

Minutes

Regional Committee Meeting held on: Monday 20 September 2021 16:22 via Zoom.

Present:

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

Apologies: Nil.

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Monday 16 August 2021 were confirmed.

Jan/Greg.

Matters arising from previous meeting:

Covid level 2 status playing uncertainty by clubs.

It was decided that the Te Awamutu Junior Pairs to be held on 3 October to be excluded from the Junior League, even if it was being played under level 2 conditions.

Rona/Jan

The consequence is that the Junior League is finished for 2021.

Players will be notified via email of their winnings, and will be asked for their bank account numbers, so we can transfer their prize. Prize pool is reduced to 4/6th of the original amount.

Correspondence In: As distributed via email.

Of note was an email from Pub Charity Ltd, reminding us that the accountability process must be completed by end of September. As the IPs will not be held until November, we now have until the end of November to complete the process. Which is either complete the report, or return the funds in the event the Face to Face IPs are cancelled and we do not need the accommodation.

Correspondence Out:

Nil

Financial report:

Payments to be approved						
6-Aug	Hamilton BC	Director Fees WITs				120.00
6-Aug	Sam & Jo Simpson	Ruber Bridge Winners				200.00
6-Aug	Alpers Lodge	IP Team accommodation deposit				1014.00
20-Aug	Mt Maunganui BC	Advertsing support				200.00
27-Aug	Milan Durovic	Web Site 6/12				292.00
10-Sep	Pens a Plenty	250 pens for festival				278.30
10-Sep	BridgeNZ	Box of bidding pads				206.40
					Total	2310.70

ASSETS

Cash and Bank Accounts

Term Investment # 0006	0.00
Term Investment # 0014	0.00
WBBR Festival Account	1,858.30
WBRC Cheque Account	7,100.39
WBRC On Call Account	8,397.16
Total Cash and Bank Accounts	17,355.85
TOTAL ASSETS	17,355.85

LIABILITIES & EQUITY

Liabilities

Bills To Pay	0.00
BridgeNZ- Bidding Pads	206.40
Pens a Plenty	278.30

Total Liabilities **484.70**

Owner's Equity

Equity	16,871.15
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Total Owner's Equity **16,871.15**

TOTAL LIABILITIES & EQUITY **17,355.85**

Motion

1. That the financial report is accepted.
2. That the payments totaling \$ 2310.70 are approved.

Jan/Alan

RBM Report / Weekly Emails

Taken as read.

Anna produced a questionnaire which we will address at our next meeting on 18 October.

IP Team

Confirmation from Kate Terry that she will be playing with Jenny Millington, due to Judy Pawson having to withdraw due to medical reasons.

Barry Jones will be the new CDM.

The IP Teams is expanded with the WB IP Youth Team.

The players are:

Jacob Kalma, Tyrell Glass, Charlotte Jager and Marcus Dudley.

Matamata Bridge Club request for 5A Pairs event to be included in the Open Restricted League in 2022 instead of their 8B pairs.

This was extensively discussed and ultimately declined.

Policy Manual

The revision is complete. Editing by Ray McCully is a work in progress.

Sponsorship to Congress

We had 6 self-nominations and 4 club nominations.

The winners of \$200 sponsorship for playing in Congress 2021 in February are:

Geraldine Maddox from Thames, Kevin Barnes from Waikato, Gillian Robertson from Taupo and Kim Billington from Rotorua.

Meeting closed at 17:00 hrs.

Next meeting: Monday 18 October 2021 via Zoom at 4 PM or 4:30 in the event there is a covid level announcement at 4 PM.

Minutes confirmed by

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



18 October 2021

.....Date: