

Regional Committee Minutes

Regional Committee Meeting held on: 11 February 2020, via Wellington Bridge Club.

Present:	Mindy Wu, Paul Maxwell, Graham Cheater, Martyn Rew	
In attendance:	Katherine Gough	
Apologies:		
Welcome:		
1. Minutes of the previous meeting:		
	The minutes of the previous meeting held on 5 November 2019 were confirmed.	Mindy / Martyn
2. Matters arising from the previous minutes:		
3. Correspondence In:		
	As attached. Largely copies for information. Report from the Chef de Mission on the Interprovincials. Allan Joseph on the Directors course on the Kapiti coast. NZBridge on financial changes.	
4. Correspondence Out:		
	As attached. To clubs re the next meeting on the 2021 Tournament Schedule	
5. Financial report:		

Financial position as at:	31 January 2020
Cheque Account:	\$10,444
Savings Account:	\$12,495
Term Deposit:	\$18,051
TOTAL:	\$40,990

Payments to be approved for payment:		
Date	For	Amount
Dec19	InterProvincial expenses	\$822
Jan 20	Trophy prep, Xmas Cheer	\$445

Comments on the Financial report: Not much to report since the last meeting. Some payments within the previously approved policy for the IPS. Payments approved by the Chair before authorisation. We will arrange for Mindy, Graham and Paul to be approvers and signatories at BNZ.

Motion:

Agenda items and General Business	
6	Items from NZ Bridge – financial Proposal. Mindy will prepare a draft budget using the NZBridge form. Mindy to contact NZBridge about flexibility in regard to financing.
7	Initiatives supporting the Region’s Strategic Plan. Youth, junior league, new player initiatives, and various financial support actions are progressing as intended.
8	Junior and Rookie League scoring and prizes. Katherine to send the scoring rules to Mindy.
9	IP Trials planning. Pairs trials format – held over one day. Depending on numbers, this might need to be expanded to two days. The notice for this should go out in March.
10	Club Championship. The notice for this should go out after the Regional Congress, mid-May at the latest.
11	Interclub 2020. Martyn organising. The notices for this have gone out.
12	Rubber Bridge 2020. Graham organising. This also is underway. There might be entries from Wairarapa which would change how we run/merge the local play-offs.
13	Regional Bridge Mate. Subsidies for advertising etc will be \$500 again. Mindy looking at Novice events and also catering for the youth co-ordinating.
14	General Business. Query re feedback from Allan Joseph re his director’s course. There doesn’t seem to be any formal review that went to Waikanae but Paul has seen some summary assessment. Paul will look for that in his emails. Martyn Rew noted there is some interest in Karori Bridge club about getting bridge achievements in the general media, with some successful efforts made. Generally agreed to be hard to achieve, but it would contribute to raising bridge profile in local communities, helping the more focused advertising, leaflet drops etc.
15	Next Committee meeting – After the March Congress planning meeting.

Meeting closed at 1:30pm. Next meeting: 12pm, 13 February 2020, via Wellington BC.

Minutes confirmed by

Name (<i>printed</i>):	Mindy Wu	Role:	Chairperson
Signed:		Date:	

Attachments

Correspondence Register