


Canterbury Regional Committee Minutes

Regional Committee Meeting held on: **23 July 2022 at 7.30pm**

Present:	Mary Buckland, Giles Hancock, Naomi Hannah-Brown, Sam Gurney		
In attendance:	Prior to meeting, Sam Coutts, representing NZB Online Strategy Working Group, recorded responses of committee to Online Strategy Questionnaire		
Apologies:			
Welcome:	Sam Coutts		
1.	Minutes of previous meeting		
	The minutes of the previous meeting were confirmed.		
2.	Matters arising from previous meeting		
3.	Correspondence In:		
	As distributed via email.		
4.	Correspondence Out:		
	As distributed via email.		
5.	Financial report:		MB

Financial position at:	2022 1 April to 30 June
Cheque: Account:	\$5,368.36
Savings Account:	Nil
Term Deposit:	\$6,000
TOTAL:	\$11,368.36

	Comments on the Financial report:	
	Motion: That the financial report is accepted.	All

Agenda items and General Business	
6	Roles & Responsibilities: Giles - website Mary - Treasurer and Tournament Convenor Naomi - Communications Sam - Secretary - Minutes and documents relating to committee stored in CRBridge Google Drive
7	Junior & Intermediate Leagues: Results on website current to Crockford's All Grades 17 July 2022 Competition not widely known and prizes still uncollected Naomi to include information about Leagues in upcoming newsletter and offered to approach prizewinners to encourage submission of bank account details. Naomi will update poster for distribution and display in clubs
8	Teachers Conference: Contact regional clubs to assess need - Naomi
9	Bridge Support Person: No present need
10	Directors Seminar: Tournament Directing Workshop to be held in Canterbury in October. Sam to contact Murray and Caroline Wiggins to get details of dates, venue, numbers, etc. prior to sending details to clubs Committee noted need for current directors to keep abreast of law changes via NZB held workshops
11	Tournaments: Mary is liaising with Rona Driscoll regarding Tournament Schedule Recent A Tournament held at Rangiora was not budgeted and \$25 entry fee resulted in nil profit for the club Budgeting spreadsheet is available and we have resources to take a more active role in assisting clubs with planning tournaments
12	Committee Member Check: Sam to contact Alister Stuck to enquire about process for checking "good character" of committee members

13	Next Meeting: 27 November 2022 (Charity Pairs Tournament)
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Meeting closed at 9.30pm

Minutes confirmed by

Name (printed):		Role:	
Signed:		Date:	