

**MINUTES OF THE AUCKLAND/NORTHLAND REGIONAL COMMITTEE**

**Sunday 16<sup>th</sup>, July, 2017, 11.30am  
Auckland Bridge Club**

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**PRESENT**

Sue Brown (Chair), Tony Morcom, Bianca van Rangelrooy, Trevor Robb, Neil Beckett,

**APOLOGIES**

Helene

**MINUTES**

The minutes of the previous meeting, Sunday 19<sup>th</sup> March, have been amended

Moved by Neil, seconded Trevor

**MATTERS ARISING**

Resolution needed for Neil Beckett to become a signatory

**CORRESPONDENCE**

**Inwards**

Jane Stearn, development officers

**Outwards**

**Financials**

Sue Browns travel costs to attend to the NZ Bridge to the sum of \$534.00, approved

Financial report to go to auditor

Discussion regarding dealing of boards for smaller A/N clubs

Cost of hosting interclub

Interprovincial; accommodation and travel for the 2017 Chef de mission, has been approved

Chair moved the adoption of the financial report to include Inter Provincial costs,

Seconded by Neil

50% of advertising costs have been approved, receipts pending for;

East Coast Bays

Papatoetoe

Keri Keri

Move to approve expenses by Trevor seconded Tony

Resolved that Neil Beckett in the role of treasurer is to become a signatory for the ANRC, BNZ account, Sue moved, and Trevor seconded.

### **General Business**

Director's seminar

Amount of honorarium for Chair and Secretary of ANRC needs to be raised, to be addresses at next National Conference

Regional conference, when, why and in what form, Potential speakers; Karen Martelletti, Jane Spears and Claire Coles.

Neil Beckett believes the ANRC website is dull. It needs to be personalized, ie photos of events. Could also be a potential platform, allowing topical issues to be discussed at a distance, replacing the need for the regional conference?

The website is under utilized

Date for next regional conference to be determined at next meeting

Chair to research Constitutional changes and the Proxy system before the next AGM

Two remits going forwards to the Bridge AGM from Regions. Also reported, NZ Bridge are doing a full constitutional review which would result in further remits to the AGM

Power to veto board appointments changed

Maximum of a nine year term for board members dropped

Remits can now be lodged directly by clubs, discussion ensued

A/NRC Chair did not receive an Agenda for the National AGM, after checking incoming correspondence, it was found not to have been sent. Chair gives a verbal account at the AGM

Funding of Development Officers discussed, Chair suggested ANRC happy to subsidize to a certain extent

Neil asked what NZ Bridge's contribution will be, there is need to be transparent

It was decided that ANRC would give its feedback to the board initiative after it had received all the feedback from clubs in its region.

Should we have a Directors seminar before October, as the last one was cancelled in June?

Trevor recommended that local Directors be asked first, in future to run any such events

Neil would like the Master points funding by NZ Bridge to be addressed

Can the ANRC ask NZ Bridge to notify all clubs of constitutional changes and remits being voted on, so clubs have time to discuss

### **Tournaments**

Tony to direct regional pairs/teams end of July

Rubber Bridge Final

Youth weekend training camp and fundraiser (Individual tournament) organized by Tracey Lewis. ANRC to cover cost of Pizza, fruit platter and prizes, receipts pending

National congress; ANRC is to subsidise the entry fee of up to \$200 for any person attending for the first time to one pair. A draw is to be held if more than one pair enters. The Chair will communicate this initiative to clubs. Entries close 31<sup>st</sup> August.

**The meeting finished at 1.55pm**

<p><b>Next meeting of the ANRC, Sunday 10<sup>th</sup> September , 11.30am</b></p>
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Signed: Chair:

Date:

