

Minutes for the committee meeting held 3 March 2017 7.30 by Skype

Present: Colin Carryer, Bryan Green, Mairi Fitzsimons, Susan Sykes, Sandra Calvert
(Secretary/Treasurer)

- **Minutes of last meeting** – held 12 December 2017. Moved accepted by Sandra and seconded by Bryan. Carried
- **Matters Arising** – Anne McCombe has resigned. It is appropriate that someone else is co-opted onto the committee for the next year – *Committee to see if we can co-opt someone onto the committee.*
- **Correspondence Out:**
 - Minutes of CD meetings with Allan Morris 13th Jan
- **Correspondence In:**
 - NZ Bridge minutes of Meeting 9th January 2017
 - NZ Bridge minutes of Meeting 2nd December 2016
 - Letter of resignation from Arie Geursen – 10 Jan 2017
 - Letter from Phil Rutherford – 11 Jan 2017
 - Copy of letter dated 16 Jan 2017 sent to NZB by Palmerston North Club re changes to constitution
 - Various Club emails re the elections /NZB governance role /Alan Turners eligibility for standing as Chairman– these have just been forwarded as requested
 - Report prepared by Allan Morris & Stephen Henry

Moved that correspondence be accepted by Susan & seconded by Mairi. Carried

- **Coaching Grant requests** – requests received from Napier \$625 for Improvers Lessons for Junior, Intermediate & Open & \$100 for Improvers lessons for Juniors. Voted that both these applications be approved.
- **Youth/Improvers** – Discussed incentives and agreed that CD will subsidise Travel & Accommodation for any CD youth attending the NZB Youth Weekend.
- **Inter Provincials** – No response from Wanganui. *Colin to phone to follow up.* Committee still needs to decide on the format (pairs/trials) and discuss the Chef de Missions recommendations from last year.
- **Tournaments** – New Plymouth have confirmed they will hold the National Pairs in August.

- Tournament schedule – finalised for 2018, however there was no response from Marton, Taihape & Wanganui.
- Given that New Plymouth & Palmerston North have the beset capacity for holding the major tournaments the committee will write to them to suggest/ask that they take turns to hold the CD Tournaments every second year, starting with Palmerston North hosting the NI teams in 2018.
- **Rubber Bridge** – 17 Entries, first round started
- **Regional Conference** – Now to be 30 April. *Sandra to see if Palmerston North Rooms are available and advise clubs of the date. . Bryan to see if Alan Joseph is available to do a talk on directing. Final agenda to be advised.*
- **Financial Report:**

Balances of accounts as at 31 January were: 00 \$12,404.14 Cr ; 25 \$10,432.30 Cr


To Pay:

C Carryer - \$115 & K Turner \$115 - 460km @ .25cents for travel to Allan Morris special meeting. Colin attended as Committee Member & Kevin representing New Plymouth

It is noted that we have not yet received claims for travel from several clubs who attended.

It was moved by Bryan that financial report be accepted as above, and that any other travel claims to attend the Allan Morris meeting be paid at .25cents per km, seconded by Sandra. Carried.

Meeting finished at 8.35pm

Minutes taken:  Sandra Calvert, Secretary