

Minutes

Regional Committee Meeting held on: Monday 15 November 2021 15:00 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 18 October 2021 were confirmed.

Rona/Alan.

Matters arising from previous meeting: Nil.

Correspondence In: As distributed via email.

Correspondence Out: Nil

Financial report:

Balance Sheet for New Zealand Bridge Waikato Bays Bridge Region

As at 9/11/2021

ASSETS

Cash and Bank Accounts

Term Investment # 0006	0.00
Term Investment # 0014	0.00
WBBR Festival Account	1,373.60
WBRC Cheque Account	5,835.39
WBRC On Call Account	3,989.05

Total Cash and Bank Accounts

11,198.04

TOTAL ASSETS

11,198.04

Payments to be approved

Prizes-Int League

5/11/2021	BP	Sub Peters Intm League 1st 110 Thames Bridge Club	110.00
Sub Total			110.00

Prizes-RestrOpen Leag

22/10/2021	BP	WB RestrOpen League 9th 40 John Laugesen	40.00
29/10/2021	BP	WB RestrOpen League 1st 140 Jan Gyenge	140.00
5/11/2021	BP	WB RestrOpen League 10th equal 10 Hermanna Kalma	10.00
5/11/2021	BP	WB RestrOpen League 10th equal 10 AD & MJ Parkes	10.00
5/11/2021	BP	WB RestrOpen League 3rd equal 75 T and K Rigter	75.00
5/11/2021	BP	WB RestrOpen League 10th equal 10 Carol Cullen	10.00
5/11/2021	BP	WB RestrOpen League 10th equal 10 Graham Stem	10.00
Sub Total			295.00

Secretary-Honorarium

22/10/2021	BP	Honorarium Spaans - Jan	1,500.00
Sub Total			1,500.00

Tourn-Master Points

22/10/2021	BP	WBRC WAPS MPS NZB3687 NZ Bridge	23.00
Sub Total			23.00

Also:

19 Nov 21 Stephen Weir \$60.00 for being 3rd in the Junior League.

19 Nov 21 NZB \$150.00 for IP entry fees.

Total payments: \$2138.00

Motion

1. That the financial report is accepted.
2. That the payments totaling \$ 2138.00 are approved.

Jan/Alan

RBM Report / Weekly Emails

Taken as read.

Thames Festival 2021

The Thames Club is not supporting the Festival due to covid, therefore the Face to Face Festival is cancelled. However, a majority of the committee is investigating if an on line version can be played.

IP Team

Kate to distribute the WB shirts plus some energy food.

Meeting closed at 15:50 hrs.

Next meeting: Monday 6 December 2021 via Zoom at 4 PM.

Minutes confirmed by

Name (printed): Rona Driscoll Role: Chairperson

Date: 6 December 2021