

Regional Committee Minutes

Regional Committee Meeting held on: March 9th 2019 at 12.30pm.

Present:	Mary Buckland, Janis Franc, Tony Biddington, Darryl Dowthwaite, Giles Hancock											
In attendance:												
Apologies:												
Welcome:												
1. Minutes of previous meeting:												
The minutes of the previous meeting held on 1 st December 2018 were confirmed.												
2. Matters arising from the previous minutes:												
3. Correspondence In:												
As distributed via email.												
4. Correspondence Out:												
5. Financial report:												
<table><tr><td>Financial position as at:</td><td>31 January 2019</td></tr><tr><td>Cheque Account:</td><td>\$ 506.62</td></tr><tr><td>Savings Account:</td><td>\$9,931.83</td></tr><tr><td>Term Deposit:</td><td>\$12,000.00</td></tr><tr><td>TOTAL:</td><td>\$21,988.45</td></tr></table>			Financial position as at:	31 January 2019	Cheque Account:	\$ 506.62	Savings Account:	\$9,931.83	Term Deposit:	\$12,000.00	TOTAL:	\$21,988.45
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Cheque Account:	\$ 506.62											
Savings Account:	\$9,931.83											
Term Deposit:	\$12,000.00											
TOTAL:	\$21,988.45											
Comments on the Financial report:												
Motion: That the financial report is accepted.												

Agenda items and General Business

6	Interclub Teams 16 th March - that we purchase 12 bottles of wine for the winners
7	Easter 2019 - that we pay for a second director/scorer
8	Teachers Conference - that we cancel the Canterbury Teachers Conference for 2019

	<ul style="list-style-type: none"> - that we fund Sonia to attend National Teachers Conference if not already covered by NZB. - that we contribute to cost for other attendees from Canterbury.
9	International Players fundraiser - April 6 th <ul style="list-style-type: none"> - that we do not directly contribute funding. - that we contribute raffle prizes. - that we suggest an auction to play with each of the internationals in the fundraiser, hosted on the CRC website.
10	RBM activities for 2019 - we are content.
11	Beginners Lessons - Timaru <ul style="list-style-type: none"> - that we keep appraised of the situation.
12	IP Trials 2019 flyer - publish and open entries ASAP.
13	South Island Pairs Director - that we ask who this will be.
14	

Meeting closed at 1.05pm.

Minutes confirmed by

Name (printed):		Role:	Chairperson
Signed:		Date :	