

## Otago Southland Regional Committee

Minutes of meeting held May 1 2021

at Invercargill Bridge club at 7pm

Present Judith Lawton (chair), Lynne Fegan, Brad Johnston, Ernie Sutton and Sam Coutts (briefly) as representative of NZ Bridge committee

Absent Y Hughes

**Minutes of previous zoom meeting** March 21 were passed as read

### **Correspondence**

#### **Incoming**

P Hodgkinson & J Elton re IP trials

16 April E Sutton's resignation from committee because of ill health

11 April from Winton BC regarding change of date for tournament

8 April change to Te Anau tournament for 2021 confirmed for July 3

6 April Murray Wiggins re director for Labour weekend and tournament director seminar proposed for later this year

Allan Joseph Multiple emails re club director's seminar

#### **Outward**

To NZB congratulations to successful candidates in Board elections

Email to all clubs re activating NZB tournament entry

Invitation to all clubs to head south for upcoming tournaments

To regional clubs re IP rules and entry form

## **Financial report**

E Sutton was present briefly to hand over treasurer's role. L Fegan accepted relevant files and information and will act as treasurer until a replacement is found

## **Strategic plan**

Tabled separately

## **General business**

Brad to discuss costs and payment for IP catering with Liz and directing with Lindsay and advise Lynne

Phil Noye to be asked if he will act as chef de mission for IP teams

Phil Noye approached re: joining regional committee. To advise

Brad to email IP trial entrants with start and format plan

Start Saturday 12-6.35 nibbles available

Sunday 0900-1225 1330-1530 nibbles and lunch available

Judith reported that the Director's seminar with Allan Joseph very successful, 32 attendees

Brad and Judith to attend Regional conference in Wellington May 29

To address accommodation plan for IP in November and funding for travel and accommodation

Moved to buy bridge notes from Phil Noye Brad/Judith

Club liaison: committee to call allocated clubs

Thanks for Lynne for travelling to Invercargill for meeting

Rubber bridge: draw distributed by Brad and games underway

**Letters to be sent to:**

Yvonne and Ernie, thanks for contributions to committee

Jeff Elton re format

Murray Wiggins re director for congress

NZB to be asked re presence and presentation and choose a date for OS conference

Judith will act as minute secretary and Lynne as business/correspondence secretary until a replacement is appointed

Meeting closed at 2030