

## Regional Committee Minutes

Regional Committee Meeting held on 16 October 2020 via zoom at 7.30pm.

<b>Present:</b>	Mairi, Bryan, Francey, Colin	
<b>In attendance:</b>		
<b>Apologies:</b>		
<b>Welcome:</b>	Mairi welcomed all to the meeting	
<b>1. Minutes of previous meeting:</b>		
	The minutes of the previous meeting held on 18/9/20 were confirmed.	Colin/Bryan
<b>2. Matters arising from the previous minutes:</b>		
	There has been no response at this stage from NZ Bridge re the new masterpoint and handicap system.	
<b>3. Correspondence In:</b>		
	<p>Flyers Numerous</p> <p>NZ Bridge – Masterpoints</p> <p>Napier Bridge – Zelda 2021</p> <p>NZ Bridge – nomination process</p> <p>NZ Bridge – NZ Wide Pairs</p> <p>NZ Bridge – AGM</p> <p>NZ Bridge – Bridge Zone numerous</p> <p>Wanganui Bridge Club – Fullarton Teams</p> <p>Hastings Bridge Club – Fullarton Teams</p> <p>Rona Driscoll – Tournament Schedule</p> <p>NZ Bridge – AGM annual report</p> <p>NZ Bridge – Audited financial statements</p> <p>Bryan Green – nomination form</p> <p>Colin Carryer – nomination form</p> <p>NZ Bridge – Supplementary Tournaments</p> <p>Martin Oysten – Director Training</p> <p>NZ Bridge – Club Directors exam</p> <p>Paul Coleman – Youth Bridge</p> <p>Colin Carryer – Ips</p> <p>Francey – Nomination Form</p> <p>Mairi – Nomination Form</p>	
<b>4. Correspondence Out:</b>		
	<p>NZ Bridge – minutes</p> <p>NZ Bridge – New Masterpoint System</p> <p>New Plymouth – Fullarton Teams</p> <p>Havelock North – Pop Up grant</p> <p>Taranaki Congress – Grant</p>	

	Francey/Brian

<b>Financial position as at:</b>	<b>16 October 2020</b>
<b>Cheque Account:</b>	<b>\$13 564.51</b>
<b>Savings Account:</b>	<b>\$10 475.20</b>
<b>Term Deposit:</b>	<b>\$</b>
<b>TOTAL:</b>	<b>\$24 039.71</b>

<b>Payments to be approved for payment:</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
	<b>TOTAL</b>	

	<b>Comments on the Financial report:</b>	
	<b>Motion:</b> Financial report to be accepted	Francey/Colin

### Agenda items and General Business

<b>1</b>	Any further accommodation required for the Inter Provincials to be paid for by the committee.
<b>2</b>	Youth Bridge – Subsidising youth and appointing Youth member to the regional committee.
<b>3</b>	Inter Provincials – everything under control
<b>4</b>	Director lessons – Dates are hard to find that don't clash. Francey to approach Caroline Wiggins and Colin to look for suitable dates for 2021.
<b>5</b>	Due to 2020 tournament bridge being so disrupted by covid, it has been suggested that Taranaki hold a six day Congress. Colin has sent a letter to NZ Bridge to make this request. It will be an extension of the existing Congress. Our committee wholeheartedly supports this suggestion.
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Meeting closed at 8.17 pm. Next meeting: 13 November 2020 via Zoom 7.30pm

Minutes confirmed by

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