

Minutes

Regional Committee Meeting held on: Monday 21 September 2020 15:00 via Zoom.

Present:

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

Apologies: Alan Dick

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Monday 17 August 2020 were confirmed.
Rona/Jo.

Matters arising from previous meeting:

Covered on agenda.

Correspondence In: As distributed via email.

Of note was the decision of Pub Charity Ltd that they will not be helping out with funds towards the accommodation of our IP team this year.

Correspondence Out:

Nil.

Financial Report

Balance Sheet for New Zealand Bridge Waikato Bays Bridge Region

As at 18/09/2020

ASSETS

Cash and Bank Accounts

Term Investment # 0006	6,448.49
Term Investment # 0014	8,326.66
WBRR Festival Account	1,856.91
WBRC Cheque Account	7,383.74
WBRC On Call Account	6,016.48

Total Cash and Bank Accounts

30,032.28

TOTAL ASSETS

30,032.28

Term Deposit #6 earned \$33.74 on 15 September (@1.6%). It has been rolled over for another 120 days @ 0.7% and matures 13 January 2021.

Payments to be approved:

					From:
Account: WBRC Cheque Account					To:
Date	Ref	Category	Notes	Income	Expense
Reconciled Transactions					
28/08/2020	BP	Prizes-Howard League	Matamata JHL Event Prizes Judith Howard		170.00
28/08/2020	BP	IPs-Player Travel	IP 2020 Flight Refund Yuzhong Chen		143.60
31/08/2020	INT	Interest-Bank Acc	\$2.61 EXEMPT GROSS CR INTEREST	2.61	
1/09/2020	DC	NZB-IP Travel Grant	nz bRIDGE IP Travel NZ BRIDGE INCOR	3,320.00	
4/09/2020	BP	IPs-Player Travel	WB IPs 2020 Flighs x2 Refund Liz Robottom		427.20
4/09/2020	BP	Admin-Website	WaikatoBays Website Inv 003356 Milan Durovic		219.00
4/09/2020	BP	Tourn-Rubber Bridge	2020 Rubber Bridge Winner 100 each Clare Coles		100.00
4/09/2020	BP	Tourn-Rubber Bridge	RubberBridge WB 2020 2nd 50 each Simpson Jo & Sam		100.00
4/09/2020	BP	Tourn-Rubber Bridge	WB Rubber Winner 2020 100 each Kevin Whyte		100.00
Unreconciled Transactions					
18/09/2020		Tourn-Master Points	NZB Inv 2785 Masterpoints WAPs overall		36.80
Grand Totals				3,322.61	1,296.60

Motion

That the financial report is accepted and that the payments totaling \$1296.60 be approved for payment.

Jan/Anna.

RBM Report: Nil received since last meeting.

Huntly Christmas Tournament

The Matamata, Putaruru and Taupo Bridge Clubs offered to fill the void left by Huntly, who have opted out this year to run their Christmas Pairs.

Taupo was chosen to host the Christmas Pairs this year.

Tournament Directors

NZB is working on this.

Nominations for Regional Committee elections:

Mike is stepping down. He has made tremendous contributions over his period on the committee. His thinking outside the box was a welcome addition to the rest of the skill set amongst the committee. Thankfully he will continue to manage the WB website.

We have had several people interested and it looks like we will have to hold an election this time.

Te Awamutu Junior Pairs

This is the last of the Junior Pairs events of the year, and the Junior League. Mike will represent the WBRC and present the prizes.

Additional tournaments to fill void weekends left by Congress cancellation

Tauranga to host a 5A and 5B Pairs on Saturday 26 September.

Cambridge to host a 5A Swiss Pairs on Sunday 27 September.

Te Aroha to host an 8B Pairs event on Sunday 3 October.

Matamata to be advised that their request to run a 3A restricted event is outside the NZB guidelines.

Anna to liaise. They can have Saturday 3 October should they wish to run something else.

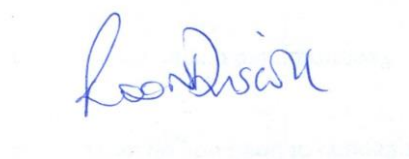
None of the additional tournaments will be part of any of the WB Leagues.

Meeting closed at 15:40 hrs.

Next meeting: Monday 19 October @ 15:00 via ZOOM.

Minutes confirmed by

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



..... Date: 19 October 2020