

## Minutes

Regional Committee Meeting held on: Monday 17 August 2020 15:00 via Zoom.

**Present:**

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

**Absent:** Mike Neels

**Apologies:** Nil

**Welcome**

Rona welcomed all to the meeting.

**Minutes of previous meeting**

The minutes of the previous meeting held on Monday 20 July 2020 were confirmed.

Jan/Alan.

**Matters arising from previous meeting:**

Nil.

**Correspondence In:** As distributed via email.

**Correspondence Out:**

Nil.

**Financial Report**

Not a lot of action since the last meeting. Just the payments to the IP players who had sent us their ticket for a refund.

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

As at 15/08/2020

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**ASSETS**

**Cash and Bank Accounts**

Term Investment # 0006	6,414.75
Term Investment # 0014	8,326.66
WBBR Festival Account	1,856.29
WBRC Cheque Account	5,320.93
WBRC On Call Account	6,016.22

<b>Total Cash and Bank Accounts</b>	<b>27,934.85</b>
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<b>TOTAL ASSETS</b>	<b>27,934.85</b>
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## Payments to be approved:

### IPs-Player Travel

14/08/2020	BP	IP 2020 Flight Gibbons - Jenna	133.60
14/08/2020	BP	WB IPs 2020 Flight Noel W Grigg	153.60
14/08/2020	BP	IP 2020 Flight Rachelle Pelkman	158.00
14/08/2020	BP	IP 2020 Flight RM Pelkman M Wood	198.00
14/08/2020	BP	IP 2020 Flight Gibbons - Christine	218.00
14/08/2020	BP	IP 2020 Flights Judy Pawson	238.00
14/08/2020	BP	IPs 2020 Flights x 2 Megan Jolly	387.20
14/08/2020	BP	IP 2020 Flights x 2 Stacey Hilton	436.00
14/08/2020	BP	WB IPs 2020 Flights x 2 K F Terry	447.20
14/08/2020	BP	WB IPs 2020 Flights x 2 Barry D Jones	404.80
Sub Total			<u>2,774.40</u>

## Motion

That the financial report is accepted and that the payments totaling \$2774.40 are approved for payment.

Jan/Alan.

## RBM Report:

The July report was received.

## IPs 2020

### Confirmation of the 2020 Waikato Bays IP Team

**Open:** Barry Jones, Jenny Millington, Blair & Liz Fisher

**Women:** Jenna & Christine Gibbons, Kate Terry & Judy Pawson

**Senior:** Murray Wood, Rachelle Pelkman, Yuzhong Chen & Noel Grigg.

**Intermediates:** Megan Jolly, Leanne Curry, Jan Gyenge, Stacey Hilton.

**CDM:** Karen Martelletti.

Suggestion to NZB that if the Covid-19 levels prohibit IP play, that perhaps the gap left by the cancellation of the Gold Coast Congress could be used for the IPs.

## Thames Festival 2021

Status quo remains. Same events, same venue (rugby club with improvements), same entry fees.

## Tournament Director Situation

This has been flagged by the WBRC for several years now. We have had the input from Allan Joseph last year to prepare club directors to step up and for the TD exam. Sadly no exams have been held by NZB for a few years now.

The number of Tournament Directors in our region is very low, to the point that we have to ask TD directors from outside the region to do the honors. This means the clubs will have increased costs to run their events. Obviously this can be budgeted for, but could mean increased entry fees.

The clubs are reminded that the WBRC has a Policy Manual, which on page 32 outlines which support we are able to give to the clubs.

## Huntly Christmas Pairs

The club advised they are unable to host the event this year and wanted to cancel the event.

Rather than cancelling this popular event, the WBRC has written to all the WB clubs to see if any other club would like to host the 8B pairs event on the same day, Sunday 15 December.

## Regional Committee Elections

The clubs are reminded to nominate interested people and have the original nomination form in hard copy at the Regional Secretary no later than 30 September 2020.

Meeting closed at 15:49 hrs.

Next meeting: Monday 21 September @ 3 PM via ZOOM.

Minutes confirmed by

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

Role: Chairperson.....



.....Date: 21 Sep 2020.....

# New Zealand Bridge Inc - Waikato-Bays Region

## Statement of Financial Performance

### 01 April 2019 to 31 March 2020

	2020 \$	Notes	2019 \$	Notes
<b><u>Income</u></b>				
Grant-Howard League	2,000.00			
Grant-Pub Charity	4,695.65		4,969.57	
Interest-Bank Acc	16.48		15.52	
Interest-Term Deposit	587.26		413.53	
NZB-Coaching Grant	1,000.00		1,000.00	
NZB-IP Travel Grants	3,928.51		595.00	
NZB-Lewy	13,318.50		13,290.00	
Thames Festival	9,255.00		9,070.00	
Website-Club hosting	100.00		225.00	
<b>Total Income</b>	<u>34,901.40</u>		<u>29,578.62</u>	
<b><u>Expenses</u></b>				
Admin-Bank Fees	5.00			
Admin-Review Annual	200.00		200.00	
Admin-Website	584.00		634.00	
Committee-Meetings	579.70			
Committee-Nat. Conference	719.22			
Committee-Reg. Conference	1,138.50			
Committee-Travel	816.14		332.00	
IPs-Player Accom	8,210.00		5,790.00	
IPs-Player Travel	3,773.46		3,040.33	
Prizes-Howard League	170.00			
Prizes-Int League	1,080.00		490.00	
Prizes-Junior League	960.00		270.00	
Secretary-Expenses	127.05		21.99	
Secretary-Honorarium	1,500.00		1,500.00	
Seminar-Coaching	2,460.84		115.00	
Seminar-Teaching	500.00			
Support-Club	200.00			
Support-Congress	250.00		575.00	
Support-NZ Reps	400.00			
Thames Festival	8,061.05		8,792.66	
Tourn Rubber Bridge	490.00		450.00	
Tourn-Directing	300.00		360.00	
Tourn-Engraving	60.55		80.00	
Tourn-Grade Trophy	600.00		514.00	
Tourn-Master Points	59.80		113.68	
Depreciation as per Schedule	327.00	(1)	131.60	
<b>Total Expenses</b>	<u>33,572.31</u>		<u>23,410.26</u>	
<b>Surplus/(Deficit) for the year</b>	<u>1,329.09</u>		<u>6,168.36</u>	

#### Notes

(1) Asset written down to NIL value

# New Zealand Bridge Inc - Waikato-Bays Region

## Statement of Financial Position

### As at 31 March 2020

	2020 \$	2019 \$
<b><u>Assets</u></b>		
BNZ Bank Account	10,341.33	10,473.94
BNZ Savings Account	6,015.01	6,009.24
BNZ Term Deposit (NZB)	14,566.94	13,979.68
BNZ Thames Festival Cheque Account	2,703.72	1,508.05
<b>Current Assets</b>	<u>33,627.00</u>	<u>31,970.91</u>
<b>Fixed Assets per schedule</b>		327.00 (1)
<b>Total Assets</b>	<u>33,627.00</u>	<u>32,297.91</u>
<b><u>Equity</u></b>		
Opening Balance Retained Earnings	32,297.91	26,129.55
Surplus/(Deficit) for the year	1,329.09	6,168.36
<b>Total Equity</b>	<u>33,627.00</u>	<u>32,297.91</u>