

Minutes

Regional Committee Meeting held on: Friday 26 May 2017 19:30 via Skype.

Present:

Rona Driscoll (Chair Person), Anna Kalma, Ian Moore, Jan Spaans (Secretary/Treasurer).

Apologies: Michael Neels (overseas)

In attendance: Karen Martelletti.

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Friday 7 April 2017 were confirmed.

Jan/Rona.

Matters arising from previous meeting:

Radio advertising: It is hard to quantify the influence of the radio advertising on the attendance at the lessons throughout the region, however we feel it has lifted the profile of bridge in general.

Correspondence In:

Gail McIntosh reported back on the accounts for the year 2016 – 2017. Refer to the Financial Report.

Correspondence Out:

Nil.

Financial report:

Financial position per 28 April 2017

Bank Account statements	Cheque Account	Savings Account	Term Deposit with NZB	TOTAL
Opening Balance	\$4,871.09	\$8,939.02	\$13,153.97	\$26,964.08
April	\$3,533.68	\$8,940.73	\$13,153.97	\$25,628.38

Term Deposit status: #1. \$7301.82 @ 3.25% P/A matures 16 June 2017

#2. \$5852.15 @ 3.00% P/A matures 3 June 2017

Waikato Bays Regional Bridge Committee - Payments to be approved				
To	Date	Amount	Date approved	
Putaruru BC Rubber Ducky	12 Apr	\$330.00	26 May 2017	
NZME Radio Advertising	21 Apr	\$1,610.00	26 May 2017	
ThamesBC Fes ProfitShare	21 Apr	\$1,084.19	26 May 2017	
Rona Dr Att Nat Conf	5 May	\$219.00	26 May 2017	
Rona Dr Att Nat Dir Conf	5 May	\$194.00	26 May 2017	
Bren Birss IP Flights x 2	19 May	\$352.00	26 May 2017	
B Gallaher IP Flights x 2	19 May	\$416.00	26 May 2017	
Christine Gibbons IP Flight	19 May	\$158.00	26 May 2017	
Jenna Gibbons IP Flight	19 May	\$171.00	26 May 2017	
P Rutherford IP Flight	19 May	\$230.51	26 May 2017	
R Pelkman IP Flights x 2	19 May	\$276.00	26 May 2017	
T Henwood IP Flights x 2	26 May	\$566.00	26 May 2017	
G McInstosh 2016 AC audit	26 May	\$400.00	26 May 2017	
Kate Terry IP Flights x 3	26 May	\$558.00	26 May 2017	
Linley Hay IP Flight	26 May	\$258.00	26 May 2017	
Bruce Inglis IP Flight	26 May	\$146.00	26 May 2017	
Tony Hacking IP Flight	26 May	\$143.00	26 May 2017	
TOTAL		\$7,111.70		

2016 – 2017 Annual Accounts Review.

Gail McIntosh reviewed our accounts. Her findings were distributed prior to the meeting.

There were a couple of recommendations for next year:

The records of committee minutes and cash book are once again prepared very well which makes my job easy. There is no evidence supporting the receipt of some monies from NZ Bridge – IP travel grant etc. but this isn't an issue as they are direct credits.

The festival is generating a lot of cash/cheques (\$3,620) and it would be advisable to encourage all participants to pay by internet which is easier for the organisers to manage. Also in future I'd like to see a list of the recipients of the prizes. Again \$3,270 is a lot of money to be paying by cash but this may be what people prefer and easier to organise in advance.

Gail has indicated to be available to do the 2017 – 2018 accounts "all going well".

IP Travel: All players and CDM have booked their flights and have had their tickets reimbursed.

NZ Bridge through Richard Solomon have refunded us very quickly. We have a slight shortfall (\$170.51) for various reasons, something the players for future IPs need to be made aware off.

That the financial report is accepted and that the payment totaling \$7111.70 be approved for payment.

Jan/lan

Appointment of Match Committee for 15A Teams – 18 November at Tauranga Bridge Club.

Director – Lorraine Stachurski, as advised by the Chief Director

Club Rep – Karen Martelletti / Norm Silcock

Region Rep – Rona Driscoll

Scorer is yet to be advised by the Chief Director.

Pub Charity Limited grant application

This was deferred until we have a concrete quote from the Thorndon Hotel.

Tournament Organisation

At a recent tournament the director was forced to play 1 board a per table due to the lack of an extra set of boards. Clubs which run tournaments are advised to consult the director well prior to the tournament about dealing requirements. In general, if your event attracts 14 or more tables, it is good practice to have two sets of boards available for each session.

Comments made during tournaments

It has come to our attention that comments were made about a player who also scored in an event, which were suggestive that a good result was achieved by that player because that player had also done the scoring.

The player who made these comments has been spoken to and has apologized.

Please keep in mind that tournaments are run by volunteers who give up their time in order to give others a chance to play in an event. Most directors and scorers prefer playing over directing or scoring. Comments as they were made, even meant as a joke, may lead to these volunteers quitting.

National Conference

Even though NZ Bridge has announced a review of the constitution, The Taupo remit will still be tabled by us.

Meeting closed at 20:37 hrs.

Next meeting: Friday 7 July 2017 19:30 via Skype.

Minutes confirmed by

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



Date: 7 July 2017