



Minutes

Regional Committee Meeting held on: Monday 6 December 2021 13:30 via Zoom.

Present:

Rona Driscoll (Chair Person), Jo Simpson, Greg Davenport, Alan Dick, Jan Spaans (Secretary/Treasurer).

Apologies: Anna Kalma (Observer)

Welcome

Rona welcomed all to the meeting.

Minutes of previous meeting

The minutes of the previous meeting held on Monday 15 November 2021 were confirmed. Rona/Greg.

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 3/12/2021

ASSETS

Cash and Bank Accounts

Term Investment # 0006	0.00
Term Investment # 0014	0.00
WBRR Festival Account	1,373.60
WBRC Cheque Account	5,625.39
WBRC On Call Account	3,989.22

Total Cash and Bank Accounts 10,988.21

TOTAL ASSETS 10,988.21

Please note that a box of pens and a box of bidding slips has already been purchased in September in anticipation that the festival was to go ahead. The amount to be retrieved from the next festival is \$484.70.

Payments to be approved

Nil since our last meeting in November.

Bay Pairs Masterpoints

The bill for the final ladder is yet to be received. The invoice will probably arrive early January.

Motion

1. That the financial report is accepted.

Jan/Jo

RBM Report / Weekly Emails

Taken as read.

IPs Feedback

The feedback from our CDM is pending.

We did hear from Dropbox problems and lack of communication.

As the on line play is very tiring, the fielding of 6 person teams was appreciated by the players.

Thames Festival 2022

After cancelling the Face To Face Thames Festival last month, in the absence of an NZB on line policy and an end of the year marketing hurdle with clubs winding up, we have decided to cancel a potential on line version too. Hopefully 2023 we can go back to "normal".

Huntly Bridge Club

The Huntly club has indicated that they would like help from Eunice next year.

Waikato Bridge Club

Request for financial assistance of \$200.00 is approved provided that an actual invoice is submitted, not a quote or a pro forma invoice.

Alan/Greg

Lessons using RealBridge

We like the idea in principle. Rona to investigate further.

Planning for 2022

- Rubber Bridge – roll over as 2021
- Director Seminar – cancelled for 22 until we know what NZB is doing.
- Congress Sponsorship – roll over as 2021
- Junior-, Intermediate-, Restricted Open Leagues – roll over as 2022
- Regional Conference – Looking at a ZOOM meeting
- IP Trials – entries for pairs.

Meeting closed at 14:20 hrs.

Next meeting: Monday 21 February 2022 13:30 via Zoom.

Minutes confirmed by

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

21/02/2022

.....Date: