

Regional Committee Minutes

Regional Committee Meeting held on 7 August 2020 via zoom at 7.30pm.

Present:	Mairi, Bryan, Francey, Jan, Colin	
In attendance:		
Apologies:	Jan/Bryan	
Welcome:	Mairi welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 26/6/20 were confirmed.	Bryan/Jan
2. Matters arising from the previous minutes:		
	Wairoa have 12 members and are playing from Brenda's Home New Plymouth and Gisborne have now confirmed their tournaments for next year.	
3. Correspondence In:		
	Flyers Numerous Rona Driscoll – Tournament schedule Waipukurau – Grant application (Feb 2020 \$300) Richard Solomon – IP accommodation IP entries – numerous NZ Bridge – Levy NZ Bridge – Bridge Zone numerous NZ Bridge – Congress Posters Richard Solomon – Rubber Finals NZ Bridge – News from the chair NZ Bridge – Congress 2020 NZ Bridge – Directors exams postponed NZ Bridge – Board meeting minutes NZ Bridge – NZ Bridge Manual NZ Bridge – NZ Congress Wayne Burrows – Rubber results Rona Driscoll – Tournament Schedule	
4. Correspondence Out:		
	Taradale – Zelda Napier – Zelda All clubs – Int/Jun league cancellation Murray Wiggins – 15A match committee Pahiatua – well being Wairoa – well being Thorndon - accommodation	
		Bryan/Colin

Financial position as at:	26 June 2020
Cheque Account:	\$14 490.06
Savings Account:	\$10 474.33
Term Deposit:	\$
TOTAL:	\$24 964.39

Payments to be approved for payment:		
Date	For	Amount
	Waipukurau	\$130.00
	TOTAL	\$130.00

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

Agenda items and General Business	
1	Waipukurau granted \$130 for improvers lessons.
2	Thorndon accommodation approved
3	Wayne and Charles verses Nightingales for the final of the rubber.
4	Interprovincials – Open: Masters, Burrows, Bristows. Seniors: Hurleys, Bateman, Whyte Intermediates: Janes', Humphreys, Jones. Womens: TBA
5	Nominations for CD: Alister to be approached about forms
6	Colin was not included in any meetings for the match committee for the 15A. Murray Wiggins to be informed.
7	Hastings Club and Caroline Wiggins to be informed that Francey Rolls will be on the match committee for the Zelda.
8	Wanganui to be contacted concerning holding the Fullarton for 2021.
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Meeting closed at 8.41 pm. Next meeting: 18 September 2020 via Zoom 7.30pm

Minutes confirmed by

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