

## Regional Committee Minutes

Regional Committee Meeting held on: 6 December 2019 via zoom at 7.28pm.

<b>Present:</b>	Colin, Mairi, Bryan, Francey	
<b>In attendance:</b>		
<b>Apologies:</b>	Jan	
<b>Welcome:</b>	Mairi welcomed all to the meeting	
<b>1. Minutes of previous meeting:</b>		
	The minutes of the previous meeting held on 11/10/19 were confirmed.	Bryan/Colin
<b>2. Matters arising from the previous minutes:</b>		
<b>3. Correspondence In:</b>		
<b>Correspondence IN –</b>		
<div>NB Bridge Zone – numerous NZ Bridge - Master point charges (IP Trials) NZ Bridge - Levy Share Taranaki Congress – request to change from a 3A to 5A Flyers – numerous IP – Travel costs numerous IP- Invoice masterpoints Noel Woodhall – rubber bridge expenses NZ Bridge - Board Minutes NZ Bridge – Draft minutes NZ Bridge – news from the chair NZ Bridge – Club membership figures NZ Bridge – constitution Rona Driscoll – tournament schedule 2020 NZ Bridge – Board elections Rona Driscoll – Change of date for NI Pairs Denise Ohlen – notice of resignation NZ Bridge – Key dates NZ Bridge – surplus bridge pads NZ Bridge – Board minutes NZ Bridge – Regional Bridge Review and Elections Bridge NZ – Newsletter NZ Bridge – Club membership changes NZ Bridge – News from the chair Ken Carmichael – Rubber entry Amanda Bulbitz – Junior League Feilding Bridge Club – Change of date Int Tourn Hastings Bridge – Novice Criteria Colin Carryer – Chef drinks</div>		

	NZ Bridge – New Directors Levin Coaching Grant	
	Bryan/Mairi	
4.	<b>Correspondence Out:</b> Wanganui – IP Trials NZ Bridge – Minutes Palmerston North Bridge – change of tournament Jane Stearns – Thank you Denise Ohlen – Thank you	
5.		

<b>Financial position as at:</b>	<b>28 December 2019</b>
<b>Cheque Account:</b>	\$12 130.46
<b>Savings Account:</b>	\$10 468.70
<b>Term Deposit:</b>	\$
<b>TOTAL:</b>	<b>\$22 599.16</b>

<b>Payments to be approved for payment:</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
	IP Expenses	161.90
	Martin	300.00
	Lorraine	300.00
	<b>TOTAL</b>	<b>\$761.90</b>

	<b>Comments on the Financial report: Francey/Colin</b>	
	<b>Motion:</b>	Bryan/Colin

<b>Agenda items and General Business</b>	
<b>1</b>	Levin to be paid for \$150.00 coaching grant
<b>2</b>	Napier to be approached to do Zelda in 2021
<b>3</b>	Palmerston North to be approached Fullarton Teams 2021
<b>4</b>	New Plymouth NI Pairs for 2021
<b>5</b>	Mairi moved Martin and Lorraine to be subsidized \$300.00 for Directors Seminar in Australia Mairi/Colin
<b>6</b>	Anne Gordon, Hans van Bunnick to be awarded \$50 for Intermediate League
<b>7</b>	Maree Cudby and Anshu Prasaad to still apply for refund for Travel for IPS
<b>9</b>	Bryan moved to attribute the following prize money for the Junior and Intermediate League 5 <sup>th</sup> \$ 50 4 <sup>th</sup> \$75 3 <sup>rd</sup> \$100 2 <sup>nd</sup> \$120 1 <sup>st</sup> \$150

	Mairi/Francey
<b>10</b>	Colin reported back about the IPs. Results for Open were great. Very disappointed with women, senior and intermediates.
<b>11</b>	We will ask people to indicate their availability for the IP trials and supply their playing CV either as a team or a pair. An elected person or persons will select those to trial. Colin to draft document to go on the website. Tutoring may be available.
<b>12</b>	Bryan moved that we look at the way we subsidise lessons. After discussion it was decided to leave things as they are. We will encourage clubs to apply for the coaching grant for beginner lessons for clubs with less than 100 members.
<b>13</b>	Mairi spoke to the committee that was looking at Regional Committee. Nothing will change for at least another 3 years. Central Districts needs this committee to keep our widespread region in contact.
<b>14</b>	

Meeting closed at 9.20 pm. Next meeting: 10 January 2020 via Zoom 7.30pm

Minutes confirmed by

Name ( <i>printed</i> ):	Mairi Fitzsimons	Role:	Chairperson
Signed:		Date:	