

## Regional Committee Minutes

Regional Committee Meeting held on 17 October 2021 via zoom at 4.30pm.

<b>Present:</b>	Mairi, Bryan, Francey, Colin
<b>In attendance:</b>	
<b>Apologies:</b>	
<b>Welcome:</b>	Mairi welcomed all to the meeting
<b>1. Minutes of previous meeting:</b>	
No minutes were read as this was an emergency meeting to discuss the entries for the Inter Provincials due to the change to the online forum and our ability to field 4 teams.	
<b>2. Matters arising from the previous minutes:</b>	Bryan/Mairi
The matter of congress sponsorship had to be reconsidered as a mistake was made with the eligibility. As the original intent of the sponsorship was to encourage Junior and Intermediate players, the eligibility criteria on the website have been changed. The names of this year's applicants were drawn out of a cup and will be notified through their appropriate clubs. Proof of play must be provided before sponsorship is distributed.	
<b>3. Correspondence In:</b>	
<b>4. Correspondence Out:</b>	

<b>Financial position as at:</b>	<b>8 August 2021</b>
<b>Cheque Account:</b>	\$
<b>Savings Account:</b>	\$
<b>Term Deposit:</b>	\$
<b>TOTAL:</b>	\$

Payments to be approved for payment:		
Date	For	Amount
	<b>TOTAL</b>	

<b>Comments on the Financial report:</b>	
<b>Motion:</b>	

## Agenda items and General Business

<b>1</b>	We have had two members of our women's team and one intermediate player pull out.
<b>2</b>	A motion was passed that Central districts will field 4 teams in the IPS Mairi/Bryan carried
<b>3</b>	Mairi would contact Lorraine and Jan and Francey would contact Laura to discuss options
<b>4</b>	The committee decided it would not be necessary to have teams play in Palmerston North. It would be technically difficult and having video and audio from 16 computers in one room could compromise our team members. We would ensure that any team member would have appropriate hardware to enable them to play.
<b>5</b>	The motion that CD Players will play at home on Real Bridge or at an acceptable alternative location. Moved Colin seconded Francey carried
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Meeting closed at 5.01 pm. Next meeting: 22 October 2021 via Zoom 7.30pm

Minutes confirmed by

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