

## Minutes

Regional Committee Meeting held on: Monday 16 August 2021 15:00 via Zoom.

**Present:**

Rona Driscoll (Chair Person), Anna Kalma (observer), Greg Davenport, Jo Simpson, Jan Spaans (Secretary/Treasurer).

**Apologies:** Alan Dick.

**Welcome**

Rona welcomed all to the meeting.

**Minutes of previous meeting**

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

Rona/Jan.

**Matters arising from previous meeting:**

The survey from TOPS was slightly amended and is ready to be send to the clubs.

**Correspondence In:**

Cambridge Bridge Club advised they no longer wish to host the WB Teams Grade Trophy finals from 2022.

Hamilton Bridge Club advised that they seek their 5A teams event date to be moved as it is too close to the national event they are due to host.

**Correspondence Out:**

Nil.

**Financial report:**

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

**As at 13/08/2021**

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**ASSETS**

**Cash and Bank Accounts**

Term Investment # 0006	0.00
Term Investment # 0014	0.00
WBRC Festival Account	1,857.69
WBRC Cheque Account	7,590.84
WBRC On Call Account	8,396.79

**Total Cash and Bank Accounts**

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17,845.32

**TOTAL ASSETS**

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17,845.32

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## Payments to be approved

### Expense

#### IPs-Player Accom

6/08/2021	BP	WaikatoBays J Spaans 140151828 Alpers Lodge	1,014.00
Sub Total			<b>1,014.00</b>

#### Support-Club

9/07/2021	BP	Advertising Assistance Hamilton Bridge Club	200.00
Sub Total			<b>200.00</b>

#### Tourn-Directing

6/08/2021	BP	WIT 2021 Director Subsidy Hamilton Bridge Club	120.00
Sub Total			<b>120.00</b>

#### Tourn-Engraving

9/07/2021	BP	Engraving 2021 2 trophies Chubb Lesley	25.58
Sub Total			<b>25.58</b>

#### Tourn-Rubber Bridge

6/08/2021	BP	RubberBridge WB 2021 Winners Simpson Jo & Sam	200.00
Sub Total			<b>200.00</b>

Expense Total			<b>1,559.58</b>
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## Motion

1. That the financial report is accepted.
2. That the payments totaling \$ 1559.58 are approved.

Jan/Jo

## RBM Report / Weekly Emails

Taken as read.

## IP Team

It looks like Judy Pawson is not going to be able to play the IPs with Kate. Likely scenario will be that Jenny Millington, currently the CDM will partner with Kate, while Barry Jones will act as the CDM. This will be confirmed by the end of this month.

## Policy Manual Review.

Several items have been advised to be changed or omitted. The changes will be collated and send to Ray McCully to create a new "master copy", after which it will be published on the web.

## Mt Maunganui request for funding assistance for club promotion.

The required documents were received. Club to receive the maximum allowed \$200.00  
Jan/Greg

## Presentation of prizes for Junior/Intermediate and Open Restricted Leagues

3 October, Te Awamutu, Junior League – Anna to calculate and present prizes.

17 October, Cambridge, Intermediate League – likely to be Mike/Anna

23 October, Hamilton, Open restricted League – presentation Rona, calculation ??

### **Prize envelopes for WB Leagues and Thames Festival**

Cash prizes will no longer be handed over on the day.

Players will receive a prize envelope with a request to submit their bank account number for the prize money to be deposited in. Timing of this payment will be the first Friday following the event.

### **General Business**

Future meeting times of the WBRC will be 4 PM starting on Monday 20 September.

Meeting closed at 16:14 hrs.

Next meeting: Monday 20 September 2021 @ 4 PM via Zoom.

Minutes confirmed by

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



..... Date: ..... 20 September 2021 .....