

MINUTES OF THE AUCKLAND/NORTHLAND REGIONAL COMMITTEE

Sunday 6th November 2016, 10am
Auckland Bridge Club

PRESENT

Sue brown (Chair), Tony Morcom, Helene La Breche, Bianca van Rangelrooy Trevor Robbs
Welcome

Papatoetoe club members (2)

APOLOGIES

Richard Solomon

MINUTES

The minutes of the previous meeting, held Sunday 11th September has been circulated.

The minutes were agreed and confirmed

MATTERS ARISING

Sue Brown seeking nomination for a seat on NZ Bridge board

Secretary to send an email to Brian Ashwell, asking if he would like to continue on the ANRC; if not, we are to find a replacement, if so, would he be prepared to take on the role of treasurer?

CORRESPONDENCE

Inwards; Letters of concern received, regarding the potential restructuring of NZ Bridge
As Listed below

Letter addressing concerns

12/9/2016, Letter to all Regional Committees; Arie Geursen

Timaru Bridge Club; 12/2/2016, Kay Nicholas
Crockfords Bridge club
Hutt Bridge club
Akaroa Bridge Club
Ashburton Bridge Club
Stephen Henry; 11/22/2016
Taupo Bridge club remits for next NZ Bridge AGM
Dargaville Bridge club secretary, John Neilson
Papatoetoe Bridge Club, president, David McRae
Fiona Temple, Canterbury RC minutes
Gisborne Bridge Club, Treasurer, Michelle England
Central Districts; RBC, Sandra Calvert
Hastings Bridge Club Caroline Wiggins
Rangiora Bridge Club, regarding clause 14

Outward correspondence

Memo sent by the ANRC chair, to all regional clubs, after an informal meeting with Arie Guesen regarding club responses to concerns and a suggested way forwards

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TREASURER'S REPORT

Chair gives report

Healthy books

Chair to communicate to clubs, youth subsidies are 50% for youth members, playing in tournaments and 25% if playing with non-youth

This information is on the NZ Bridge website

ANRC to fund half the Master points allocated to each of the regional tournaments
Chair move to adopt, Helene seconds

Discussion: who could replace the ANRC stand-in Treasurer?

TOURNAMENTS

Finished for 2016

Regional commitments

Trevor would like Rubber Bridge to be better advertised i.e.; a flyer go out to all Regional clubs

General Business

Chair reminds committee members to be circumspect regarding information imparted at the ANRC meetings, what is discussed in committee, stays in committee
Only information up for discussion is from the minutes

Chair to write a letter to Auckland Bridge club, stating the misinformation, posted on the East Coast Bays website regarding the inter provincial Tournament earnings, did not stem from the ANRC

Discussion; regarding the hosting of Inter club

Helene to draft a letter, on behalf of East Coast Bays regarding the wish to host part of interclub tournaments

The meeting finished at 12.25 am

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<p>Next meeting of the ANRC, Sunday January 22nd, 10 am, Auckland Bridge Club</p>
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Signed: Chair:

Date: