



Canterbury Regional Committee of New Zealand Bridge Inc.

**MINUTES OF THE CANTERBURY REGIONAL COMMITTEE MEETING
HELD on Friday 18th November 2016 at 5pm at 94 Brookside Tee, Christchurch.**

PRESENT Michael Johnstone – Chair/Treasurer, Fiona Temple - Secretary, Giles Hancock, Peter van Leeuwen, and Tony Biddington.

APOLOGIES Laura Stephen

MINUTES Minutes from previous meetings as circulated were confirmed by email **CARRIED**

OUTSTANDING MATTERS

- Local director get together – Laura to contact clubs and directors re: Facebook page.
- Regional conference feedback – positive feedback from attendees and was good to see they are implementing ideas from past conferences.
- Giles will send the new edition of the 'Fun Bridge' document to clubs and Regions.

CORRESPONDENCE

Inward and outward as circulated, accepted **CARRIED**

TREASURER'S REPORT

			Cheque	Deposit	Total
Balance as at 31 August 2016	Credit	Debit	1892.91	18060.76	19951.97
NZ Bridge Levy	879.00				
NZB Masterpoint Refund	1620.94				
NZB Rubber Air Fares	603.00				
Engraving		54.16			
IP Travel		600.00			
Travel		76.00			
Rubber Flights/Accom		538.00			
Overpaid Subsidy Refund		168.00			
Rangiora Improvers		30.00			
Auditor Fee		230.00			
Youth Funding		50.00			
Congress Subsidy		300.00			
Stationery		84.98			
Transfer 25 account	500.00	2771.00			
Interest				16.89	
Balance as at 31 August 2016			593.71	20348.65	20942.36

GENERAL

Strategic plan/budget for 2017

- Michael will create a budget for 2017 so the treasurer can report to the budget throughout the year. Need to ask NZB if we can create a more accurate annual return form.
- Agreed that the main focus for 2017 would be on the Directors in our region. The focus will be on up skilling them from club to tournament directors and technology training and providing support networks. Will talk to individual directors and see how we can help. Organise a technology training workshop. Look at having some trained permanent scorers.
- Have more face-to-face meetings in clubs around the region where the club committees can meet and talk with us. In these meetings discuss what our website offers, I/J leagues and tournaments.
- Be proactive with the I/J league through emailing players directly and then encouraging those doing well to trial for the IPs. Could perhaps run a seminar on what the IPs are, how to fill out a systems cards etc.

- CRC succession plan – agreed in the New Year Fiona to step down as Secretary and Giles and Tony to take over (General Admin. Secretary and Tournament Secretary respectively). Michael to step down early in the year.
- Rangiora Christmas party invitation – Fiona to attend
- CRC road show – will do this as part of face-to-face meetings with clubs as above.
- 2017 regional conference date – 14th October. Will check Jane Stearns availability.
- Tournament schedule. Draft sent out to clubs for 2018 to confirm.
- Website education – as per road show above.
- Teachers conference agenda - ask if Tina McVeigh could attend and talk about Sky bridge.
- Meeting with ChCh re: tournaments – Tony and Fiona met with ChCh and had good discussion around tournaments. Numbers for Open players are steady but I/J well down on previous years. ChCh keen to run some in house tournaments for I/J to break them in gently.
- Banners – It is not practical for the Region to keep hold of these as we each attend tournaments at varying times so will give out to clubs to use.
- Discussed the Waikato suggested remits. Agreed to send these to our clubs for feedback.
- Date for next meeting by Skype, 6pm Jan 19th or 20th.

Secretary:

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