

Regional Committee Minutes

Regional Committee Meeting held on: 14 February 2020 via zoom at 7.30pm.

Present:	Colin, Mairi, Bryan, Francey, Jan	
In attendance:		
Apologies:		
Welcome:	Mairi welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 17/1/20 were confirmed.	Bryan/Colin
2. Matters arising from the previous minutes:		
3. Correspondence In:		
Correspondence IN –		
<div>NB Bridge Zone – numerous Flyers – numerous Kay Townsley – Rubber Hokowhitu – New Committee NZ Bridge – New recorders NZ Bridge – Board meeting minutes CRC – IP Shirts enquiry Noel Woodhall – IP Entry Bridge NZ – Second hand Bridge pads Richard Solomon – Youth Weekend Richard Solomon – Youth Coordinator NZ Bridge – additional tournament offering NZ Bridge – Top Masterpoint earners NZ Bridge – Tournament Schedule Colin Carryer – IP drinks receipt NZ Bridge – Funding Changes NZ Bridge – Mixed Teams NZ Bridge – Bank Signing records Martin Oysten – directors seminar BNZ - Banking details NZ Bridge – Board elections NZ Bridge – Home club memberships Palmerston North – Change of date for tournament Havelock North - Change of date for tournament Hokiwhitu - Change of date for tournament Sharon Mosley – Ip entry New Plymouth - Change of date for tournament Napier – Coaching Grant Wanganui - Change of date for tournament</div>		

	Bryan/Colin	
4.	Correspondence Out:	
	NZ Bridge – Minutes	
	NZ Bridge – Minutes	
	NZ Bridge – Napier request	
	IP – Flyer	
	NZ Bridge – Banking details	
	Rubber bridge reminder	
5.		

Financial position as at:	14 February 2020
Cheque Account:	\$16 518.56
Savings Account:	\$10 470.51
Term Deposit:	\$
TOTAL:	\$26 989.07

Payments to be approved for payment:		
Date	For	Amount
	TOTAL	

	Comments on the Financial report:	
	Motion:	Bryan/Colin

Agenda items and General Business

1	We would like to have Directors training in the East, West and Centre of the island. Martin to be approached. NZ Bridge to be approached about lessons on line for directors and when or if the next tournament directors seminar is. Approach Carolyn for East Coast.
2	Budget Changes for Regional Committees. The budget was discussed and will be drawn up.
3	Rubber bridge 5 Entries. Next year Gisborne, Hawkes Bay, Fielding, New Plymouth. Director
4	IP – Scott Smith will be available for selecting.
5	Napier and Waipukurau application for funding \$300 – Moved by Mairi/Bryan
6	

Meeting closed at 8.36 pm. Next meeting: 20 March 2020 via Zoom 7.30pm

Minutes confirmed by

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