

## Minutes

Regional Committee Meeting held on: Friday 13 April 2018 19:30 via Skype.

### Present:

Rona Driscoll (Chair Person), Michael Neels, Anna Kalma, Ian Moore, Jan Spaans (Secretary/Treasurer).

**In attendance:** Karen Martelletti

**Apologies:** Nil.

### Welcome

Rona welcomed all to the meeting.

### Minutes of previous meeting

The minutes of the previous meeting held on Friday 16 March 2018 were confirmed.  
Anna/Mike

### Matters arising from previous meeting:

All on agenda.

**Correspondence In:** As distributed via email.

### Correspondence Out:

Coaching Grant Return to Alister – 10 April 2018.

### Financial report:

#### Financial position per 31 March 2018

		<u>Closing Bank statements</u>	<u>31st March 2018</u>
<u>Opening Bank statement</u>		<u>1st April 2017</u>	
BNZ Cheque Account	\$4,871.09	BNZ Cheque Account	\$6,101.57
BNZ Savings Account	\$8,939.02	BNZ Savings Account	\$6,003.23
Term Deposit with NZB	\$13,153.97	Term Deposit with NZB	\$13,566.15
			<u>\$25,670.95</u>
	<u>\$26,964.08</u>	<b>Balance</b>	<b>\$25,670.95</b>

Please note that the BNZ cheque account balance includes the Thames Festival account.

**Term Deposits status:** #14. \$7539.13 @ 3.15% P/A matures 16 June 2018  
#06. \$6027.02 @ 3.00% P/A matures 29 May 2018

Waikato Bays Regional Bridge Committee - Payments to be approved				
To	Date		Amount	Date approved
A Kalma Dir/Scoring Novice	13	Apr	\$100.00	13 Apr 2018
Putaruru BC Rubber Ducky	13	Apr	\$250.00	13 Apr 2018
0				
TOTAL			\$350.00	

Motion: That the financial report is accepted and that the payments totaling \$350.00 be approved for payment.

Jan/Rona.

### NZB Strategy Document

A letter to the Board to be drafted with our actions and other suggestions.

### WBRC Nominations

Nominations received to date (13 April) for Rona, Anna, Mike, Jan and Alan Dick.

### Jane Stearns request for funding

The project Jane is asking financial support for was deemed to be not regional enough to warrant regional funding.

### FB and IPs email from Jane Stearns

The WBRC was not impressed with the tone of the letter Jane wants us to put on the tables before playing of the IP starts. It sounds almost like the players are to accept what is in the letter or better not trial.

The WBRC supports players cooperating with publicity but only when the players themselves are comfortable with this and wants NZB to ask the WB IP players permission to publish prior to publishing.

Meeting closed at 20:42 hrs. Next meeting: Sunday 13 May 2018 19:30 at Tga BC.

Minutes confirmed by

Name (*printed*): Rona Driscoll Role: Chairperson

22 June 2018

Date: