

**Minutes of the Otago Southland Regional Committee
meeting held on Friday, 15 January 2021, at 7.11 pm.**

Present: J Lawton (Chair), B Johnston, E Sutton, L Fegan, and Y Hughes.

Apologies: None.

Minutes: The minutes of the zoom meeting held on 13 December 2020 were taken as read and confirmed on the motion of J Lawton and Y Hughes. **Carried**

Matters Arising: No matters raised – all already agendered.

Correspondence – Inwards: to be dealt with as read.

Inwards:

- National event venues for 2021. Rona Driscoll National tournament schedule Coordinator. Lynn's response.
- NZB National tournament schedule 2021/2022. Rona Driscoll National tournament schedule Coordinator.
- Wanaka Bridge Club submission re scorer problems. Ken Saxby President Wanaka Bridge Club
- (no subject) Brad. Judith's response. Marilyn's response. Ernie's response.
- Masterpoint Charges. Regional Committee and Alexandra.
- Youth Bridge in the Otago Southland Region. Paul Coleman New Zealand Youth Bridge Coordinator. Subsequent replies from everyone.
- O/S Youth Rep. Brad. Paul's reply.
- NZB National tournament schedule 2022. Rona Driscoll National tournament schedule Coordinator. Forwarded to all clubs.

Outwards:

Moved J Lawton, seconded Y Hughes, that the Inwards Correspondence be received. **Carried.**

Financial Statement:

The Treasurer was authorised to contact P Hensman to deposit surplus from Swiss Pairs tournament, on the motion of E Sutton, seconded J Lawton. **Carried.**

Items under Action:

Brad organising survey of club's about scoring and results.

General Business:

Change of tournament status request:

Queenstown 8B to 5A. Invercargill C pt. Swiss to 8B.

Moved B Johnston, seconded L Fegan. **Carried.**

NZBridge to be contacted re club's eligibility to do this and subsequent protocols.

Otago/Southland Swiss Pairs – 16 January:

Budget, prizes, and Appeal committee members discussed. Brad to speak to Appeal Cmte prospects before play. Director's payment agreed. Moved Yvonne, seconded Brad. **Carried.**

Teaching:

Secretary to contact all clubs re suitable people to conduct Improver's classes targeted at Intermediates.

Rubber Bridge:

How this should work. Dates for rounds and final to be completed by.

IP's:

Format? Pairs or teams. Discuss at next meeting.

Tournament Director's:

Lynne to check active Director's with all clubs. John Shanks to correct website. NZBridge to be advised of any corrections.

Youth Bridge:

Brad provided update. More to be advised following Paul Coleman meeting.

Strategic Plan:

To be discussed at the next meeting.

Next meeting:

February 21 @ 1pm. Brad to organise zoom.

Before the meeting closed Lynne provided positive feedback.

Closure:

There being no further business, the meeting closed at 9.01 pm.