



Otago/Southland Regional Committee

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Secretary: Marilyn Jackson

OTAGO/SOUTHLAND REGIONAL BRIDGE COMMITTEE Meeting held at Otago Bridge Club 7.00pm, Friday 26 July, 2019

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

Minutes: The Minutes of 05/01/19 were approved. Frances/Maria

Matters Arising:

- Zoom usage: it was decided to 'forward schedule' 4 meetings/year as 'face-to-face' meetings
- The refunding of Marilyn's airfare from 2018 IPs, is 'work in progress'
- The O/S Congress Intermediate Pairs Cup has been engraved in the name of the Christchurch Pair
- Frances to speak to Lyn Taylor re 2020 O/S Congress (Labour Weekend) being held at Alexandra
- Confirmed that the 2020 South Island Pairs to be hosted by Invercargill Club
- Youth Claims: transfer to Strategic Plan for allocated action – website update etc
- Improvers Training Seminars for Clubs: not allocated yet. Marilyn to advise the names of clubs who responded positively to the email re being interested

Inwards Correspondence:

As per previously forwarded

Outwards Correspondence:

As per previously forwarded

Financials: Reimbursements for confirmation – Jan – July 2019 = \$1161.00
(attached)

Payments for confirmation – Jan-July 2019 = \$14057.96

Account Balances: Current a/c = 23592.98

Congress a/c = 1818.95

Call a/c = 7702.42

Phil/Paul

General Business:

RBM Resignation

Gillian's email received

National Conference Report

Maria gave a very comprehensive & well-constructed report

Tournament Directors' Training Weekend

Comments provided:

- Insufficient pre-warning & time for 1 hour online test – 6pm Thursday to midnight Friday
- Unaware that the pre-test was valued at 20% of total score
- Schedule – 10am – 4pm – but didn't complete Saturday practical exercises
- Valuable learning - & definitely worthwhile attending
- Power Point presentations, discussions, practical work – all great learning
- Down-time for others during practical assessments – 50% of total score
- Sunday topics were rushed. 1 hour written test – 30% of total score
- Was thought that nobody completed the written test within the hour
- 80% is a Pass – but marked papers not received yet
- Feedback was requested from the Presenters
- Success for OSRC = the number of Tournament Directors it provides for O/S

Directing Resources

- OSRC responsible for Tournament Directors; Clubs for Club Directors
- Thought as to assisting those clubs who do not have qualified Directors
- Maybe offer a Certificate of Proficiency – a lesser qualification; while encouragement given to qualify as soon as possible as a Club Director
- Set up bank of questions – allowing participants to attempt to achieve all correct answers as often as necessary – prior to Club Director's exam

IP Arrangements

- Accommodation booked at Fino Hotel & Suites, Christchurch
- Airport transfers – flight details have been advised to Philip Noye
- Possibility of Team Uniform

O/S Congress – Labour Weekend

- To be held at Otago Bridge Club
- Director = Lindsay; caterer = Liz – 2 days lunches + nibbles (\$20.00 pp)
- Entry Fees same as 2018 – Open Pairs = \$45; Teams = \$65; both = \$100
Int 8B Pairs = \$35; Teams = \$55; both = \$80
- 9.30am start – other times to be determined when entry numbers available
- 25 Pairs last year + 16 Teams
- Flyers to be distributed – via Maria

Meeting Reporting

Discussion generated re over & under reporting

Strategic Plan & Budget

Progression of this was held over until next meeting

Meeting Closed at 9.10pm

Next meeting – Saturday, 07 September 2019 at Alexandra

Time = end of tournament play on the day

Minutes Confirmed by:

Name:

Role:

Signed:

Date