

Regional Committee Minutes

Regional Committee Meeting held on 8 August 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 with amendments.	Mairi/Colin
2. Matters arising from the previous minutes:		
	Jack has reported back that we have 1 pair for the youth team and can borrow another pair from Auckland	
3. Correspondence In:		
	Flyers Numerous NZ Bridge – Bridge Zone numerous NZ Bridge – News from the chair IP Entry – Trish and Bev IP Entry – Mairi and Carolyn Waipukurau – Tournament Change Fielding – Tournament Enquiry IP Entry – Helen and Irene Hawera Bridge Club - Congress Nomination Martin Berry, Amanda Bublitz * BNZ – Bank details M England – Rubber *	
4. Correspondence Out:		
	NZ Bridge – minutes Waipukurau – Tournament change NZ Bridge – Bank NZ Bridge – Directors exam Richard Solomon – Rubber winners	
		Francey/Bryan

Financial position as at:	8 August 2021
Cheque Account:	\$ 214.67
Savings Account:	\$ 5478.05
Term Deposit:	\$
TOTAL:	\$ 5692.72

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	Francey to copy zoom link and add it to the agenda
2	Mairi has rung most of the people who have entered the IPs. Thank you
3	The Womens team have been selected: Sarah and Lorraine, Jan and Carolyn
4	The Open team: Wayne and Bob, Jack and Pam
5	The Senior Team: Noel and Peter, Robin and Don
6	The Intermediate Team: Megan and Bridget, Laura and Tony
7	The Youth Team: We have 1 pair and can borrow another
8	Sponsorship for congress nominations have been accepted. The entries close on the 15 August. \$150 for up to two members.
9	One nights accommodation will be paid to Michelle and Phil so they can represent CD at Congress.
10	Congratulations to Michelle and Phil for winning the Rubber.
11	Francey to ask Martin to be captain for the Ips.
12	Mairi will talk to Arthur about a suitable plant for the Bristows
13	Mairi asked if Hastings can change the Xmas Cheer from a pairs event to a Swiss Pairs. The committee has approved this change.
14	A note is to be written to George congratulating him for the great work he did on the latest write up.
15	Kapiti Coast has approached the region for funding to help start the Kapiti coast pairs. We have declined.
16	A thank you bottle of wine to be purchased for Scott for his work in selecting our teams. We are extremely grateful for all his time and effort.
17	The Taranaki have a location for next years Congress and would like to extend their congress again to five ½ days. The committee have agreed.
18	The honorarium has been approved for the Treasurer.
19	Contact Wanganui to host the Fullarton Teams on 13/14 August 2022, New Plymouth for NI Teams 30 th July 2022 Palmerston North IPS 7/8 May.

Meeting closed at 8.31 pm. Next meeting: 8 October 2021 via Zoom 7.30pm

Minutes confirmed by

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