

## Regional Committee Minutes

Regional Committee Meeting held on: 11 October 2019 via zoom at 7.44pm.

<b>Present:</b>	Bryan, Mairi, Francey, Colin	
<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 21/6/19 were confirmed.	Bryan/Colin
<b>2. Matters arising from the previous minutes:</b>		
	1. We will be proactive for funding for the IPS. 2. The constitution was passed at the AGM. 3.	
<b>3. Correspondence In:</b>		
	<b>Correspondence IN –</b>	
	As forwarded	
	Bryan/Mairi	
<b>4. Correspondence Out:</b>		
	Charles Kerr	
<b>5.</b>		

<b>Financial position as at:</b>	<b>11 October 2019</b>
<b>Cheque Account:</b>	\$13 452.42
<b>Savings Account:</b>	\$10 466.98
<b>Term Deposit:</b>	\$
<b>TOTAL:</b>	<b>\$23 919.40</b>

Payments to be approved for payment:		
Date	For	Amount
		\$
		\$
	<b>TOTAL</b>	<b>\$</b>

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

Agenda items and General Business	
<b>1</b>	Application from Palmerston for Junior/Intermediate has been rejected.
<b>2</b>	Jane Stearns: Central Districts is grateful for all the hard work she has put into revitalizing bridge in NZ. She was a breath of fresh air. A letter of thanks to be sent.
<b>3</b>	Rubber Bridge. Alister to be given travel in the amount of \$200.
<b>4</b>	IP organization up to date.
<b>5</b>	The Zelda Morris and Fullarton Teams are to both go to Hastings.
<b>6</b>	Wanganui for the 2020 Ips and suggest that they look at the Fullarton Teams for 2021. They did such a wonderful job holding the IPs
<b>7</b>	Rubber Bridge send out flyer for Rubber Bridge 2021
<b>8</b>	Junior/Intermediate Champs. The Junior winners will be decided at the Napier Tournament and the Intermediate winner has also been decided. Thank you Bryan for all your work.
<b>9</b>	Jack James was in the Youth Team that defeated Australia in a Test. A letter of congratulations will be sent.
<b>10</b>	
<b>11</b>	
<b>12</b>	
<b>13</b>	
<b>14</b>	

Meeting closed at 8.25 pm. Next meeting: 29 November 2019 via Zoom 7.30pm

Minutes confirmed by

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