committee pay for training, seconded by Mairi. Carried. Colin to approach a coach and look into dates.
- Colin brought up that the TShirts appeared well received last year. It was suggested that we approach this years team members to see if they wanted TShirts again and would be prepared to contribute \$10 each.
- 2017 I/Ps 13th/14th May. Susan moved that we approach Feilding initially to see if they would be willing to host again for a rental of \$150.00. Bryan seconded and Carried with Mairi voting against.

Financial Report:

Paid:

\$432 IRD Tax on Secretary/Treasurer Honorarium
\$720.00 NZB Entry Fee for I/Ps

To Pay:

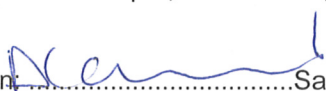
\$14.40 Reimburse C Carryer for Fullarton Trophy engraving
\$36.98 Reimburse C Carryer for Wine for Auditor

Entry fees of \$25.00 were paid by 2 Intermediates who did not attend the trial. It was agreed that this fee would be refunded as no costs were incurred for them.

Balances as at 31 July 2016 00 \$5,736.12 & 25 \$10,417.17

Mairi moved that financial report be accepted, seconded by Sandra. Carried.

Meeting finished at 9.10pm, Next Meeting to be arranged for about 4 weeks time .

Minutes taken  Sandra Calvert, Secretary