

## Minutes

Regional Committee Meeting held on: Monday 19 July 2021 15:00 via Zoom.

**Present:**

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

**Apologies:** Jo Simpson, Greg Davenport.

**Welcome**

Rona welcomed all to the meeting.

**Minutes of previous meeting**

The minutes of the previous meeting held on Monday 28 June 2021 were confirmed.  
Jan/Alan.

**Matters arising from previous meeting:**

The Bay Pairs will continue next year as Christine Gibbons has kindly offered to run the event.

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

30 June: Notification from Pub Charity Ltd that our application for financial assistance for our IP team accommodation is approved. We received \$4408.70 early July, which is the amount we applied for.

**Correspondence Out:**

Nil.

**Financial report:**

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

As at 16/07/2021

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**ASSETS**

**Cash and Bank Accounts**

Term Investment # 0006	0.00
Term Investment # 0014	0.00
WBRR Festival Account	1,857.69
WBRC Cheque Account	8,924.84
WBRC On Call Account	8,396.44

<b>Total Cash and Bank Accounts</b>	<b>19,178.97</b>
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<b>TOTAL ASSETS</b>	<b>19,178.97</b>
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A	B	C	D	E	F	G	H	I
<b>Payments to be approved</b>								
9-Jul	Lesley Chubb	Engraving Waikato Interclub Teams Trophies						25.58
9-Jul	Hamilton Bridge Club	Club Support Advertising						200.00
							<b>Total</b>	<b>225.58</b>

### Motion

1. That the financial report is accepted.
2. That the payments totaling \$ 225.58 are approved.

Jan/Alan

### RBM Report / Weekly Emails

Taken as read.

### TOPS tournament survey form

We will slightly amend the survey and pass on to the clubs, who may or may not wish to use it.

### Bay Pairs

Is safe for 2022 as Christine Gibbons has kindly offered to run it.

### Policy Manual

Greg has done a review of the policy manual and pointed out a few passages that need to be looked at. Rona, Alan and Jan to report back via email in the weeks leading up the next meeting. All should be done and dusted by the end of August.

### IP Trials weekend

The IP Trials weekend in May sometimes clashes with Mother's Day. Rona advised that the regions decided years ago that May was the best time to run the trials. With a very full tournament calendar if the weekend was changed, it would affect the dates of other National events. The WBRC is happy to go along with what best works for all regions.

Meeting closed at 15:42 hrs.

Next meeting: Monday 16 August 2021 via Zoom.

Minutes confirmed by

Name (printed): Rona Driscoll Role: Chairperson

16 August 2021

Date:

