

Regional Committee Minutes

Regional Committee Meeting held on: 3 November 2018 at Clubs of Marlborough Café. Meeting opened 1135.

Present:	Chris Marshall (chair), Ed Roggeveen (Secretary), Pam Whitehead (Treasurer), Helen Robinson, Bev Gay
In attendance:	
Apologies:	Jenny Cooper, Ray Curnow
Welcome:	Chris welcomed all to the meeting
1. Minutes of previous meeting:	
	The minutes of the previous meeting held on 9 September were confirmed.
2. Matters arising from the previous minutes:	
	Web site – Ed hasn't had a chance to follow up but unlikely to go ahead Banking – we have decided just to stay with the status quo. Ray visiting committees to assist.
3. Correspondence In:	
	As distributed via email.
4. Correspondence Out:	
	As distributed via email.
5. Financial report:	

Financial position as at:	08/08/2018
Cheque Account:	\$ 2, 851.36
Savings Account:	\$ 5, 863.14
Term Deposit:	\$
TOTAL:	\$ 8, 714.50

Payments to be approved for payment:		
Date	For	Amount
	Champions League Prizes to reimburse to Pam Whitehead	\$ 1 200
		\$
		\$
	TOTAL	

Comments on the Financial report:
The payment to Novotel for accommodation for the IPs was made. Shortfall from the grant from Pub Charity to be covered by players. 12 of the 16 players in the IPs are still to pay TOPS the

amount owed. Chris is to follow this up. See if possible to get refund for room we no longer need due to one pair deciding not to stay with team.	
Motion: That the financial report is accepted and that the payments totaling \$1200 be approved for payment.	Pam / Helen

Agenda items and General Business

6	<p>Ed Roggeveen - Tournament Schedule Review. A discussion document was distributed. We are still waiting on some information from Richmond regarding how and when they want to run the Intermediate / Junior Interclub. We are also waiting for Picton to advise if they are able to host the South Island Pairs in 2020 in place of Marlborough.</p> <p>Ed to contact Motueka and ask them to be a co-host of the Distributed Tournament on 5 September 2020. Made a couple of adjustments.</p>
7	<p>RBM Report from Ray Curnow – discussion.</p> <p>League – concern about whether this is financially sustainable for TOPS RC. Doubt as to whether it actually increased tournament participation. Will look at getting sponsorship for this – Bev will follow some leads.</p> <p>Following a conversation Bev had with Ray, we need to try and find someone who can come into the Region to upskill our Open grade players. Ed to email Regions to see who they use / is available – we would like to ask Michael Ware. We feel this is a better use of the money currently being spent on the Leagues.</p>
8	Ed Roggeveen – Regional Conference 2019 date. Provisionally set for Sunday 9 June in Nelson. Ed to contact Nelson to confirm we can use their rooms. Format, details to be worked out later.

Meeting closed at 1225pm Next meeting: TBA

Minutes confirmed by

Name (<i>printed</i>):	Chris Marshall	Role:	Chairperson
Signed:		Date:	4th Nov 2018