

## Minutes

Regional Committee Meeting held on: Monday 18 October 2021 15:00 via Zoom.

### **Present:**

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

**Apologies:** Greg Davenport.

### **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.

Alan/Rona.

### **Matters arising from previous meeting:**

Like the Junior League that was cut short due to covid, the same happened to the Intermediate League and the Restricted Open League.

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

Notification from Pub Charity that our accountability report is overdue. After an email to Pub Charity, we have been given time until the IPs have been held.

### **Correspondence Out:**

Accountability report to Pub Charity, where we returned the \$4408.70 due to the cancellation of the IP accommodation. Since then they have confirmed that their audit is now completed.

### **Financial report:**

#### **IP Accommodation at Alpers Lodge cancelled**

A few emails between Mary of Alpers Lodge and us has finally resulted in a full refund of the two deposits we made in order to secure the accommodation, and being able to look to be playing the game with Pub Charity accountability requirements of not paying anything towards an item they gave us a grant for. This "scheme" was all on track, but in the end all in vain.

Thankfully the face to face IPs were cancelled well before the 30 day payment requirement period, so we were entitled to a full refund. Well timed and thanks Richard.

As we did not spend the funds for which the grant was given, we were required to repay the grant of \$4408.70, which is what has happened on 14 and 15 October.

#### **Covid cancelled the Junior, Intermediate and Restricted Open Leagues.**

This brought on a lot of work, having to contact most of the prize winners and obtain their bank account numbers. Some email addresses were on file, but there were quite a few which I had to get from club secretaries or via a back door option in Compass.

The “certificate” we approved at the last meeting was quite handy to have, and was used for all prize winners, be it that I made one certificate for all, in the event a placing was shared.

Most prize winners have been paid but there are about half a dozen still to be heard from.

## Payments to be approved

Sub Total			£,020.00	£,020.00
<b>Prizes-Int League</b>				
8/10/2021	BP	WB Intm League equal1st Geraldine Maddox	110.00	
8/10/2021	BP	WB Intm League 3rd equal 65 Judith Howard	65.00	
8/10/2021	BP	WB Intm League Equal9th Malcolm Kirkby	40.00	
8/10/2021	BP	WB Intm League Equal9th Irene Stewart	40.00	
8/10/2021	BP	WB Intm League 6th equal 40 Megan Jolly	40.00	
15/10/2021	BP	WB Intm League 3rd equal65 Joy Williams	65.00	
15/10/2021	BP	WB Intm League 5th 55 Jan Gyenge	55.00	
15/10/2021	BP	WB Intm League 6th equal 40 Leanne Curry	40.00	
15/10/2021	BP	WB Intm League equal6th Janice Simpson	40.00	
<b>Sub Total</b>			<b>495.00</b>	<b>(495.00)</b>
<b>Prizes-Junior League</b>				
1/10/2021	BP	WB Junior League 1st KC Mace	100.00	
1/10/2021	BP	WB Junior League 4th Rachel Meijer	60.00	
1/10/2021	BP	WB Junior League 5th Gaylene Cumpstone	40.00	
1/10/2021	BP	WB Junior League 6th Helene Paterson	30.00	
1/10/2021	BP	WB Junior League 6th Deirde Gunn	30.00	
1/10/2021	BP	WB Junior League 6th Anthea Mackintosh	30.00	
8/10/2021	BP	WB Junior League 6th Christine Mills	30.00	
15/10/2021	BP	WB Junior League equal1st Helen Smith	100.00	
<b>Sub Total</b>			<b>420.00</b>	<b>(420.00)</b>
<b>Prizes-RestrOpen Leag</b>				
15/10/2021	BP	WB RestrOpen League 10th equal10 Bain - Shirley	10.00	
15/10/2021	BP	WB RestrOpen League 6th equal60 Ross Petersen	60.00	
15/10/2021	BP	WB RestrOpen League 2nd 100 Peter Daffurn	100.00	
15/10/2021	BP	WB RestrOpen League 3rd equal75 Joy Williams	75.00	
15/10/2021	BP	WB RestrOpen League 3rd equal75 Judith Howard	75.00	
15/10/2021	BP	WB RestrOpen League 6th equal 60 Jena Robinson	60.00	
15/10/2021	BP	WB RestrOpen League 8th 60 Birss, Brenda	60.00	
15/10/2021	BP	WB RestrOpen League 10th equal10 Julie Downs	10.00	
<b>Sub Total</b>			<b>450.00</b>	<b>(450.00)</b>
<b>Payments to be approved</b>				
	Junior League Prizes		as above	420.00
	Intermediate League Prizes		as above	495.00
	Restricted Open Prizes		as above	450.00
22-Oct-21	NZB		WAPs Masterpoints	23.00
22-Oct-21	John Laugeson		Restr Open Prize	40.00
14-Oct-21	Pub Charity Ltd		return of grant	2000.00
15-Oct-21	Pub Charity Ltd		return of grant	2408.70
<b>Total</b>				<b>5836.70</b>

## **Motion**

1. That the financial report is accepted.
2. That the payments totaling \$ 5836.70 are approved.

Jan/Jo

## **RBM Report / Weekly Emails**

Taken as read.

## **Questionnaire about the RBM function in general**

Results to go to Anna.

## **IPs 2021**

We approved the on line play for our team as all but one pair who won their place in the team advised that they wanted to play on line.

There is an option to field 6 person teams, which is being considered for some of the categories.

## **WB Grade Trophy Finals**

Three clubs were asked if they could host the annual Grade Trophy Finals, even on a rotational basis. One club declined, a second is still thinking about it so at least for 2022 this event will be hosted by the Matamata Bridge Club.

## **Regional Committee review by NZB**

An email to be written to NZB about progress in this matter.

## **Thames Festival 2022**

This will only go ahead subject to covid level restrictions.

## **Honorarium**

It was approved that the honorarium for the Regional Secretary/Treasurer could be paid.

Rona/Jo.

## **Annual Face to Face meeting**

Due to covid level uncertainty, the annual Face to Face meeting is postponed.

Meeting closed at 16:05 hrs.

Next meeting: Monday 15 November 2021 via Zoom.

Minutes confirmed by

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

Role: Chairperson.....



.....Date:

15 November 2021