



## Waikato Bays Regional Meeting 21.03.2022

**TIME:** 1.30pm

**PRESENT:**

Rona, Mereana, Alan, Jo and Anna

**LAST MEETING MINUTES:**

Read and agreed

**Accepted**

**Jo/Rona**

**LAST MEETING MINUTES - MATTERS ARISING**

**ONL lessons** – happening and numbers are 4 for daytime and 12 for the evening, payment details to be confirmed at a later date

**IP Trials** – request for explanation of new dates and schedule rec'd – transferred to general

**CORRESPONDENCE:**

Incoming – as per schedule

Outgoing – as per schedule

**FINANCIAL REPORT:**

Shared via zoom – monthly accounts shared

\$212.00 zoom license to be approved Rona

Cash book complete – free trial undertaken – unable to open as wanting existing file details

Approved for payment

**Accepted**

**Jo/Alan**

**ACTION check with Kevin about payment**

**GENERAL BUSINESS**

**Rubber Bridge**

Request to pay online instead of playing face to face – Nick Whitten has volunteered to run the 2022 Rubber Bridge series – Rubber Ducky Day Out has been cancelled though have left the door open for a replacement day to be had – request to host the series other than in Putaruru – entries are on the NZB website – need to check the entry date for closure – check May meeting – approve Nick Whitten as 2022 organiser – the format will be discussed at the May meeting

**Approved**

**Nick Whitten to run the 2022 Rubber Bridge series, information to be provided by Rona**

**ACTION – Rona to provide Rubber Bridge info to Nick i.e., spreadsheets and resources**

**CASHBOOK COMPLETE**

Financial handover – BNZ bank changes – Mereana has completed the forms provided– Rona has a form to complete with Mereana a IB authority and will complete after this meeting – ongoing and will be completed

as we can – Mereana to talk with Kevin about how to use Cash Book – Anna, Mike and Jan are still signatories so updates need to be made or not

**ACTION – Rona to contact the Bank to set up online authority, Mereana to catch up with Anna, Mike or Jan to get their signature of approval**

#### **HUNTLY BRIDGE CLUB \$200 SUPPORT – request for photocopying costs**

Definition of what support criteria relates to discussed – contact Huntly and let them know that the criteria is for advertising of the lessons – newspaper, radio, marketing i.e. printed mail drops flyers for lessons or material – Bridge Books and that it is dollar for dollar so a copy of the invoice for those costs need to be provided

**Agreed** – current policy fits the criteria for all Clubs completing lessons and the support is defined to cover promotional and marketing costs, ability to include lesson resources eg books as these costs potentially could not be recovered from lessons fees

**ACTION – Mereana to contact Huntly and let them know the above**

#### **IP's 2022 Schedule**

Change of dates these years and running Friday night and Saturday – leaving Sunday free for our players – this event has always been a 2-day event and all entries must be able to play on the set dates

Event will continue as advertised

**ACTION – Mereana to go back and confirm dates of the event are as advertised**

#### **DROPBOX**

Mereana wanted to confirm what folders of drop box that are available as I can only see 1 folder and apparently there are 3 folders

**ACTION – Mereana to figure out how to view these**

#### **CAMBRIDGE SIXES**

Change of date to August requested due to key personnel not being available – options are limited and one would be to cancel this year's event - they have decided to go ahead as is as per Anna

**MEETING ENDED:** 2.14pm

**NEXT MEETING:** May 2<sup>nd</sup> at 3.00pm

Signed



Waikato Bays Chairperson

2 May 2022

Date