



# Otago/Southland Regional Committee

[www.otagosouthlandbridge.org.nz](http://www.otagosouthlandbridge.org.nz)

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Secretary: Marilyn Jackson

## OTAGO/SOUTHLAND REGIONAL BRIDGE COMMITTEE

Meeting held at Otago Bridge Club

7.00pm, Friday 31 August, 2018

**Present:** Frances Sheehy, Marilyn Jackson, Maria Godfrey, Paul Freeland, Lynne Fegan

**In attendance:** Gillian Alexander (new RBM)

**Apologies:** Phil Hensman

**Welcome:** Frances (Chairperson) welcomed all to the meeting, especially Gillian Alexander, Otago Southland Region's new Regional Bridge Mate who advised that she was working 2 days/week.

**Minutes:** The Minutes of the 16/03/18 & 07/07/18 (Informal Meeting) were approved. Frances/Marilyn

### Matters Arising:

Paul reported that Bradley Johnston & Nik Mitchell did not require funding from OSRC to assist with expenses incurred while representing NZ at the World Youth Championships in China.

### Inwards Correspondence:

15/07/18 Minutes of NZB National Conference, Wellington  
17/07/18 Minutes of NZB Board Meeting, via Zoom Link Up

### Outwards Correspondence:

Response to Rona Driscoll re 2019/20 Tournament Schedule

**Financials:** There was no report supplied - in absence of Treasurer  
Requested that there be a Financial Report furnished for all meetings

### General Business:

#### Strategic Plan & Budget

Agreed to reintroduce a Strategic Plan – Lynne to lead this at next meeting

#### Zoom

Gillian offered to demonstrate usage of Zoom online meeting technology

#### NZB National/Regional Conference

- Need to know confirmed date well ahead of time

- No return Dunedin/Wellington flights available to cover Conference timing
  - OSRC forced to incur cost of 1 night's accommodation
  - Less flights available on a Sunday
- \*\*\* **Motion:** That NZB be requested to fund 1 delegate (flights, & accommodation if required) for National Conferences Maria/Marilyn

#### Clubs Requiring Assistance

Agreed that Balclutha & Milton may benefit most from RBM assistance  
Jane Stearn advised that Te Anau & Taieri would welcome RBM visits

#### National 15A – Otago Club, tomorrow

Concerns:

- that the minimal profit will be totally usurped with payment of MasterPoints
- that NZB controls some fixed expenses – despite entry numbers
- initially told full Barometer event, then changed to Half Barometer
- boards had already been dealt for Full Barometer – incurring extra cost
- OSRC required to cover Director's transport to/from Dunedin Airport
- some players believe the entry fee of \$80.00 is too high

Hence, OSRC incurs another loss

Likely reasons for lack of external entries:

Cost of Travel; + loss of NZ Trialing at National Tournaments

\*\*\* **Motion:** That NZB be asked for support for this tournament Frances/Paul

Agreed: Frances, Marilyn, Paul consult with relevant NZB representatives

#### 2020 South Island Pairs – 10A

- Invercargill Club = currently proposed host
- Concerns re location & lack of profit
- Local or external player support is not assured
- Cost & frequency of flights – into/out of Invercargill
- No National Selection from this event – hence no necessity to attend
- Do we know that the Invercargill Club is supportive of hosting this event
- Would require extensive local sponsorship
- Local players don't understand the necessity for higher entry fees

Losses for this event held in Invercargill are guaranteed

OSRC does not wish to be liable for losses incurred

\*\*\* **Motion:** That NZB be requested to cover any losses from running a 10A South Island Pairs event, hosted by the Invercargill Club in 2020 Marilyn/Lynne

Agreed: Frances, Marilyn, Paul consult with relevant NZB representatives

#### Allocation of Committee Responsibilities

- Frances – Chairperson; organise IPs, Trials & Directors; Liaison with Oamaru, East Otago, Balclutha & Maniototo clubs

- Marilyn – Secretary – inwards/outwards mail; communication with Committee Members
- Phil – Accounting
- Maria – Co-signatory; Tournament Notices; Food for O/S Tournaments
- Paul – Youth; Liaison with Otago & Taieri clubs
- Lynne – Minute Secretary; Liaison with Wanaka, Queenstown, Alexandra & Cromwell clubs

#### Bendigo Trust

\$3000.00 received towards travel & accommodation costs of O/S representatives for Inter-Regionals

Frances to procure receipt for finalising Bendigo Trust Funding Agreement

#### O/S Congress – Alexandra at Labour Weekend

- Director, Lindsay Gunn to be billeted with Alison Giller
- Frances to organise nibbles
- Julia (Maria's daughter) will assist with serving of nibbles
- Jean Bonsor organising catering – menus & price being discussed
- OSRC will pay Alexandra Club for usage of their rooms
- Entry Fee = \$100/head – for 2 days of play
- Flyer has been distributed to clubs

#### IP Selection Process

Bradley Johnston has submitted a paper regarding possible changes to the IP Selection process – owing to late delivery, this paper will be reviewed at the next meeting.

**Meeting Closed at 9.15pm**

**Next meeting to be advised – but before end of 2018 year**

#### Minutes Confirmed by:

**Name:** Frances Sheehy

**Role:** Chairperson

**Signed:**

**Date:** 08/12/18