

## Minutes

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Regional Committee Meeting held on: Friday 8 July **2016** 19:30 via Skype.

**Present:**

Rona Driscoll (Chair Person), Michael Neels, Anna Kalma, Ian Moore, Jan Spaans  
(Secretary/Treasurer)

In attendance: Karen Martelletti.

**Apologies:** Nil.

**Welcome**

Rona welcomed all to the meeting.

**Minutes of previous meeting**

The minutes of the previous meeting held on Friday 17 June 2016 were confirmed.  
Rona/Mike.

**Matters arising from previous meeting:**

The Waitomo Bridge Club issue has been resolved.

**Correspondence In:**

As distributed to the committee members.

Pub Charity Ltd: Notification of grant application approved for the amount of \$6653.74.

Gail McIntosh – Report of account review 1 April 2015 to 31 March 2016.

**Correspondence Out:**

Nil.

**Financial report:**

**Annual Accounts review 2015 – 2016**

Our account reviewer Gail McIntosh reported back to us on 7 July 2016. A copy of her report is attached.

There was some discussion that we are accumulating a considerable amount.

The report was accepted. Jan/Rona.

The financial report and status per 30 June 2016 was circulated to the committee members prior to the meeting.

**Term Deposit status:** 1. \$7301.82 @ 3.25% P/A matures 16 June 2017  
2. \$5738.39 @ 3.20% P/A matures 6 October 2016

**Financial position per 30 June 2016**

Bank Account statements	Cheque Account	Savings Account	Term Deposit with NZB	TOTAL
Opening Balance	\$8,227.63	\$6,898.57	\$12,678.65	<b>\$27,804.85</b>
<b>April</b>	\$8,232.01	\$6,903.25	\$12,738.39	<b>\$27,873.65</b>
<b>May</b>	\$4,281.49	\$3,907.05	\$12,738.39	<b>\$20,926.93</b>
<b>June</b>	\$16,029.68	\$3,908.88	\$13,040.21	<b>\$32,978.77</b>

Please note that the term deposit totals for the months of April and May have changed, this after feedback from our account reviewer in regards of interest received

Waikato Bays Regional Bridge Committee - Payments to be approved				
To	Date	Amount	Date approved	
Tga BC Copying Dir Semin	8 July	\$41.80	08 Jul 2016	
Matamata BC Dir Sem	8 July	\$242.00	08 Jul 2016	
Gail McIntosh Acc Review	8 July	\$200.00	08 Jul 2016	
<b>TOTAL</b>		<b>\$483.80</b>		

Payments detailed above, totaling \$ 483.80 were approved for payment. Jan/Rona.

The financial report and status per 30 June 2016 was accepted. Jan/Mike.

**IPs – The Canterbury Survey**

Some general discussion revealed that the view of our committee members remains a status quo.

Location: IP's should be held in Auckland – Wellington or Christchurch, for easy access with flights.

Format: RR format is preferred.

Team: 4 person team is not ideal.

Spend money on IP's – Yes as it is an event of prestige.

We do like to see how the separation of the IPs from Congress impacted on the finances.

Bring IPs back to Congress – suggested that to avoid IP players to play 10 days straight, to have a break of a day between the NZ Pairs and the NZ Teams.

Anna to Monkey Survey our regional players to find out from them too why they did or didn't trial for the IPs.

**Tournament Directors in our Region.**

Are hard to find. Most want to play in the events rather than direct.

"Unfriendly" comments from players to directors has resulted in directors not being prepared to direct and/or step up to tournament level.

This puts pressure on the remaining few tournament directors in our region. It will result in clubs having to find directors outside of our region, which will increase the travel costs.

The committee has adopted a policy that clubs which face extra ordinary travel costs for directors may apply for funding from the region. The maximum set is at \$60.00 for directors which have to travel within our region or \$100 for directors which travel from outside our region.

### Boards for tournaments

The clubs have a requirement to have pre-dealt boards at a WB listed tournament. We will reimburse clubs which do not have a dealing machine themselves to a max of \$20.00 per set. The club which organises the tournament needs to send a copy of the invoice of the club which dealt the boards to the WB Secretary.

### WB Regional Conference

Reminder to the clubs that this event takes place on Sunday 18 September 10:00 am at the Matamata Bridge Club.

Meeting closed at 20:51 hrs.

Next meeting: Friday 19 August 2016 19:30 via Skype.

Minutes confirmed by

Name (*printed*): Rona Driscoll Role: Chairperson



19 August 2016

Date: