

Minutes

Regional Committee Meeting held on: Monday 17 May 2021 15:00 via Zoom.

Present:

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

Apologies: Jo Simpson.

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Monday 19 April 2021 were confirmed.

Jan/Greg.

Matters arising from previous meeting:

Nil.

Correspondence In: As distributed via email.

Of note was an email from Mike Neels asking about the progress made in the development of the NGS.

It was decided that Rona would approach Alister to see if this item could be added to the agenda of the National Conference.

Rona/Alan.

An enquiry from Jena Robinson in regards of the points allocation for the Open Restricted league, was discussed and found no longer relevant as Rotorua has cancelled the Open Restricted, which was to be held alongside the Rotorua Open Pairs.

We agreed that restricted open events run in conjunction with club 5A or 3A tournaments will not be eligible for the Restricted Open League. This is because the restricted open event is limited to players ranked provincial master and below, while the League is for players ranked national master and below. We have previously decided that we would not include events in the league that exclude eligible players.

Correspondence Out:

Nil.

Financial report:

Annual Accounts year 2019-2020

These are still being worked on by Kevin Whyte.

IP Trials

Despite low attending numbers, the Tauranga Bridge Club has not asked us for financial assistance.

IP Accommodation

Quotes were obtained using the HotelPlanner website and a direct approach to Alper's Lodge, which was the hotel we used three years ago and had great support from the 2018 IP team. Of concern is the fragile covid situation, which may result in us not getting our money (or grant) back in the event Auckland goes into lock down.

Alper's Lodge was chosen to book rooms for our IP team, provided that the hotel comes back with the message that we get our money back in the event Auckland goes into lock down.

It was decided that we would approach Pub Charity Ltd for a grant of \$5070 (minus GST).

Jan/Alan.

Balance Sheet for New Zealand Bridge Waikato Bays Bridge Region

As at 15/05/2021

ASSETS

Cash and Bank Accounts

Term Investment # 0006	0.00
Term Investment # 0014	0.00
WBBR Festival Account	1,857.69
WBRC Cheque Account	6,665.72
WBRC On Call Account	8,395.73

Total Cash and Bank Accounts	16,919.14
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TOTAL ASSETS	16,919.14
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LIABILITIES & EQUITY

Liabilities

Bills To Pay	0.00
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Total Liabilities	0.00
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Payments to be approved

Nil.

Motion

1. That the financial report is accepted.

Jan/Greg

RBM Report

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

IP Trials 2021

The Tauranga Bridge Club once again successfully hosted the regional IP Trials. This year we did not need a second day to trial.

After the entries closed, we had two teams competing in the Open and Senior divisions, who played 4 x 16 boards to determine the winner.

There was one team which entered the Women category.

Eight pairs competed in the Intermediate category, who played a 9 board round robin Butler Pairs with Cross IMPs scoring.

Confirmed IP team for 2021 to compete in Auckland on 20 to 22 November are:

Open:

Sam and Jo Simpson, Blair and Liz Fisher

Women:

Christine and Jenna Gibbons, Karen Martelletti and Kate Terry.

Senior:

Murray Wood, Rachelle Pelkman, Yuzhong Chen, Gary Foidl

Intermediate:

Ted Cliffin, Barbara McFarlane, Nick Cantlon, Sally Whitaker.

CDM: Jenny Millington.

Youth IPs

Anna to investigate which players we have and who may be available to play.

Financial Assistance towards bridge promotion request Thames Bridge Club

All required paperwork was submitted by the Thames Bridge Club, therefore the request is granted as per policy. \$200.00 to be paid out.

Rona/Jan

Meeting closed at 15:45 hrs.

Next meeting: Monday 28 June 2021 via Zoom.

Minutes confirmed by

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



Date: 28 June 2021