

Regional Committee Minutes

Regional Committee Meeting held on: 26 January 2019 at Marlborough Bridge Club. Meeting opened at 1753.

Present:	Chris Marshall (chair), Ed Roggeveen (Secretary), Pam Whitehead (Treasurer), Helen Robinson, Bev Gay, Jen Cooper (by remote access)	
In attendance:	Ray Curnow	
Apologies:		
Welcome:	Chris welcomed all to the meeting	
1. Minutes of previous meetings:	<p>The minutes of the meeting held on 3 November were circulated. The minutes of the special meeting held 27-29 November were circulated. Motion: That the minutes of the RC meeting held 3 November be accepted as a true and correct record with the note that the date on the Financial position is incorrect. Motion: That the minutes of the RC Special meeting held over the days 27-29 November be accepted as a true and correct record with the note that Jenny Cooper did participate.</p>	<p>Pam / Chris carried</p> <p>Pam / Chris carried</p>
2. Matters arising from the previous minutes:	<p>Pub Charity happy with report and all good. Ed waiting still to hear from NZB re holding Distributed Tournament. Chris has been in contact with Geir-Olav Tislevoll and he is willing to work with TOPS to upskill our Open players. Ed has not yet followed up with clubs about who is being used and is available to teach. Now all clubs are back in playing mode that will be done as well as sounding out clubs as to who would be interested in participating in sessions with Geir-Olav and looking at costs for this. Ray will ask Tony Hinkley to run a session after Kaikoura event in May, as he did at Golden Bay.</p>	
3. Correspondence In:		
	<p>As distributed via email with late correspondence from Marlborough BC. We will pursue the possibility of using the Great Hall and get more details as to at how much notice we will be given. Ed to get Robin to follow this up. Pam will also ask her Committee about the possibility of hosting the 10A teams in January in Kaikoura next year.</p>	
4. Correspondence Out:		
	As distributed via email.	
5. Financial report:		

Financial position as at:	23/01/19
Cheque Account:	\$ 2275.82
Savings Account:	\$ 5, 814.11

Term Deposit:	\$
TOTAL:	\$ 8,089.83

Payments to be approved for payment:		
Date	For	Amount
		\$
		\$
		\$
	TOTAL	Zero

Comments on the Financial report: Nil	
Motion: That the financial report be accepted	Pam / Ed carried

Agenda items and General Business

- 6** Bev Gay – Sponsorship for the 2019 Champions League.
- Sponsorship from Harcourts has been secured for this thanks to a very thorough presentation by Bev. Blenheim Office will contribute \$600 and they (and Bev) have subsequently asked all other branches in the region to contribute \$85 – not all have responded yet but we are optimistic this will happen. Bev will follow up with the offices that have not responded by going to see them. This will be an ongoing commitment.
- Motion:** That the League be named and promoted as the “Harcourts Top of the South Junior and Intermediate Champions League” Bev / Pam carried.
- Ed to contact Jenny Pomeroy (publicity officer) to get this on NZB web site.
- 7** Ed Roggeveen – Regional Conference 2019 date. We need to find a new date as our planned date clashes with NZB Conference.
- Ed to contact Richmond Club and advise we wish to hold the Regional Conference on Sunday 23 June, following their NBS Richmond 5A. Once confirmed we can look at the format for the day including getting a motivational speaker (Gilbert Enoke) for the day.
- 8** Ed Roggeveen – Conditions of IP Trial entry / selection and invitation to enter.
- Decided to delete the piece about consulting with players re the uniform colour.
- Reword 6 to say that if Intermediate players choose not to play in the 10A pairs they are required to play in 2 other A grade events.
- Chris to approach Summit to sponsor trials and the uniform.

	<p>A plan to mentor Intermediate players before the 15A National Pairs will be put in place.</p> <p>Motion: That the Invitation to Enter and Entry Form be approved with the above changes and that the Invitation to Enter be distributed to all clubs immediately. Ed / Chris carried.</p> <p>Motion: That Ed Roggeveen be appointed Tournament Secretary for the IP Trials. Ed / Helen carried.</p>
9	<p>Ed Roggeveen – appointment of Director for IP Trials. Motion: That David Stephen be appointed as director for the TOPS Inter-Provincial Trials on 11-12 May. Ed / Chris carried.</p> <p>Motion: That Ed book flights on Sounds Air for David Stephen to travel to and from Blenheim Ed / Chris carried</p> <p>We will recommend to Picton a rate of \$350 for David for directing the event.</p> <p>Chris Marshall to organise a billet.</p> <p>Chris Marshall to organise a scorer and advise Picton of cost for this.</p> <p>All meals for David to be included.</p> <p>Ed Roggeveen – Motion: That Ed Roggeveen, Chris Marshall and David Stephen be appointed as the Match Committee for the IP Trials. Chris / Bev carried.</p>
10	<p>Ed Roggeveen - appointment of selection panel for Inter-Provincial Team. Motion: That Chris Marshall, Phil Rutherford and Jen Cooper be appointed as the selection panel for the TOPS Inter-Provincial Team following the Trials of 11-12 May. Helen / Chris carried.</p>
11	<p>Pam Whitehead - IP Accommodation ChCh 2019. Pam sent through the details to us. We are happy with this but need to get two more quotes. Once this is done we will confirm and get the Pub Charity application underway. Pam to take charge of this.</p>
12	<p>Ray Curnow - 2019 Champions League - format? To start at Westport on March 2. A document was distributed confirming the rules.</p>
13	<p>Ray Curnow - "Building club capacity" - discussion paper to follow. Ray is looking for feedback on this – what has happened that was good, and what else can be added.</p>

Meeting closed at 1903

Next meeting: TBA

Minutes confirmed by

Name (<i>printed</i>):	Chris Marshall	Role:	Chairperson
Signed:		Date:	27 Jan 2019