

Minutes for the committee meeting held 19th January 2018 7.30pm by Skype

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

Apologies: Francey Rolls (available but unable to get into the skype session, Mairi also got shut out after approx. 1 hour.

- **Minutes of last meeting** – held 27th October 2017. Moved accepted by Sandra, seconded by Mairi. Carried
- **Correspondence Out:**
 - Letter to NZB re Tournament hosting
- **Correspondence In:**
 - NZB – Alan Dormers resignation

Secretary to write a letter of thanks from the Regional Committee to Alan

- NZB - NZ Bridge International Programme 2018 Bulletin
- Email from Denise Ohlen (CDs RBO) re Radio advertising for next April to coincide with lessons at Clubs - asking would the CD committee contribute. We agreed by email to assist to the 25% - \$1,000

Clubs have also received some updates - Secretary to email Denise asking for regular updates and seeing how the proposed Interclub may work given the large amount of tournaments

- NZB – Minutes of meeting 17 Nov 2017
- NZB – Minutes of meeting 7 Aug 2017
- NZB – Minutes of meeting 7 Sept 2017
- NZB – Draft Minutes of AGM 30 Sept
- NZB – Memo re elections for 2 board positions vacant as at end of March next year
- **Rubber Bridge :** Memo sent to clubs re 2018 entries
- **Inter Provincials:** Chef de mission report received. Format for 2018 discussed and teams trials or selection are being considered. Given Mairi and Francey were unable to join in the conversation emails will be sent around the committee to decide format so Clubs can be advised.
- **Junior / Intermediate Trophies:** As per email approval the Intermediate Trophy for 2018 was awarded to Barbara Robinson. It was moved by Sandra and seconded by Bryan that a cheque for \$100.00 be given to Barbara. Carried. There were no nominations for the Junior Trophy

Secretary to remind clubs of the trophies for 2018 and request they promote members to play for them

- **Zelda Morris/ Fullartons 2018** : As per email approval around committee in December Zelda Morris to be held in Napier and the Fullartons in New Plymouth


- **Financial Report:**
 - **Received In :**
 - \$130.00 Travel reimbursement from NZB for Rubber Bridge
 - \$2120.00 Travel reimbursement from NZB for I/Ps
 - **To Pay :**
 - \$39.10 C Carryer – Fullarton Cup engraving
 - Paid :
 - \$130.00 M Fitzsimons I/P Travel
 - \$478.00 A Doddridge I/P accommodation (Doddridge/Wilson)
 - \$523.00 H Symons I/P Travel & Accommodation
 - \$355.00 Cash - I/Ps \$100 for drinks and \$15 per person(17) for Sat dinner
 - \$470.00 C Gyde – Motel \$340.00 & Travel – Car \$130.00 (C Gyde & L Feather)
 - \$720.00 Entry Fee for I/Ps
 - \$80.00 L Gould I/P Travel
 - \$140.00 C Carryer I/P Travel
 - \$130.00 G Masters I/P Travel

Balances of accounts as at 18th January 2018 were 00 \$7,362.12 Cr & 25 \$10,448.65 Cr

Moves by Sandra that accounts be paid & financial report accepted, seconded Byran.
Carried.

Meeting finished: 8.25pm

Next meeting: Skype March 16th

Minutes taken:  Sandra Calvert, Secretary