

## Regional Committee Minutes

Regional Committee Meeting held on 3 December 2021 via zoom at 7.30pm.

<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>		
	The minutes of the previous meeting held on 22/10/21 were confirmed.	Bryan/Colin
<b>2. Matters arising from the previous minutes:</b>		
<b>3. Correspondence In:</b>		
	R Solomon – IPs numerous NZ Bridge – Invoice Ips * NZ Bridge – Bridge zone (numerous) R Solomon – IP Teams from regions W Burrows – IP format M Oysten – stepping down M Oysten – Chef meeting with Murray A Kalma – IP Promotions P Noye – IP Enquiries R & D Nightengale – withdraw M Oysten – Status of IP Team NZ Bridge – qualified club directors M Oysten – IP Champs IP Team – system cards various K Gough – team interviews NZ Bridge – Covid advisory no 20 Flyers – numerous J James – women’s team NZ Bridge – player rank certificate R Driscoll – tournament schedule T Clear – flights refund * B Greene – Invoice Zoom * IP Team – numerous over weekend for links etc NZ Bridge – Board minutes NZ Bridge – Club mailout Gisborne Bridge Club – Cancel Tournament NZ Bridge – Covid advisory 21 NZ Bridge – clarification 1m NZ Bridge – new brand launch NZ Bridge – Traffic light framework	

	<p>Taradale Bridge – change of tournament</p> <p>Napier Bridge Club – Coaching Grant</p> <p>NZ Bridge – covid advisory 19</p> <p>NZ Bridge – Board minutes</p> <p>R Solomon – Seniors Trophy</p>	
<b>4.</b>	<b>Correspondence Out:</b>	
	<p>NZ Bridge – minutes</p> <p>R Solomon – teams</p> <p>R Solomon – Travel Ips</p> <p>R Solomon – Chef</p> <p>A Stuck – Chef</p> <p>C Wiggins – Chef</p> <p>Senior players – notification of senior selection</p> <p>IP Team – compendium</p> <p>IP Team – Realbridge etiquette and timetable</p> <p>NZ Bridge – Financials</p> <p>IP Team – Practice</p> <p>IP Team – travel refund</p> <p>IP Team – Practice details</p> <p>IP Team – Chef comments</p> <p>IP Team – Team Captains</p> <p>IP Team – links numerous</p> <p>IP Team – hand records numerous</p>	
		Francey/Colin

<b>Financial position as at:</b>	<b>3 December 2021</b>
<b>Cheque Account:</b>	\$ 347.20
<b>Savings Account:</b>	\$ 3301.78
<b>Term Deposit:</b>	\$
<b>TOTAL:</b>	\$ 3648.98

<b>Payments to be approved for payment:</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
	B Greene	209.90
	T Clear	347.20
	NZ Bridge	150.00
	<b>TOTAL</b>	

	<b>Comments on the Financial report:</b>	
	<b>Motion:</b> Financial report to be accepted	Francey/Mairi

## Agenda items and General Business

<b>1</b>	Gisborne Bridge Club – cancellation of tournament okayed
<b>2</b>	Taradale Bridge Club – change of date okayed
<b>3</b>	Napier/Taradale Bridge Club – coaching grant – Mairi moved that we approve the grant. Bryan
<b>4</b>	A discussion was held concerning the IPS. Six-man teams for online Bridge. Chefs needed for each team. Enter in the category that they would like to trial for. Entries are for teams.
<b>5</b>	A notice for Rubber Bridge to be sent out
<b>6</b>	Ask Palmerston North if they would be willing to host the 2022 IP Trials.
<b>7</b>	A notice for the 2022 IPS to be sent out
<b>8</b>	Ask Palmerston North to host National Teams 29 July 2023
<b>9</b>	Ask Havelock North to Host the Zelda for 2023
<b>10</b>	Ask New Plymouth to Host the Fullarton teams in 2023
<b>11</b>	Ask Wanganui to host the IPS in 2023
<b>12</b>	
<b>13</b>	
<b>14</b>	
<b>15</b>	
<b>16</b>	
<b>17</b>	
<b>18</b>	
<b>19</b>	

Meeting closed at 8.15 pm. Next meeting: 25 February 2021 via Zoom 7.30pm

Minutes confirmed by

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