

Minutes

Regional Committee Meeting held on: Friday 9 Sep 2016 19:40 via Skype.

Present:

Rona Driscoll (Chair Person), Michael Neels, Anna Kalma, Jan Spaans (Secretary/Treasurer)
In attendance: Karen Martelletti.

Apologies: Ian Moore.

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Friday 19 August 2016 were confirmed.
Rona/Jan.

Matters arising from previous meeting:

Are covered in the agenda items.

Correspondence In:

As distributed to the committee members.

Correspondence Out:

Email to Best Western Motel 555 in regards of our deposit.

Financial report:

Financial position per 31 August 2016

BNZ Cheque Account	\$2,646.59
BNZ Savings Account	\$8,916.89
Term Deposit with NZB	\$13,040.21
	\$24,603.69
Balance	\$24,193.01

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

Approved payments for this period:

To	Date	Amount	Date approved
Camb BC Grade Tms Final	9 Sept	\$410.68	09 Sep 2016
0	0	0	
TOTAL		\$410.68	

Payment detailed above, for \$ 410.68 was approved for payment. Jan/Anna.

The financial report and status per 31 August July 2016 was accepted. Jan/Mike.

Waikato Interclub Teams and Bays Teams.

As there is an impression that the Juniors were struggling to get through 60 boards on one day, there was a suggestion to reduce number of boards played by the Juniors from 12 to 10 at the Bay Teams, with the Intermediates and Open still playing 12 boards.

As there may be similar feelings stemming from the Waikato Interclub Teams day, the Regional Committee will suggest to the long standing organizing clubs Hamilton and Rotorua to consider reducing the number of boards to be played by the Juniors.

Waikato Bays Thames Festival 2017

No progress to report. Options, when known, will be discussed via email prior to Congress, in order to have posters available for publication at Congress.

WB Regional Conference

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

Report on Tournament Task Force Meeting.

Rona gave feedback from this meeting. In short, there was plenty of discussion but the status quo appears to remain.

Regional Conference 2016


The RSVPs to date are low. It was suggested that perhaps the agenda is too much "more of the same". There is a feeling that a Regional Conference being held once every two years is more than adequate.

Meeting closed at 20:15 hrs.

Next meeting: Sunday 30 October 2016 12:30 @ The Stables – Cambridge.

Minutes confirmed by

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



30 October 2016

..... Date: