

Minutes

Regional Committee Meeting held on: Monday 20 July 2020 15:00 via Zoom.

Present:

Rona Driscoll (Chair Person), Alan Dick, Jan Spaans (Secretary/Treasurer).

Apologies: Jo Simpson.

Absent: Mike Neels, Anna Kalma

Welcome

Rona welcomed all to the meeting.

Minutes of previous meetings

The minutes of the meeting held on Friday 12 June 2020 were confirmed.

The minutes of the meeting held on Sunday 5 July were confirmed.

Rona/Alan.

Matters arising from previous meeting:

Pub Charity application has gone out. The application will be considered after the 5 August deadline.

Correspondence In:

As distributed via email.

Correspondence Out:

7 July: Grant Application Pub Charity Ltd

13 July: Grant Application Pub Charity Ltd

Financial report:

With no income coming in from NZB, we are starting to dig into "our own funds". The bill to be paid to Allan Joseph is not included in the figures below.

Payments to be approved

Alan Joseph – Directing Seminar (2) – Matamata \$1078.00

Balance Sheet for New Zealand Bridge Waikato Bays Bridge Region

As at 17/07/2020

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	9,173.33
WBRC On Call Account	6,015.96

Total Cash and Bank Accounts

31,659.62

TOTAL ASSETS

31,659.62

Motion: That the financial report is accepted and that the payment totaling \$ 1078.00 be approved for payment.

Jan/Alan.

RBM Report

The RBM report of 29 June was received.

IP Team selection

Entries close 31 July.

Requests of players to see who have entered have been declined. We want all players to enter if they want to, without prior knowledge of who have entered, as it may stop them from entering.

Meeting closed at 15:29.

Next meeting: Monday 17 August 15:00 via Zoom.

Minutes confirmed by

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



17 August 2020