

Regional Committee Minutes

Regional Committee Meeting held on 26 June 2020 via zoom at 7.30pm.

Present:	Mairi, Bryan, Francey, Jan,	
In attendance:		
Apologies:	Colin	Jan/Bryan
Welcome:	Mairi welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 27/3/20 were confirmed.	Bryan/Jan
2. Matters arising from the previous minutes:		
3. Correspondence In:		
	<div>NZ Bridge Zone – numerous NZ Bridge – Update for regions NZ Bridge – Tournament Schedule Richard Solomon – What are the clubs doing for their members Brian Boxall – cancellation of HB Congress NZ Bridge – News from the chair - numerous NZ Bridge - club level director’s exams NZ Bridge – Alan Morris – re actions from BBO NZ Bridge – International team members Palmerston North – confirmation of dates Interprovincial entries – numerous NZ Bridge – Club wellness survey Waipukurau Bridge – receipt NZ Bridge – qualified directors list NZ Bridge – Health check survey NZ Bridge – qualified directors Colin Carryer – email addresses NZ Bridge – News from the chair NZ Bridge - BAMSA Project NZ Bridge – Preparing for a return to bridge NZ Bridge – Bulletin Alert level 2 NZ Bridge – Copy of letter sent to World Bridge NZ Bridge - Board meeting minutes Rubber Bridge various Havelock North Bridge – Coaching grant Form for files NZ Bridge – updated manual NZ Bridge – newsletter NZ Bridge – Advisory number 6 NZ Bridge – Return to bridge undated advisory</div>	

	Richard Solomon – Rubber Comp Flyers Numerous Rona Driscoll – Tournament schedule NZ Bridge – Advisory No. 8 NZ Bridge – Bulletin Tournament Schedule NZ Bridge – Masterpoint invoices NZ Bridge – Board meeting minutes NZ Bridge – Preliminary notice AGM Richard Solomon – Senior age Criteria for IPs Palmerston North -15A NZ Bridge – Interprovincials NZ Bridge – Levy invoice Pianola Invoice NZ Bridge – National Congress	
4.	Correspondence Out:	
	NZ Bridge - minutes Rubber participants – various Richard Solomon – Coaching Grant Return	
		Jan/Mairi

Financial position as at:	26 June 2020
Cheque Account:	\$15 300.06
Savings Account:	\$10 473.43
Term Deposit:	\$
TOTAL:	\$25 773.49

Payments to be approved for payment:		
Date	For	Amount
	Pianola	400.00
	Hastings - Lessons	150.00
	Hastings - Improvers	160.00
	TOTAL	

	Comments on the Financial report:	
	Motion: Financial report to be accepted	Francey/Jan

Agenda items and General Business	
1	Rubber on the semi-finals Ken and Glenys against Wayne and Charles. The winner of which will be in the finals against Robyn and Don.
2	Interprovincials – Email all existing entries to confirm and inform them that entries will be closed at the 31 st of July and teams will be selected and confirmed 17 August.
3	
4	Colin is nominated to be on the Match Committee for the 15A at Palmerston North.

5	Martin Oyston will run Director courses in Wanganui on 24/25 October. This committee will pay for all costs. A poster will be sent to all clubs. Poster: Lessons will be free, but you will need to purchase a copy of Rules.
6	Mairi requested that a 3A tournament be run alongside the Fullarton Teams. It was approved.
7	Gisborne and New Plymouth have not responded to three emails to confirm tournaments for 2021. Bryan has been instructed to inform them that if they do not respond by the 15 th July their tournaments will be cancelled.
8	Hastings have applied for \$150 for lessons it was approved.
9	Hastings have applied for \$160 for improvers lessons it was approved.
10	A budget was received for the Fullarton Teams from Hastings.
11	Napier to be approached to hold the Zelda 2021.
12	Mairi to write to NZ Bridge to enquire about a Bridge Mate for our Region.
13	Francey to be a part of the match committee for the Fullarton Teams.
14	The Junior and Intermediate Leagues will be suspended this year due to the Lockdown.
15	Francey to contact Pahiatua and Wairoa clubs to see how they are managing after lockdown.

Meeting closed at 8.39 pm. Next meeting: 7 August 2020 via Zoom 7.30pm

Minutes confirmed by

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