

Minutes for the committee meeting held 23rd March 2018 7.30pm by Zoom

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

Apologies:

- **Minutes of last meeting** – held 19 January 2018 read. Moved accepted by Sandra, seconded by Bryan. Carried
 - **Matters arising** – It was decided by discussion/emails between committee that the trials for the I/Ps this year will be team trials. Intermediates may enter as pairs & will be made up into a team if they don't have a team, others must enter as a 4 person team.
- **Correspondence Out:**
 - Memo to all clubs reminding them of Coaching Grants, Junior/Int Trophies, Rubber Bridge and Congress Sponsorship
 - Email to Denise Ohlen
 - I/P Flyer
- **Correspondence In:**
 - NZB – Minutes of Board Meeting 21 Jan 2108
 - Email from Margaret Orsborn, President Dannevirke re Bridge Mate experience. Francey has spoken to them since this and all is okay.
 - Email from Denise Ohlen regarding ECCD meeting in Hastings & suggesting similar meetings on the rest of the Region / splitting into 3 groups to do this.
 - NZB – survey re views on I/Ps - *we need to respond to this as the RC , secretary to resend the questions*
 - NZB Updates from the Chair
 - NZB Election results
 - NZB – Confirmation that National Conference will be Sunday 15th July at Miramar Golf Club
 - NZB Strategy 2017-2020 document- Of Note RCs are to have 1 radio advert in place in each region pa and Facilitate the introduction of Buddy system in

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

- **Rubber Bridge:** 10 Entries. Draw completed & sent out. *Next year Clubs should be reminded again close to the cut off date as a couple of clubs missed the deadline.*


- **Inter Provincials:** Memo has gone out. Secretary to confirm with Martin Oyston that he will be the Director. Wanganui have offered to Billet players if requested.
- **2019 Tournament Schedule:** There are still 4 clubs outstanding. Committee to follow up
- **Financial Report:**
 - **Received In :**
 - \$5.43 Interest
 - \$6,030.00 Levy
 - **To Pay :**
 - \$10.00 Colin Carryer Engraving Intermediate Trophy
 - **Paid :**
 - \$100.00 Barbara Powell
 - \$39.10 Colin Carryer – engraving

Balances of accounts as at 16 March 2018 were 00 \$13,256.71 Cr & 25
\$10,450.39 Cr

Moved by Sandra that accounts be paid & financial report accepted, seconded Francey.
Carried.

Meeting finished: 8.15pm

Next meeting: Zoom Friday 18th May 7.30pm

Minutes taken:  Sandra Calvert, Secretary