

Minutes for the committee meeting held 18th May 2018 7.30pm by Skype

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

- **Minutes of last meeting** – held 23 March 2018 read. Moved accepted by Bryan, seconded by Mairi. Carried
- **Correspondence Out:**
 - Coaching Grant return to NZB
 - Nominations for CD committee – Bryan, Mairi, Colin, Francey & Jan Nairn sent to NZB and since ratified.
- **Correspondence In:**
 - NZB – Minutes of Board Meeting 20 March 2018
 - NZB - Social Media Policy
 - NZB – National Conference to be held 15 July 2018. *Mairi and Bryan or Francey to see if they can attend.*
 - News from the Chairman
 - Coaching Grant application for Beginners Havelock North Bridge Club (declined as criteria of less than 100 members not met)
 - Expression of interest for Trustee for NZ Bridge Foundation
 - Coaching Grant application from Waipukarau for lessons \$142.00– Approved.

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

- **Rubber Bridge :** Wellington Club had highest no of participants at 41- CD was lowest at 10 . Our round are progressing & should be down to the last 4 this by this weekend. *It is to be noted that going forward we need to advise clubs of the competition late in the year before everyone goes on holiday.*
- **Inter Provincials :**

NZB sent out a 1 page document on representing Region for the I/Ps – given to all participants – this was well received by new participants. There were 12 Open/Women/Senior Teams and 5 Intermediate Teams. Winners being:

OPEN Mairi Bristow Matthew Bristow Sandra Calvert Colin Carryer

SENIOR Robyn Nightingale Don Nightingale Noel Woodhall Ken Bateman

WOMEN Cecile Gyde Lynne Feather Gwen Cowie Glenys Dean

INTERMEDIATE Barbara Robinson Paul Orsborn Laura Griffin Tony Clear

I/P format survey completed & to be sent to NZ Bridge. It was decided that as we would like to see the teams practice together that the Intermediate team be approached to try to see if there is an event they are able to play in and the CD Regional Committee pay their entry fee.

*Note for next year if we have Team Trials again to make the flyer very clear and state that we will **endeavour** to find team mates as it may not always be possible. Also the information should be out at the end of the preceeding year so players have plenty of time to sort out teams.*

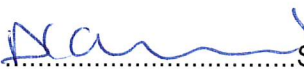
- **Regional Conference :** A date is still to be confirmed – possibly 2 September 2018 in Palmerston North. Dates to be looked at along with agenda & confirmed at next meeting.
- **Financial Report:**

Financial report fye March 2018 completed & sent to NZB (copy attached). Budget for coming year prepared based on last year.

- **Received In :**
 - \$1.75 Interest
 - \$2860.50 Levy
 - \$786.90 Coaching Grant reimbursement
- **To Pay :**
 - Paid :
 - \$10.00 C Carryer – Engraving
 - \$1,000.00 NZ Bridge – CD contribution for Radio Advertising
 - To Pay :
 - Bridge NZ (2004) Ltd – M Oyston directing I/Ps \$647.91 – includes direct \$460, Teams Pads \$23.40, Supply & deal boards \$80
 - Wanganui - \$233.00 - Hireage bill –\$100 , Morning /afternoon tea and milk, coffee, tea \$133.40
 - The Masterpoint bill for the I/Ps is still to come
 - Balances of accounts as at 17 May 2018 were 00 \$15,894.11 Cr and 25 \$10,452.14 Cr
- Moved by Sandra and seconded by Mairi that financial report be accepted. Carried

Meeting ended 8.40pm

Next Meeting Friday 29th June .

Minutes taken:  Sandra Calvert, Secretary

New Zealand Bridge Inc- Central Districts Regional Committee

Receipts & Payments FYE 31 March 2018

Receipts

2017-18

Clubs & Levies	\$7,965.50
Master Point Rebate	\$5,331.43
IP Travel Remibursement	\$2,120.00
IP Tshirts - Players contribution	
Grants	
Rubber Bridge	\$130.00
Cinema Advertising Reimbursement	
Bank Interest	\$27.28

\$15,574.21

Payments

Admin Expenses - Inc Honorariums	\$1,200.00
Bank Fees	
Directors Fees	
Cinema Advertising	
Club Hire Fees (Incl Gifts/donations)	\$31.98
Catering & Email	\$57.45
Coaching Grants	\$786.90
Conference Call Charges	
Interprovincial Allowance Payments	\$7,390.24
Regional Conference	\$649.53
Rubber Bridge Expenses	\$490.00
Stationery Postages & Tolls Etc	
Sundry Expenses (Prizes Gifts)	\$100.00
Travel for Delegates	\$806.95
Grants	
IRD	\$432.00
Regional Bridge Mate Contribution	\$3,500.00
Trophy & Engraving	\$39.10
Youth Bridge	

\$15,484.15

Excess Income over expenses

\$90.06

Bank Reconcillation

Opening Balance 1 April 2017	\$23,617.87
Plus Excess Income over Expenses	\$90.06
Unpresented Cheques	\$0.00
Closing Balance 31 March 2018	\$23,707.93

Report to New Zealand Bridge

I have reviewed the receipts and payments recorded through the BNZ accounts and certify that the above statement agrees with all entries for the period 1st April 2017 to 31 March 2018

Central Districts Regional Committee

Approved at meeting 18 May 2018

Budget - FY 2019 to 2019

Revenue

Code	Description	Credit
	NZB Masterpoint Income	\$5,500
	NZB Levy Income	\$8,000
	NZB IP Travel Subsidy	\$2,500
	NZB Training Grant	\$0
	Interest Income	\$30
	Income from Events	\$0
Total Income		\$16,030

Expenses

	Debit
Audit Fees /Donation to reviewer	\$45
Coaching Grant	\$1,000
Gifts	
Venue Hire/ Directors	
Honorariums - Plus Tax	\$1,650
IP Travel & Accommodation Grants	\$7,500
Other Player Subsidies /regional Conference	\$1,000
Secretarial Expenses	\$50
Trophy Engraving	\$25
Telephone (including teleconference)	\$0
Travel /meeting Expenses	\$1,500
Rubber Bridge Expenses	\$250
Sundry Expenses	\$50
IP Trials & Tshirt	\$1,400
Int/Junior Trophy Prizes	\$200
Regional Bridge Mate Contribution	\$0
Radio Advertising	\$1,000
Youth Bridge	\$400
Total Expenses	\$16,070

Operating Surplus (Deficit)

-\$40