

Regional Committee Minutes

Regional Committee Meeting held on: 20 March 2020 via zoom at 7.30pm.

Present:	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 14/2/20 were confirmed.	Bryan/Jan
2. Matters arising from the previous minutes:		
	<p>Mairi spoke to Greg Whitten about how NZ Bridge is going to support the bridge clubs through this time when they may not have the financial resources behind them.</p> <p>Francey to write to the rubber bridge entrants saying that it is up to them to continue or not.</p> <p>Waipukurau thanked the committee for the money for lessons. It was used for advertising.</p>	
3. Correspondence In:		
	<p>Correspondence IN –</p> <div> <p>Correspondence IN –</p> <p>NB Bridge Zone – numerous</p> <p>Flyers – numerous</p> <p>Richard Solomon – IP Travel</p> <p>Waipukurau – confirming Tournaments</p> <p>NZ Bridge – non standard playing cards</p> <p>NZ Bridge – changes to archived members</p> <p>NZ Bridge – restricted Tournaments clarification</p> <p>Palmerston North Bridge – Tournament changes</p> <p>Napier Bridge – Thank you for coaching Grant</p> <p>Taradale Coaching Grant</p> <p>Martyn Oysten – Director Training</p> <p>NZ Bridge – Home Club Memberships</p> <p>NZ Bridge – Coronavirus – numerous</p> <p>NZ Bridge – Masterpoint charges and invoices</p> <p>NZ Bridge – updated qualified directors list</p> <p>Rona Driscoll – Tournament Schedule Feb/Mar/21</p> <p>Hurley – IP entry</p> <p>Dannevirke – Coaching grant</p> <p>NZ Bridge – Cheque clearing times</p> <p>NZ Bridge – Dannevirke cancelled tournament</p> <p>NZ Bridge – info for cancelling tournaments</p> <p>Arthur Bennett – IP entry</p> <p>Taradale Bridge Club – tournament confirmation</p> <p>Hawera Bridge Club – tournament confirmation</p> </div>	

	Wanganui Bridge Club – Rubber entries Rona Driscoll – Rubber Bridge	
4.	Correspondence Out: NZ Bridge – Minutes Rubber draw Napier and Waipukurau re coaching grant	
5.		Bryan/Jan

Financial position as at:	14 February 2020
Cheque Account:	\$15 900.06
Savings Account:	\$10 470.31
Term Deposit:	\$
TOTAL:	\$26 370.37

Payments to be approved for payment:		
Date	For	Amount
	TOTAL	

	Comments on the Financial report:	
	Motion: Financial be accepted	Bryan/Mairi

Agenda items and General Business

1	The budget and business plan is to be submitted as it stands. Mairi/Bryan
2	Mairi spoke to the trials for the IPs and how we could coopt different levels for the selection. If we cannot trial then a selection process will need to be held. Bryan offered to select Intermediates.
3	Taradale and Dannevirke to be granted \$300.00. They need to inform us how the money was spent, receipts etc. If lessons don't go ahead this year, please let us know and the money can roll over to next year. Bryan/Jan
4	Martin to be contacted to accept his director course and we will be in contact to let him know dates.
5	Jan spoke to levies and how smaller clubs are going to be able to pay levies if play is cancelled for a length of time.
6	

Meeting closed at 8.19 pm. Next meeting: 3 April 2020 via Zoom 7.30pm

Minutes confirmed by

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

