

## Minutes

---

Regional Committee Meeting held on: Monday 19 April 2021 via Zoom.

**Present:**

Rona Driscoll (Chair Person), Jo Simpson, Greg Davenport, Jan Spaans (Secretary/Treasurer).

**Apologies:** Anna Kalma, Alan Dick.

**Welcome**

Rona welcomed all to the meeting.

**Minutes of previous meeting**

The minutes of the previous meeting held on Monday 15 February 2021 were confirmed.  
Greg?Jan.

**Matters arising from previous meeting:**

Nil.

**Correspondence In:** As distributed via email.

**Correspondence Out:**

Nil

**Financial report:**

The number 14 term deposit is now also empty. The funds plus interest from the last term deposit are now sitting in the On Call account.

The masterpoints bill for the Thames Festival will be paid this week, together with the profit for the Thames Bridge Club.

The accounts for the previous financial year are currently with our auditor Kevin Whyte.

---

**Balance Sheet for New Zealand Bridge Waikato Bays Bridge Region**

As at 18/04/2021

---

**ASSETS**

**Cash and Bank Accounts**

Term Investment # 0006	0.00
Term Investment # 0014	0.00
WBBR Festival Account	5,467.49
WBRC Cheque Account	6,865.72
WBRC On Call Account	8,395.38

**Total Cash and Bank Accounts**

20,728.59

**TOTAL ASSETS**

20,728.59

<b>Payments to be approved</b>					
31-Mar	Anna Kalma	Card with prezzie card for Bob			132.35
9-Apr	Rotorua Bridge Club	Catering for Director Seminar			315.00
16-Apr	Allan Joseph	Invoice for Seminar at Rotorua			1407.50
23-Apr	NZB	Festival Master Points			1352.40
23-Apr	Thames Bridge Club	Festival Profit			2257.40
				<b>Total</b>	<b>5464.65</b>

## **LIABILITIES & EQUITY**

### **Liabilities**

Bills To Pay	0.00
NZB Festival MAster points	1,352.40
Thames Bridge Club	2,257.40

### **Total Liabilities**

**3,609.80**

### **Owner's Equity**

Equity	17,118.79
--------	-----------

### **Total Owner's Equity**

**17,118.79**

## **Motion**

1. That the financial report is accepted.
2. That the payments totaling \$ 5464.65 are approved.

Jan/Jo

## **RBM Report**

February/March report taken as read.

## **Thames Festival**

Given the feedback about the 2021 festival, we are looking at switching the teams to the Sunday and the Swiss Pairs to the Saturday for the 2022 version. This enables us to do a prize giving for the Swiss Pairs and Walk In Pairs on Sunday morning before the start of the Teams event.

## **Directing Seminar 2021 number 1. Rotorua**

Allan Joseph once again did a great job with 21 attendees attending. Better communication needs to take place next year prior to the seminar in regards of what we pay and what the club will pay.

## **Huntly Christmas Pairs**

Is no longer. The Taupo Christmas Pairs will now be the permanent replacement.

## **Matamata Bridge Club Financial Assistance request**

As we have not received all the required documents, this request could not be considered.

## **Rotorua Bridge Club Financial Assistance request**

It was decided that the maximum of \$200 be given to the club.

Rona/Greg

**Possible upgrade of WB 10A events for 2021**

As an upgrade to 15A level will undoubtedly come with a higher entry fee, we will leave it to the organizing clubs to decide if they want to upgrade or not. This is for the Swiss Pairs held at Hamilton in September as the Congresses of Tauranga and Hamilton have already been upgraded, and the Kelly Peirse Teams event in Rotorua has already been held.

**National Conference 2021 in Wellington**

Rona and Alan will be representing us in Wellington.

Jan/Greg

**IP Trials 2021**

Entries in teams have not attracted great numbers so far. Possible format for each group was discussed.

Match Committee will be Norm, Jo and Jan.

Meeting closed at 15:53 hrs.

Next meeting: Monday 17 May 2021 via Zoom.

Minutes confirmed by

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

Role: Chairperson.....

.....Date: 17 May 2021.....