

Minutes Otago Southland Regional Committee Monday 10 Oct 9am 2022 via Zoom

Present: Judith Lawton, Philip Noye, Lynne Fegan, Carole Bee

Apologies: Sonya Adams

Minutes of the previous meeting: “That the minutes of the meeting held on 28 Aug 2022 be taken as read and moved as being a true and accurate record.”

Moved Lynne/Phil – Carried

Matters Arising:

1. Winton do not wish to host an intermediate teams event in 2023. Plan to use this date to host an interclub teams event (along the lines of the Hamilton plate) between Invercargill, Gore, Te Anau and Winton. Judith trying to get that off the ground. Carole to notify Rona of the change and our intentions.
2. No response as yet re Gore’s email around directors exams/support. Will resend email at the end of Oct as a reminder.

Correspondence:

INWARDS:

As per emails:

1. Rob Lawson to Sonya re Dunedin stadium show.
2. Rona re unconfirmed Tournament dates.
3. Rona re change of National Congress Dates 2023 changed to 23 Sept -30 Oct.
4. Taieri cancellation of their Junior tournament this year.

OUTWARDS:

1. Email to Allister Stuck, Allan Morris and Murray Wiggins forwarding Gore’s concerns

Motion: “That the Correspondence be accepted as dealt with.”

Moved Carole/Phil - carried

Matters Arising: -

1. Dunedin Show: Not good timing/use of resources to attend this.
2. Carole to confirm outstanding tournament dates with Rona. Lynne to approach Queenstown to gauge their interest in hosting 2023 OS Congress at Labour weekend.

3. NZ Congress: We need to see how this has affected our regions tournaments.
 - Taieri Junior pushed back to 24 September
 - Gore pushed back to 14 October
4. Disappointing that Taieri had to cancel their Junior tournament this year. We need to remind clubs again what the process is around tournaments in terms of making changes of dates/names etc and also cancelling requires permission through Regional Committee. Carole to email clubs with the process again.

Financial Report:

Lynne circulated the financial report. Closing balance at \$18,085 with expenditure for September focused on SI teams event and some income from OS Congress entries.

Motion: "That the financial report be received." moved Lynne/ Phil -carried

General Business:

1. Congress currently Open 13 pairs and 6 teams; Int 8 Pairs and 3 Teams. Will run regardless. Prizes will be paid via internet banking at a rate as per usual but possibly only 1st and possibly 2nd place. Committee to contribute food as able. Phil to touch base with Lindsay this week to confirm arrangements.
2. Conference. Need to push to Feb 23 to get NZ Bridge people and a venue. Put out a tick box and return form to clubs to try again to ask what they want. Carole will draft and send for discussion.

Regional Directions:

1. Phil's draft excellent. Lynne to add costings and then send for discussion to committee before submitting to NZBridge.
This will replace the Strategic Plan as our working document.

Meeting Closed 10:20am Next meeting date Monday 14 Nov Oct 9am Zoom

Critical Actions:

Who	What	When	Actioned
Judith	Continue to work in southern interclub	Ongoing	
Carole	Notify Rona re Intermediate teams comp withdrawal and above on that date	ASAP	√
Carole	Confirm the outstanding dates in calendar	ASAP	√
Carole	Resend processes around Tournaments to clubs	BNM	
Phil	Liaise with Lindsay re Congress	ASAP	
Carole	Draft Conference Topics Tick Box doc	ASAP	
Lynne	Approach Queenstown re OS Congress 2023	BNM	
Carole	Make Taieri and Gore clubs aware of 2023 calendar changes that affect them.	ASAP	

*ASAP As soon as possible BNM By next meeting