

Regional Committee Minutes

Regional Committee Meeting held on 13 November 2020 via zoom at 7.30pm.

Present:	Mairi, Bryan, Francey, Colin	
In attendance:		
Apologies:		
Welcome:	Mairi welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 16/10/20 were confirmed.	Colin/Bryan
2. Matters arising from the previous minutes:		
3. Correspondence In:		
	Flyers Numerous NZ Bridge – AGM Ratified minutes NZ Bridge – Bridge Zone numerous NZ Bridge – conduct & discipline NZ Bridge – AGM draft minutes NZ Bridge – Board meeting minutes NZ Bridge – masterpoint system NZ Bridge – Change to tournament grade criteria NZ Bridge – Regional Congress Events NZ Bridge – IP Charges Kingsway Teamwear – IP Shirts Rona Driscoll – Tournament schedule Martin Oysten – Directors Training weekend NZ Bridge – Newsletter NZ Bridge – Data Management Colin – Travel Claims NZ Bridge – Recorder information Sandra Calvert – Travel IPs Paul Coleman – Youth Bridge	
4. Correspondence Out:		
	NZ Bridge – Minutes	
		Francey/Brian

Financial position as at:	16 October 2020
Cheque Account:	\$13 464.51
Savings Account:	\$10 475.63
Term Deposit:	\$
TOTAL:	\$23 940.14

Payments to be approved for payment:		
Date	For	Amount
	IP Charges	\$720
	Kingsway Teamwear	\$166.75
	Sandra Calvert	\$161.80
	Hotel Deposit	\$2000.00
	Colin Carryer- incidentals	\$300
	TOTAL	3348.55

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

Agenda items and General Business

1	Everybody was duly elected and unanimously voted in
2	Bryan moved that Jack James be coopted onto the committee. Accepted
3	Good Luck is extended to our team heading to the Inter Provincials. An Email to be sent to all players
4	We will write to NZ Bridge concerning the 3A tournaments. Intermediate and Juniors would rather play in 8Bs is the feedback we have gotten. A number of the players should probably played in the Zelda. Unless you have the numbers it doesn't seem worthwhile. The players would be better
5	Two players from HB sitting the Directors exam and one from the other side.
6	We are planning to run Directors Training on both sides of the island next year.
7	Mairi moved that the Secretary/Treasurer honorarium be paid
8	Mairi to write a letter to Jan Nairn thanking her for her service
9	A letter to be written to the Napier club offering assistance
10	A letter to be sent to all clubs advising grants for lessons and attach a form.
11	The rubber bridge notice for 2021 is to be sent out.
12	Mairi moved that Bryan buy a license for Zoom and the committee reimburse him.
13	Congratulations to Colin who was on the Bridge Zone promoting the Taranaki Congress

Meeting closed at 8.25 pm. Next meeting: 18 December 2020 via Zoom 7.30pm

Minutes confirmed by

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