

Regional Committee Minutes

Regional Committee Meeting held on 11 June 2021 via zoom at 7.30pm.

Present:	Mairi, Bryan, Francey	
In attendance:		
Apologies:	Colin, Jack	
Welcome:	Mairi welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 9/04/20 were confirmed.	Mairi/Bryan
2. Matters arising from the previous minutes:		
3. Correspondence In:		
Flyers Numerous		
NZ Bridge – Bridge Zone numerous		
Rubber Results - numerous		
NZ Bridge – national conference		
Bryan Green – Web page		
IP Entries – Numerous		
Gisborne Bridge Club – change of tournament request		
NZ Bridge – Regional activities plan and Budget requests*		
NZ Bridge – Tournament Schedule		
NZ Bridge – Youth at IPs*		
Richard Solomon – IP travel – not until team selected		
NZ Bridge – Congress entry function		
NZ Bridge – Rank change certificates		
NZ Bridge – Board meeting minutes		
Taradale Bridge Club – working together		
NZ Bridge – active directors register		
Hokowhitu - active directors		
Dannevirke - active directors		
Taradale - active directors		
Palmerston North - active directors		
Havelock North - active directors		
Levin - active directors		
Fielding - active directors		
Wanganui - active directors		
NZ Bridge – Conduct and Disciplinary Committee		
Waipukurau - active directors		
Hawera - active directors		
Richard Solomon – Rubber		
Gisborne - active directors		
NZ Bridge – Note from Alan re Karen		

	Havelock North – Coaching Grant* NZ Bridge – Agenda National Conference* New Plymouth – Active Directors Jack James – Youth Discount* Remuera Motor Lodge – Invoice Bridge NZ – Tournament Evaluation TOTS Bridge NZ Invoice – Director Training* NZ Bridge – Tournament Schedule NZ Bridge – Banking details NZ Bridge – Radio Advertising*	
4.	Correspondence Out:	
	NZ Bridge – minutes All Clubs – Active Director register Rubber – new rounds All clubs – IP selection notice	
		Francey/Brian

Financial position as at:	18 December 2020
Cheque Account:	\$ 3066.92
Savings Account:	\$ 5477.59
Term Deposit:	\$
TOTAL:	\$ 8544.51

Payments to be approved for payment:		
Date	For	Amount
	TOTAL	

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

Agenda items and General Business	
1	Talk to Jack concerning Youth Team for IPs
2	Havelock North coaching grant approved \$300.00
3	Youth Grant approved \$97.50. We would like to grant other youth players. This is for tournaments played in the Central Districts region.
4	Bridge NZ account approved for payment
5	Budget and business approved and to be sent to NZ Bridge

6	Plant to be sent to Bob Hurley.
7	Travel to Wellington for conference. Mairi - .79c 600 kms + \$13.00 \$487.00 for airport parking. Bryan – 210kms \$165.00
8	Hastings to apply to change the date 16/10 to 17/10
9	A reminder notice for the Inter Provincials to the club.
10	A suggestion was made that prize money for tournaments be played online and certificates presented.

Meeting closed at 8.20 pm. Next meeting: 23 July 2021 via Zoom 7.30pm

Minutes confirmed by

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