

Minutes

Regional Committee Meeting held on: Monday 23 November 2020 12:00 at the Good Merchant, Matamata.

Present:

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

Apologies: Nil.

Welcome

Rona welcomed all to the meeting, especially Greg Davenport who is the new committee member. A big thank you to Mike for his out of the box thinking and all the work he has done on the committee.

Minutes of previous meeting

The minutes of the previous meeting held on Monday 19 October 2020 were confirmed.

Anna/Jo.

Matters arising from previous meeting:

Nil.

Correspondence In: As distributed via email.

Correspondence Out:

Nil.

Financial Report

Balance Sheet for New Zealand Bridge Waikato Bays Bridge Region
As at 14/11/2020

ASSETS

Cash and Bank Accounts

| | |
|------------------------|----------|
| Term Investment # 0006 | 6,448.49 |
| Term Investment # 0014 | 8,326.66 |
| WBBR Festival Account | 1,936.91 |
| WBRC Cheque Account | 953.94 |
| WBRC On Call Account | 3,016.97 |

Total Cash and Bank Accounts

20,682.97

TOTAL ASSETS

20,682.97

We received the IP flight fees back from Judy Pawson, who sadly was unable to make it to the IPs. As we were refunded for the flight by NZB, this will be paid back to NZB. (Not included in the payments to be approved yet).

As due to Covid not all planned events for the JHL were played, the unspent funds (\$960) will be refunded back to Judith Howard.

Payments to be approved:

| | | | | |
|----------------------|-----|--------------|-----------------|-------------------|
| Honorarium | 32% | | 1,500.00 | (1,500.00) |
| IPs-General Expenses | 54% | | 2,520.00 | (2,520.00) |
| Prizes-Howard League | 15% | 40.00 | 740.00 | (700.00) |
| Prizes-Int League | -1% | 40.00 | | 40.00 |
| Expense Total | | <u>80.00</u> | <u>4,760.00</u> | <u>(4,680.00)</u> |

As we are running out of cash, we will have the term deposit funds put into our call account when they mature. No 6 matures 13 January 2021 and No 14 matures 7 March 2021.

Motion

That the financial report is accepted and that the payments totaling \$4760.00 be approved for payment.

Jan/Alan.

RBM Report: Nil received since last meeting. An email to the clubs by Eunice offering assistance was noted.

WBRC Elections

Our scrutineer Alister Stuck advised late October that the successful candidates were Rona Driscoll (Taupo), Jo Simpson (Tauranga), Anna Kalma (Te Aroha), Alan Dick (Rotorua), Greg Davenport (Thames) and Jan Spaans (Cambridge).

As nobody was keen to take over, Rona and Jan are to remain in their roles, as will Anna (marketing). Mike Neels remains hands on by managing the web site, similar to Ray McCully who remains our Policy Manual manager.

Access to WB Dropbox files.

Status quo to remain. The only two non WBRC members with access to all folders are Karen and Mike.

2022 Tournament Schedule

Looks on track with no anticipated changes.

Planning for 2021

- **Thames Festival** – is on track. Improvements to lighting and ventilation will be done. There will be a coffee cart.
- **Rubber Bridge** – Rubber Ducky Day will be held again at Putaruru. This time without the seminar. Lunch will be served at noon followed by the first round on the draw for those who are present.
- **Directing Seminars** – We will try to get Allan Joseph again to direct the Kelly Peirse teams and hold the first of two director seminars the following day in Rotorua. Also the Spa Town Teams with the 2nd of the directors seminar to be held in Matamata the following day.
- **IP trials** – As Covid interrupted our teams trials year and we ended up selecting the teams, 2021 will again be a teams trial for Open, Women and Senior Teams and a pairs event for the Intermediates. Teams must consist of pairs who have played at least two tournaments together in the year leading up to the trials and must commit to play at least two tournaments together between the trials and the IPs. With a lot of players returning to the Intermediate grade after 1 January, we anticipate a lot of entries for the Intermediates in 2021.

- **Congress Sponsorship** – We will again sponsor a maximum of four players to Congress. 2 players can be successful by self-nomination and 2 players can be successful by being nominated by their club.
- **Junior League** – 6 events will make up the Junior League again with a prize pool of \$720.
- **Intermediate League** – 8 events will make up the Intermediate League with a prize pool of \$960.
- **Open Restricted League** – 9 events will make up the Open Restricted League with a prize pool of \$1080. This League is for players of National Master or below. It will be held over 8B, 3A and 5A events, where additional points can be scored by attending the 3A and 5A events.
- **Clubs Marketing** – clubs are reminded that they can apply for funding for marketing their club by submitting copies of their expenses. We will assist with of half of the expenses paid with a maximum of \$200 per club.
- **Regional Conference** – with potential restructuring of the Regional Committees on the cards, it is unlikely that a Regional Conference will be held.

Regular Meetings – We will continue regular monthly meetings, mostly on the third Monday of the month.

Meeting closed at 14:35 hrs.

Next meeting: Monday 15 Feb 2021 @ 15:00 via ZOOM.

Minutes confirmed by

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

..... Date: 15 February 2021.....