

Minutes

Regional Committee Meeting held on: Monday 15 February 2021 via Zoom.

Present:

Rona Driscoll (Chair Person), Anna Kalma, Greg Davenport, Jan Spaans (Secretary/Treasurer).

Apologies: Jo Simpson, Alan Dick.

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Monday 23 November 2020 were confirmed.
Anna/Jan.

Matters arising from previous meeting:

Nil.

Correspondence In: As distributed via email.

Correspondence Out:

Invoices on 29 January 2021 to Waitomo and Omokoroa for results posting on WB website.

Financial report:

Not too much happening financially at the moment other than the Thames Festival.

Please note that Term deposit 6 is now empty. Funds and interest earned have been transferred to our cheque account.

The same exercise will happen with the number 14 term deposit later this year, as we cannot be guaranteed that we will get a grant for our IP Team's accommodation.

Balance Sheet for New Zealand Bridge Waikato Bays Bridge Region

As at 13/02/2021

ASSETS

Cash and Bank Accounts

Term Investment # 0006	0.00
Term Investment # 0014	8,326.66
WBBR Festival Account	5,489.21
WBRC Cheque Account	8,774.65
WBRC On Call Account	1.07

Total Cash and Bank Accounts

22,591.59

TOTAL ASSETS

22,591.59

Payments to be approved

Committee-Meetings

27/11/2020	BP	FacetoFace Meeting Catering Spaans - Jan	246.50
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Sub Total			246.50
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Committee-Travel

27/11/2020	BP	FacetoFace Meeting Travel Anna Kalma	45.26
27/11/2020	BP	FacetoFace Meeting Travel Driscoll Rona	172.28
27/11/2020	BP	FacetoFace Meeting Travel Mike Neels	56.94
27/11/2020	BP	FacetoFace Meeting Travel Greg Davenport	122.64
27/11/2020	BP	FacetoFace Meeting Travel Simpson Jo & Sam	73.00

Sub Total			470.12
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Thames Festival

18/12/2020	BP	Festival Light Bulbs Greg Davenport	72.14
24/12/2020	BP	Bridge Club Hire CFB2020 206 Thames Rugby & Sport	460.00
7/01/2021	MAN	Prizes, staff costs	5,750.00
15/01/2021	BP	Festival2021 printing Inv 1840 Tauranga Bridge Club	244.62
22/01/2021	BP	Festival2021 catering cleaning Carol Crowfoot	1,225.94

Sub Total			7,752.70
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29/01/2021	BP	U CONNOR Refund Swiss Pairs x2 RayneStewart Elaine Rayner	80.00
19/01/2021	BP	J.Spaans – Engraving John Eldridge Trophy	22.50

Motion

1. That the financial report is accepted.
2. That the payments totaling \$ 8571.82 are approved.

Jan/Anna

Thames Festival 2021

Feedback was positive in general, however the ladies toilets need some TLC maintenance done and paper towels. Lighting at night was still a bit dodgy despite the replacement of the club light bulbs with LED ones.

Main issue was the heat, which resulted in a disappointing turnout for the 2nd session of the Walk In Pairs.

Other feedback was that the prize giving takes too long.

It was agreed that all profit made from the festival this year will go to the Thames Bridge Club.

Jan/Anna

RBM Report

Nil received. However several weekly emails were circulated by Eunice which were sent to the players, promoting lessons and tournaments.

Director Seminars 2021

Posters have gone out. Allan Joseph will be doing the seminars again in the same weekends as the Kelly Peirse and Spa Town Teams.

IP Trials 2021

Poster sent to clubs with the addition that pairs of teams and the Intermediates must play at least two tournaments together prior to the trials and also commit to play at least tournaments together between the IP trials and the IPs.

Meeting closed at 15:34 hrs.

Next meeting: Monday 19 April 2021 via Zoom.

Minutes confirmed by

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



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19 April 2021
..... Date: