

# **Minutes of Wellington Regional Bridge Committee**

## **Held Tuesday 20th April 2021 commencing 12pm**

**PARTICIPATING:** Mindy Wu, (Chair), John Wilkinson, Paul Maxwell, Graham Cheater, Martyn Rew

Apologies - Nebojsa Djorovic

### **PREVIOUS MINUTES**

Copies of the minutes of the meeting of 20 March were circulated prior to the meeting.

Moved: that the minutes of the Committee meeting held 20 March 2021 be confirmed, with one amendment. Approval has been sought and given for purchase of two bottles of wine for the auditor.

(John/ Mindy)

**CARRIED**

### **CORRESPONDENCE**

Attached to agenda. Re the invitation to attend the national meeting with regional committees. Graham and John will attend.

### **FINANCE**

John presented a profit and loss statement, with a draft budget for 2021, and a balance sheet for the previous financial year, as attached.

He will add approved travel expenses of \$100 for Graham's meeting attendance. This is less than the theoretical mileage claim. A retrospective payment for the 2020 year was also approved.

It was agreed that regional tournaments should be expected to run at a profit or, at worst, break even.

John also provided a draft budget for the Wellington Interprovincial Championship support, and costing workings for Interclub.

### **INTERCLUB**

The Committee discussed the recent letter from the President of the Wellington Club. The \$8 table money charge had been selected from options put forward by the Wellington Club. It will continue for the remainder of the year. To simplify processes for the clubs, they will hold the money. We will develop a form for clubs to send to Martyn for processing. John will then invoice the club. The directors will get a spreadsheet to plug in the figures. We will continue the subsidies for youth and Wairarapa players.

To do this, Martyn will draft a letter to clubs for administration of the remainder of the year. This will be circulated round the Committee prior to being sent.

Mindy will send a letter to the Wellington President.

### **INTER-PROVINCIAL TRIALS**

Only a few pairs have entered by today. After the closing date of 1 May, we will set up the trial format.

### **OTHER BUSINESS**

We will hold a meeting with all clubs, tentatively on the 4th September. Paul will draw up a letter to send to clubs, seeking agenda items. Tentative items will be rubber bridge, regional tournaments, IP Trials, Interclub, strategies and priorities.

The Committee appreciated responses to the request for assistance with Congress. The Victoria Club, in particular, will provide helpers and other assistance.

**Next Meeting TBA**