

Regional Committee Minutes

Regional Committee Meeting held on 23 July 2021 via zoom at 7.30pm.

Present:	Mairi, Bryan, Francey, Jack, Colin
In attendance:	
Apologies:	
Welcome:	Mairi welcomed all to the meeting
1. Minutes of previous meeting:	
	The minutes of the previous meeting held on 11/06/21 were confirmed. Mairi/Bryan
2. Matters arising from the previous minutes:	
	Jack reported that we have enough players to enter a youth team into the IPs. He will contact the players and endeavor.
3. Correspondence In:	
	<p>Flyers Numerous NZ Bridge – Bridge Zone numerous Pianola – Invoice NZ Bridge – M Bristow NZ Bridge – Levy and Masterpoint invoices NZ Bridge – Congress Posters NZ Bridge – National Conference minutes and notes HB Congress – report NZ Bridge – Newly qualified directors R Nightingale – Travel rubber TOTS – Feedback Directors exams NZ Bridge – Date changes NZ Bridge – Baden Wilson NZ Bridge – Tournament Schedule NZ Bridge – Board meeting and National Congress Minutes NZ Bridge – updated claim form NZ Bridge – AGM Prelim notice NZ Bridge – Movie NZ Bridge – Change to IP Trial Date Chris Marshall – Online Payment NZ Bridge – Invoices Bob Hurley – Thank you Waipukurau Bridge Club – change tournament</p>
4. Correspondence Out:	
	<p>NZ Bridge – minutes Trees Please – B Hurley</p>

NZ Bridge – budget P Beale – Rubber	
	Francey/Colin

Financial position as at:	23 July 2021
Cheque Account:	\$ 214.67
Savings Account:	\$ 5477.82
Term Deposit:	\$
TOTAL:	\$ 5692.49

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	Waipukurau will be advised that we are not going to approve the change the event for this year and we recommend that if they wish to have an intermediate teams then they would have to change their pairs to an intermediate teams event. Clubs are not eligible for two Intermediate events.
2	Letter from TOTS concerning club directors exam. After spending an enormous amount of money to run two lots of directors lessons no one passed the exam. Some sort of practical assessment should be part of the exam. We had first rate teachers using a well used syllabus. Most club nights its quite basic rules. We agree with Chris and would be curious to know the pass rate in the last few years. Why are we still examining match point and seating which are now all computerised. A letter will be sent to NZ Bridge
3	IP Entries and selection. A discussion was held about the selection but nothing can be confirmed until the end of July. Scott Smith will be handed the names at that time and select teams to be approved by the committee on Sunday 8 August.
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Meeting closed at 8.47 pm. Next meeting: Sunday 8 August 2021 via Zoom 7.30pm

Minutes confirmed by

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