



Canterbury Regional Committee of New Zealand Bridge Inc.

MINUTES OF THE CANTERBURY REGIONAL COMMITTEE MEETING
held on Thursday 26th January 2017 at 6pm by Skype.

PRESENT Michael Johnstone (Chair/Treasurer), Fiona Temple,
Giles Hancock (Secretary), Peter van Leeuwen, and Tony
Biddington. Mary Buckland as our guest.

APOLOGIES Laura Stephen

MINUTES Minutes from previous meetings as circulated were confirmed
by email **CARRIED**. No matters arising.

CORRESPONDENCE

Inward and outward as circulated, accepted **CARRIED**. No matters arising.

IP Report from K Wooles, and our reply; other correspondence from players

Letter forwarded from Crockfords to clubs re : CEO changes

Letter forwarded from Timaru to clubs re : CEO changes

Letter from A Guersen 9th December to all clubs re : CEO changes

Emails from S Henry and A Morris re : CEO changes, and meeting 2 Feb.

Letter from Taradale Bridge Club re : CEO changes, forwarded to clubs

Letter to NZ Bridge from Wgtn Bridge Club re : CEO changes, forwarded to clubs

NZ Bridge notice of 2017 March Board elections

Letter from A Guersen 11th January to all clubs and regions

Letter from P Rutherford 11th January to all clubs and regions

Letter from Palmerston North Bridge Club 16th January

Various emails with Jane Stearns re: Regional Conference and Tour

Geraldine new Secretary info.

Geraldine emails re: Coaching Grant

Int/Junior Leagues - prizes and payments

Vacancy announcement and forms to clubs

Vacancy application

Email to Clubs re : Teachers Conference; registrations, agenda

Akaroa flyer for Summer Bridge

Rangiora - remits; 2018 tournaments

Rangiora via Alister re: Charity Pairs A points

Emails with Evelyn Hurley re : old CRC minutes to archive

Emails with Diamond Harbour re: reaffiliation

Bulletin from NZ Bridge re: newly qualified club directors

Rubber Bridge 2017 - flyer, entries

Flyer for Taranaki Congress forwarded to clubs

Updated flyer - South Island Teams

List of Canterbury I & J Promotions 2017

Geraldine flyer for 8B in February, posted to website

Interclub format, details etc emailed to Invercargill Bridge Club

Masterpoint Refund of \$1004.16 for December quarter, received on 11 January

Emails with Avatar re: website issues

Invoice from Avatar for members database update

Email from Timaru re: website tournament entry issue

TREASURER'S REPORT

			Cheque	Deposit	Total
Balance as at 31 October 2016	Credit	Debit	593.71	20348.65	20942.36
NZ Bridge Levy	896.50				
Rubber Entry Fees	28.00				
IP Accommodation		2521.50			
Travel		160.00			
Stationery		10.50			
Int/Junior League Prizes		1590.00			
Catering Regional Conference		160.94			
Directors Fee Charity Tournament		100.00			
Transfer 25 account	3500.00				
Interest				14.09	
Balance as at 30 December 2016			475.27	16862.74	17338.01

FINANCIAL

- Michael will create a budget for 2017 so that the Treasurer can report to the budget throughout the year.

- Headings drafted :

Income	Expenditure
Masterpoint Refund	Travel, Admin, Honorarium
NZB Levy	IPs & Interclub
Interest	Website
Coaching	Tuition Assistance/Youth Fees
IP Travel Refund	Bank Fees
Rubber Fees	Coaching
Event Income	IJ League Prizes
Other deposits	Event Expenditure
	Other Withdrawals

- Agreement to try to spend a bit more in useful areas.
- Agreement to communicate more with the clubs on our expenditure, perhaps by sending the minutes directly to the clubs, emailing a newsletter/bulletin/updates.

GENERAL

- **Teacher's Conference on Sunday 29th January.**
Programme circulated.
Agreement to reimburse Crockfords for expenses up to \$200.
Proposed that in future we invite unaffiliated clubs to this event.
- **Inter-Regionals review.**
Everything went smoothly, no issues in Dunedin.
We need to provide the same support for K Wooles in 2017.
With late withdrawal in the Intermediate Team, it was discussed that we should be providing more training for the top Intermediates, maybe a private group.
This can dovetail into a plan for more training for all Ints and Juniors.
- **Charity Pairs review.**
The match committee had agreed that the CRC would pay for the masterpoints, but we need to revisit this with the CRC committee in 2017 and clarify with Crockfords who is paying and how it is coded to NZ Bridge.
We could look at more outside assistance for 2017, Lions catering ?
Swiss Pairs worked well.
- **Website.**
We have had a few problems this month after the database was updated, and the email changed to CRC. We will have to do a roll-back to January 18th to fix the tournament drop-down entry list of tournaments.
We have all current entries recorded.
- **Banking.**
Moved that the Owners of the CRC BNZ accounts be changed to Laura Stephen and Giles Hancock. CARRIED
We will then need to change the signatories.
- **Vacancy.**
We have only had one application for the advertised vacancy, and given no other applications coming in before 31st January, we will recommend Mary Buckland be appointed to the Canterbury Regional Committee.
- **Special Thanks.**
The committee recognises the incredible contribution of Michael Johnstone as he steps down after nine years on the committee, 6 ½ as Chairperson. Michael will remain as Treasurer for the time being, and we also hope he will help us in other ways in 2017. Thank you Michael.

Meeting Closed 6.45pm