

Regional Committee Meeting held on: 10 July 2018 via Victoria Bridge Club.

Present: Suzanne Duncan (Chair), Heather Jared, Paul Maxwell, Margot Davenport, Graham Cheater

In attendance:

Apologies:

Welcome: Suzanne welcomed all to the meeting

1. Minutes of previous meeting:

The minutes of the previous meeting held on 26 June 2018 were confirmed.

2. Matters arising from the previous minutes:

Nil

3. Correspondence In:

From NZB

seeking feedback NZB Constitution Review
offering online event booking
agenda for National Conference
giving advice on Pub Charity applications
info on regional Bridgemate vacancies
timetable for IP finals (forwarded to local team members)
flyer for Christchurch Midwinter Teams (forwarded to local clubs)
offering room for further entries for director examinations
instructions re Tournament Schedules

4. Correspondence Out:

Wellington Region Report (Tony)

5. Financial report: A detail report was not prepared as the financial position was covered in depth at the previous handover meeting (two weeks prior)

Comments on the Financial report:

Heather

No significant change from the position as reported at the previous meeting. A meeting has been arranged with the BNZ to update the account signatories.

Agenda items and General Business

- 6** Preparation for the annual meeting of NZBridge with the regions, especially the Constitution and Grading Taskforce papers. The Committee determined the positions on these papers to be taken back to the Annual meeting.
- 7** The Committee discussed ways in which it might better communicate with clubs in the regions, including circulating a summary paragraph after monthly meetings.
- 8** Regional Club Championship. The Committee discussed organisation of this event, now scheduled for the 28th October. The Hutt Bridge Club will be the venue. Paul is to prepare a Flyer.
- 9** Interclub, rubber bridge and other local initiatives. Tony Sutich is keen to hand over the organisation of these events. He will see out this year's Interclub. The local Rubber bridge round is in its final two

rounds. The Committee discussed progress on finding suitable persons to organise these events in 2019 and further out. Suzanne will take over the Junior League competition.

- 10 The annual meeting of Local Clubs will be held in the next few months. Details to be determined at the next meeting.

Meeting closed at 12pm

Next meeting: 21 August via Victoria Bridge Club

Minutes confirmed by

Name (printed):

Suzanne Duncan

Role: Chairperson

Signed:



Date: 21/8/18