

## Regional Committee Minutes

Regional Committee Meeting held on 6 May 2022 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 18/3/22 were confirmed.	Bryan/Mairi
<b>2. Matters arising from the previous minutes:</b>		
<b>3. Correspondence In:</b>	<p>Flyers – numerous            NZ Bridge – Bridge Zone            Alan Morris – Sham email            NZ Bridge – Updated Logo            NZ Bridge – Newsletter            NZ Bridge – Information for secretaries and treasurers            R Solomon – Rubber            NZ Bridge – Covid advisory no 26            NZ Bridge – Real Bridge regulations            NZ Bridge – Master Points awards            R Driscoll – Tournament Schedule            NZ Bridge – Age eligibility seniors            NZ Bridge – Queens Birthday Congress events            NZ Bridge – National Congress            NZ Bridge – Marketing Material            NZ Bridge – Newsletter no 3            NZ Bridge – Youth Weekend            NZ Bridge – Ranks Report            Levin Bridge Club – Lesson Grant *            M Wiggins – Residency Regulations            NZ Bridge – Covid advisory 27            Waipukurau Bridge Club – Lesson Grant*            A Thirtle – change of entry            R Driscoll – Tournament Schedule            NZ bridge – BNZ paperwork            NZ Bridge – Conference planning *            Russell Wilson – IP Trials 6 man Team?</p>	
<b>4. Correspondence Out:</b>		

NZ Bridge – change IP entry NZ Bridge – Minutes R Solomon – Rubber bridge entries M Wiggins – IP organisation V Gardiner – eligibility Rubber Draw NZ Bridge – email addresses Russell Wilson and Team – response to 6 man team	
	Colin/Bryan

<b>Financial position as at:</b>	<b>May 2022</b>
<b>Cheque Account:</b>	\$ 595.00
<b>Savings Account:</b>	\$ 5112.52
<b>Term Deposit:</b>	\$
<b>TOTAL:</b>	<b>\$ 5707.52</b>

<b>Payments to be approved for payment:</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
	Waipukurau	300.00
	Levin	300.00
	HB Congress	1000.00
	<b>TOTAL</b>	

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

<b>Agenda items and General Business</b>	
<b>1</b>	Levin – lessons grant approved
<b>2</b>	Waipukurau – lessons grant approved
<b>3</b>	Conference – Mairi and Bryan will attend
<b>4</b>	Books of lessons can be applied for from NZ Bridge
<b>5</b>	As only one pair has applied for the IP trials open teams, Mairi will approach Scott Smith to select the third pair.
<b>6</b>	Colin will contact the winning teams to consult about the 3 <sup>rd</sup> pair
<b>7</b>	HB Congress - \$1000 to be granted Bryan/Colin
<b>8</b>	Regional Bridge Support Person- Christine Burton. She would only like to support the west coast region. Colin will continue to work with her to gain a job description.
<b>9</b>	Francey will contact NZ Bridge to make a case for two RBSP as we have a large area and a job description. They need to consult with the regional committee before appointing people to this role.
<b>10</b>	Nomination Forms sent out
<b>11</b>	
<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 8.50 pm. Next meeting: 13 May 2022 via Zoom 7.30pm

Minutes confirmed by

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