

## Minutes

Regional Committee Meeting held on: Friday 12 June 2020 15:00 via Zoom.

### **Present:**

Rona Driscoll (Chair Person), Jo Simpson, Anna Kalma, Michael Neels, Alan Dick, Jan Spaans (Secretary/Treasurer).

**Apologies:** Nil.

### **Welcome**

Rona welcomed all to the meeting.

### **Minutes of previous meeting**

The minutes of the previous meeting held on Thursday 28 May 2020 were confirmed.

Rona/Jan.

### **Matters arising from previous meeting:**

RBM Eunice is also using the WBRC lap top.

### **Correspondence Out:**

Nil.

### **Financial report:**

#### **Balance Sheet for New Zealand Bridge Waikato Bays Bridge Region**

**As at 10/06/2020**

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#### **ASSETS**

##### **Cash and Bank Accounts**

Term Investment # 0006	6,414.75
Term Investment # 0014	8,199.29
WBBR Festival Account	1,856.29
WBRC Cheque Account	9,341.33
WBRC On Call Account	6,015.70

##### **Total Cash and Bank Accounts**

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31,827.36

##### **TOTAL ASSETS**

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31,827.36

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### **Payments to be approved:**

Nil.

On 18 May the #6 Term deposit matured and earned us \$47.10 on interest. It is rolled over for another 120 days @ 1.8% and matures on 15 September 2020.

**Motion:** That the financial report is accepted.

Jan/Alan.

**RBM Report**

Nil received since our last meeting two weeks ago.

**IP Team selection for 2020**

Players are invited to submit their interest as a pair or as a team by 31 July.

**Director Seminar 2020 part 2.**

The 2<sup>nd</sup> director seminar this year to be run again by Allan Joseph will take place on Sunday 28 June in Matamata. Players from outside the WB region may attend for \$25.00.

**Judith Howard League 2020**

The WBRC decided that the Hamilton Congress Restricted Pairs will be added to the qualifying events for the main prizes due to the cancellation of 3 events due to Covid-19. This league is now run over 5 events.

**Junior League 2020**

This league is now run over 4 events rather than the planned 6. Consequently, the prize pool is dropped from \$720.00 to \$480.00.

**Intermediate League 2020**

This league is now run over 7 events rather than the planned 8. Consequently, the prize pool is dropped from \$960.00 to \$840.00.

Meeting closed at 16:02 hrs.

Next meeting: Monday 20 July 15:00 via ZOOM

Minutes confirmed by

Name (*printed*): Rona Driscoll..... Role: Chairperson.....



..... Date: 20 July 2020 .....