

## **MINUTES OF THE AUCKLAND/NORTHLAND REGIONAL COMMITTEE**

Sunday, July 8<sup>th</sup>, 2018, 2pm,

**Auckland Bridge Club**

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### **PRESENT**

Sue Brown (Chair), Tony Morcom, Trevor Robb, Bianca van Rangelrooy, Mark Lynn

### **Welcome**

Richard Solomon

### **APOLOGIES**

Allan Morris

### **MINUTES**

Sue: Minutes amended and approved by Trevor

### **Marketing**

Jane Stearn rang the Chair to ask how Jan France was performing in the role of a Bridge mate.

Going well, Papakura and Dargaville clubs are being helped; there is an influx of new learners.

### **MATTERS ARISING**

Sue Welcomed Mark Lynn to the ANR committee

Sue received a formal letter of resignation from Neil Beckett

Neil will continue with the ANRC Web site

Sue to send out Nominations seeking replacement ANR Committee member/s

Mark: Formal letter of thanks to go out to Neil for his contribution

Sue appoints Officers for ANRC; Sue continuing as Chair and Treasurer, Trevor; Vice chair, Bianca to continue as Secretary

### **GENERAL BUSINESS**

Sue to talk further with NZB Secretary about "Coaching Grant"

Discussion ensued

Sue and Trevor: ANRC will continue to provide dealt boards to the Northland Region clubs for their Tournaments

Trevor; the clubs should cover the courier fees

Sue: Moved that ANRC cover the cost of accommodation and travel for Trevor Robb to attend the National Conference, seconded by Bianca

Sue: There is a constitution review in progress of NZ Bridge objectives and processes; part of this is the discussion around the nomination of board members. It has been decided the NZ Bridge board will in future vote for the Chair.

Sue: How does the ANRC feel about the Ballot System and the timing of the AGM,

should it continue as postal or determined at the AGM? at present it is still undetermined

Remits can now be presented directly to the NZ Bridge AGM

Discussion ensues

Richard: Jane Stearns has asked for funding to run classes in Mandarin through the Chinese community

Mark: There are also 2 other Chinese languages.

Jan will be involved in a 5 year motivational plan for Youth players.

There is a Tournament, 29<sup>th</sup> July in Howick between Schools.

## **Tournaments**

IP review

Douglas (Chef de Mission) would like the A/N IP team to have a uniform, Tee shirts have been suggested.

Program change discussed

Richard to advertise billeting for those traveling to Auckland for the IPs

Tony: the Auckland Bridge Club President should attend the next ANRC meeting, to give clarity, regarding IP responsibilities

Richard: there needs to be someone at the Auckland Airport coordinating the arrivals. Both Murray and Jan should attend the next ANRC meeting

Richard to coordinate with Murray

Discussion about sponsorship for uniforms, Mark to find a sponsor

Richard suggests Babiche

Sue moved that the Chef de Mission go ahead with the purchase of Tee shirts, Sue to email Douglas.

Accommodation and Travel are partially subsidies by NZ Bridge,

ANRC needs to set clearer guideline, regarding its IP subsidies.

Tournament Grading: British System is being trialed at present

Discussion ensued

## **CORRESPONDENCE**

### **Inwards**

Phone call received from Waiheke club regarding rulings on "How to run an in house tournament", I suggested ringing Secretary of NZ Bridge, as I did not have the required information to hand.

Richard: I also received a phone call

Sue: The answers are in the NZ Bridge manual

Jane Stearns, a repeat of Alisters correspondence

Jane Stearns asking for IP Survey results

Directors Seminar correspondence

Interclub Champ Queries

Warning BNZ scam from Alister

Angela Royle asked for Interclub champs to be re-promoted

Allan Morris: how International teams will be selected

News letters from NZ Bridge President

Info regarding Ballot papers, instructions, NZ Bridge member's nominations

### **Outwards**

Bianca to email and congratulate all the A/N IP winners, Tony to provide email addresses

### **Financials**

Sue: Financials discussed

\$3,500 has gone to NZ Bridge to help cover the cost of Bridge mates more has been spent on Radio Advertising and Jan Frances travel expenses

Mark: are these ongoing costs?

Sue moves adoption, Tony approves continuing support.

Sue to present an amended budget at next meeting.

Mark remarks on the Deficit, Sue happy to spend ANRC funds on Promotion and marketing

Bianca: Could financial reports be sent to me via email, to attach to the Minutes

Tracey spent an undiscussed sum on food for the Youth camp/weekend without prior consultation, then sent the Bill to ANRC,

Spending was accepted, moved to approved

**The meeting finished at 4.pm**

**Next meeting of the ANRC 16<sup>th</sup> September**

Signed: Chair:

Date:

