

## Regional Committee Minutes

Regional Committee Meeting held on 24 June 2022 via zoom at 7.30pm.

<b>Present:</b>	Mairi, Bryan, Francey, Colin	
<b>In attendance:</b>	Julie	
<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 13/05/22 were confirmed.	Bryan/Colin
<b>2. Matters arising from the previous minutes:</b>		
	Richard Solomon informed the National Conference that rubber bridge may be played on line.	
<b>3. Correspondence In:</b>		
	Flyers - numerous NZ Bridge – Bridge Zone NZ Bridge – Board meeting minutes NZ Bridge – Youth Bridge weekend Dannevirke Bridge club – application form NZ Bridge – Nominations Richard Solomon – Bridge mate Rubber Bridge - numerous NZ Bridge – Bulletin on line bridge NZ Bridge – Conference arrangements Murray Wiggins – masterpoint allocations for IPs NZ Bridge – updated contact details NZ Bridge – national conference papers J Bunnell – nomination form F Rolls – nomination form B Greene – nomintion form C Carryer – nomination form Hokowhitu Bridge Club – Coaching Grant * Richard Solomon – Rubber Bridge extra space NZ Bridge – account info R Driscoll – Tournament schedule NZ Bridge – online improvers class NZ Bridge – National Swiss pairs NZ Bridge – Regional committees from 1 July NZ Bridge – Information from Alan Pianola - Invoice NZ Bridge – Online Bridge Strategy consultation * NZ Bridge - Newsletter no. 4 HB Congress – Chairpersons report	

	NZ Bridge – 2022 AGM	
<b>4.</b>	<b>Correspondence Out:</b>	
	NZ Bridge – minutes Richard Solomon – IP Team Waipukurau Bridge Club – Coaching Grant Richard Solomon – Regional support person	
		Bryan/Colin

<b>Financial position as at:</b>	<b>June 2022</b>
<b>Cheque Account:</b>	\$ \$595.08
<b>Savings Account:</b>	\$ \$3512.52
<b>Term Deposit:</b>	\$
<b>TOTAL:</b>	\$ <b>4107.60</b>

<b>Payments to be approved for payment:</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
	Pianola	400.00
	Dannevirke	300.00
	Hokowhitu	300.00
	<b>TOTAL</b>	

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

### Agenda items and General Business

<b>1</b>	Bryan and Mairi moved that the coaching grants be approved
<b>2</b>	Palmerston North applied earlier in the year. Francey to check
<b>3</b>	Christine Burton has been approved as a Regional support person for the Westcoast of our region
<b>4</b>	Francey to write a letter to Richard reminding NZ Bridge that we would like a RBS person for the East Coast.
<b>5</b>	Bryan to receive a travel grant for Wellington 200Km
<b>6</b>	Conference: Bryan gave a very informative report on the conference. It is disappointing that there is no official syllabus for the directors exams. Every region is short of directors. We need extended lessons for them. An online component would good. Sam Coutts has picked up the mantel for the Handicap system. The software is now needed to be written. Some clubs are running their lessons on a Sunday Afternoon and continuing into a social afternoon, with some success. Bridgezone radio: Would like someone to represent the region. RBS – focus getting people back to bridge, more people playing, more people joining. NZ Bridge platform will be made more secure. NZ Bridge would like to get as many email addresses so that members can be emailed directing. Incorporated Society changes will make clubs more professional. NZ Bridge will create sample constitution template and sample club manual. NZ Bridge is not anti-online bridge but are looking at the schedule. Marketing: look at website playbrigde.co.nz. Restricted open rules have been changed.

<b>7</b>	Could the AGM become a zoom meeting so more could attending. Francey to request from NZ Bridge as a lot will be travelling at that time. They could move the AGM to an evening during the week. The Central District region would really like to send a delegate but none can attend at that time. We would like to put a matter to General Business'
<b>8</b>	Directors Lessons: Approach Alan Josephs and ask if he can run his lessons online. Budget and timeline. It can be recorded.
<b>9</b>	Chef de Mission – Colin Carryer, Much appreciated. He will find non playing captains for each team
<b>10</b>	Strategy Consultation: Pam Livingston has been nominated by New Plymouth Bridge Club We will contact Pam to see if she is available Friday July 8. Colin and Mairi have nominated to join the think tank. Mairi will submit her nomination.
<b>11</b>	Bryan and Francey moved the Budget and Business plan for 2022-2023 and Francey will submit it to NZ Bridge.
<b>12</b>	Thank you to Jack James for his contribution to this committee
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Meeting closed at 8.50 pm. Next meeting: 8 July 2022 via Zoom 7.30pm

Minutes confirmed by

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