

Regional Committee Minutes

Regional Committee Meeting held on 25 February 2022 via zoom at 7.30pm.

Present:	Mairi, Bryan, Francey, Colin	
In attendance:		
Apologies:	Jack	Bryan/Colin
Welcome:	Mairi welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 3/12/21 were confirmed.	Bryan/Colin
2. Matters arising from the previous minutes:		
	Rubber Bridge can be played on RealBridge, at a local club or at a private home. Taranaki to get a reduced amount due to it being played on RealBridge.	
3. Correspondence In:		
	NZ Bridge – Bridge zone numerous NZ Bridge – Masterpoint and Levy charges Flyers – numerous R Driscoll – Tournament Schedule 2023 NZ Bridge – Year end rollover and report NZ Bridge – Board meeting minutes NZ Bridge – nomination forms NZ Bridge – Xmas Greetings NZ Bridge – Newsletter NZ Bridge – on-line tournaments New Plymouth Bridge – Fullarton Teams acceptance 2023 Hastings Bridge – Joint coaching application * Palmerston North – Tournament Dates R Driscoll – National Tournament dates NZ Bridge – Advisory from Alan R Solomon - Seniors IP Trophy NZ Bridge – Updated logo NZ Bridge – Bridge Manual Update NZ Bridge – Director and Scorer appointments NZ Bridge – Board Meeting Minutes B Robinson – Rubber entry Fielding Bridge Club – Tournament confirmation NZ Bridge – IP Information NZ Bridge – Newsletter No 1 NZ Bridge – Club sessions during red light NZ Bridge – Prelim notice congress NZ Bridge – Real Bridge set up training NZ Bridge – mask wearing	

	R Driscoll – Tournament schedule Jan/Feb 2023 NZ Bridge – Covid Advisory 25 NZ Bridge – Wairoa resignation NZ Bridge – Real Bridge C Carryer – Taranaki Congress* NZ Bridge – Online Tournament update NZ Bridge – Board Election Cycle Palmerston North – Coaching Grant * M Cudby – Entry to Ips P Beale – Recompense \$150 for Congress Entry* Hastings Bridge – Improvers lessons grant NZ Bridge – problem with emails Hastings Bridge – application to run tournament on line.	
4.	Correspondence Out:	
	Various – Jun/Int league prize winners All clubs – league details NZ Bridge – Cut-off date IP Trials All Clubs – IP Trials Wanganui Bridge Club – IP Trials 2023 Palmerston North – 2022 IP Trials All Clubs – Rubber Bridge Flyer Martin Oyston – Directing IP Trials (no decision) NZ Bridge – Minutes NZ Bridge – Finances	
		Francey/Colin

Financial position as at:	February 2022
Cheque Account:	\$ 594.85
Savings Account:	\$ 899.94
Term Deposit:	\$
TOTAL:	\$ 1494.79

Payments to be approved for payment:		
Date	For	Amount
	Taranaki Congress	\$600.00
	Hastings/Havelock - beginners	\$600.00
	Hastings - Improvers	\$300.00
	P Beale – Nat Congress	\$150.00
	Palmerston North - Beginners	\$300.00
	TOTAL	\$2450.00

Comments on the Financial report:		
An application has been made to NZ Bridge for our Budgeted amount for Feb/March 22		
Motion:	Financial report to be accepted	Francey/Bryan

Agenda items and General Business	
1	IPs Trials to be played on Realbridge due to the Finals being on line. Murray or Caroline to Direct. A new Flyer to be sent out to the clubs with the change to RealBridge. Colin to explore options for playing format.
2	Tournament Schedule needing confirmation; Hastings, Hawera, New Plymouth, Palmerston North, Wanganui and Stratford.
3	Levin is moving to RealBridge for their Easter 8b Multigrade
4	Clubs need to get the regions approval before moving to RealBridge. The region will approve any request that is reasonable and send it on to NZ Bridge.
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Meeting closed at 8.57 pm. Next meeting: 18 March 2022 via Zoom 7.30pm

Minutes confirmed by

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