

Regional Committee Minutes

Regional Committee Meeting held on 18 December 2020 via zoom at 7.30pm.

Present:	Mairi, Bryan, Francey, Colin, Jack
In attendance:	
Apologies:	
Welcome:	Mairi welcomed all to the meeting
1. Minutes of previous meeting:	
	The minutes of the previous meeting held on 13/11/20 were confirmed. Colin/Bryan
2. Matters arising from the previous minutes:	
3. Correspondence In:	
	<p>Flyers Numerous</p> <p>Dannevirke Bridge Club – Change of officers</p> <p>NZ Bridge – National events venues</p> <p>NZ Bridge – Bridge Zone numerous</p> <p>Martin Oysten – Directors Seminar</p> <p>Bridge NZ – Invoice Directors seminar</p> <p>NZ Bridge – Board meeting minutes</p> <p>NZ Bridge – Club Secretaries</p> <p>NZ Bridge – Online cheating</p> <p>NZ Bridge – Tournament Schedule</p> <p>NZ Bridge – Fielding contacts updated</p> <p>NZ Bridge – Restricted Tournaments review</p> <p>NZ Bridge – Newsletter</p> <p>Mairi Fitzsimons – Director Training</p> <p>Hastings Bridge Club – Zelda Report</p> <p>Bridge NZ – Closing dates over Christmas</p> <p>NZ Bridge – Pahiatua status</p> <p>Palmerston North Bridge Club – 20A</p> <p>Brian Green – Zoom Payment</p> <p>Colin Carryer – IP Payments</p> <p>Bristows - Flight info</p> <p>Wanganui Bridge Club – room rental for directors</p>
4. Correspondence Out:	
	<p>NZ Bridge – minutes</p> <p>IP members – good luck email</p> <p>NZ Bridge – Levy share enquiry</p> <p>NZ Bridge feedback 3A tournaments</p> <p>Napier Bridge Club – offer of support</p> <p>NZ Bridge – Honorarium</p>

Thorndon Hotel – Payment All regional clubs re lesson grants Rubber Bridge Notice	
	Francey/Brian

Financial position as at:	18 December 2020
Cheque Account:	\$ 5 899.96
Savings Account:	\$10 476.07
Term Deposit:	\$
TOTAL:	\$16376.03

Payments to be approved for payment:		
Date	For	Amount
	Bridge NZ	1035.00
	Hastings Bridge Club	500.00
	Wanganui	180.00
	IP Expenses	?
	TOTAL	

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

Agenda items and General Business

1	We will acknowledge the demise of the Piahatua Club
2	Mairi moved we will pay 79c per km for IP travel seconded by Bryan
3	Francey moved that we fully reimburse the Bristow's for airfares. Colin seconded
4	Colin to write to the Thorndon Hotel concerning their pricing and poor service.
5	An email to be sent to the IP teams congratulating them on their performance.
6	The selection process will be used for the Interprovincial's for 2021 due to the success of the 2020.
7	The 8/9 May 2021 will be for directors training. Caroline Wiggins and Martin Oysten will be contacted to see if they are available. Hawera to be contacted to see if they will host and Hastings have volunteered on the East Coast.
8	Hastings to be given \$500.00 for holding the Zelda Morris
9	Levin are applying to NZ Bridge for a 10A in July 2022.
10	Bryan moved to give \$1000 to New Plymouth Congress this was seconded by Mairi

Meeting closed at 8.26 pm. Next meeting: 26 February 2020 via Zoom 7.30pm

Minutes confirmed by

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