

Minutes for the committee meeting held 19 August 2017 9.00am at Hastings

Present: Colin Carryer, Mairi Fitzsimons, Bryan Green, Sandra Calvert, Francey Rolls

Apologies: Resignation has been received from Susan Sykes effective from 17th August. *Secretary to write to Susan thanking her for her work on the Committee and also to send a Memo to Clubs advising them & seeing if there is a nomination to fill the now vacant committee position.*

- **Minutes of last meeting** – held 23 June 2017. Moved accepted by Mairi and seconded by Francey. Carried
- **Matters Arising** – Letter to NZB re hosting of tournaments has not yet been sent. *Content was reviewed and will be sent through to NZB by Secretary shortly.*
- **Correspondence Out:**
- **Correspondence In:**
 - NZB – Minutes of Board Meeting held 27 May 2017 & National Conference held 10 June 2017
 - NZB Memo re International Programme
 - Memo re the Boards proposed strategy for 2017-2020 along with feedback sheet
 - Preliminary Notice of NZB AGM
 - Email from Jane Stearns re the 'Regional Bridge Mate' or 'RBM' Role - will CD commit to funding \$3,500 per Region over a 2 year period , and also which 4 clubs in the region do we think are most at risk of closure over the next 5 years? *Committee agreed to the funding as above. Rather than target Clubs that CD committee thought may be at risk though we will send a letter out to all Clubs asking them if they think that they would benefit from the services of RBM*
 - NZB – Minutes of Board Meeting held 4 July 2017

CENTRAL DISTRICTS REGIONAL COMMITTEE

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- Napier – coaching grant reimbursement & evaluation form for Improvers lessons taken by Lyn Bowcock. Photocopying & paper expenses came in at \$93.90 (receipts held) & room hire \$100. It was noted however that original request was for \$100 total - \$20 for room hire which is now \$100 & \$80 for stationary – now \$93.90 .Evaluation form received says hugely successful 55 attendees over the 4 weeks. *Hireage fee discussed & it decided to only pay the original \$20.00 applied for and confirm with Napier that that we pay out against original application. It was good to note that the lessons were well attended.*
- NZB - Regional Bridge Mate – Job descriptions
- NZB – Details on the changes to the Masterpoints System

Moved by Sandra and seconded by Bryan that correspondence be accepted.
Carried.

- **Rubber Bridge:** Winners for CD were Les Gould & Pieter Verhoek. *Accommodation allowance discussed and decided on same as last year at \$60.00 per person per night.*
- **Inter Provincials :** Only a few players have confirmed their travel/accommodation. *Secretary to write to players asking them to confirm/book as soon as possible to save costs.*
- **CD Manual :** Bryan had prepared a draft manual based to guide future CD regional committee members. We went through and amended/added some CD policies. *Bryan to redo with changes and committee to confirm by next meeting.*
- **Financial Report:**
- **Received In :**
 - \$2,208.61 Masterpoint Refund , \$1.79 interest
- **To Pay :**
 - \$113.90 Napier Bridge Club – Reimbursement for Coaching grant for Improvers .

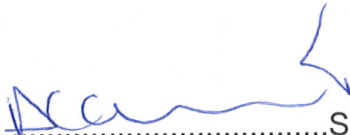
- \$315.70 C Carryer – Travel 782.8 km return @ .25c \$195.70 & Refund for Motel \$120.00 for C Carryer & S Calvert attending meeting 19/8
- \$179.25 B Green – Travel 417 km return @ .25c & Motel \$75.00 for attending meeting 19/8
- \$57.45 M Fitzsimmons – Morning tea & lunch for this meeting
- L Gould & P Verhoek - \$130.00 travel allowance for attending Congress (NZB car travel rate – NZB will reimburse this to CD) and accommodation \$60.00 each per night.

Balances of accounts as at 15 August 2017 were 00 \$12,122.28 Cr & 25 \$10,444.32 Cr

Moved by Sandra and seconded by Mairi that accounts be paid. Carried.

Meeting finished: 11.45am

Next meeting: Skype - Friday 27 October 7.30

Minutes taken:  Sandra Calvert, Secretary