

## Regional Committee Minutes

Regional Committee Meeting held on 16 September 2022 via zoom at 7.30pm.

<b>Present:</b>	Colin, Bryan, Francey, Julie	
<b>In attendance:</b>	Christine Burton	
<b>Apologies:</b>	Mairi	
<b>Welcome:</b>	Bryan welcomed all to the meeting	
<b>1. Minutes of previous meeting:</b>		
	The minutes of the previous meeting held on 16/09/22 were confirmed with corrections	Francey/Julie
<b>2. Matters arising from the previous minutes:</b>		
	Talk to Alan concerning directors lessons	
<b>3. Correspondence In:</b>		
	NZ Bridge – Tournament schedule Nicola Luxton – youth funding NZ Bridge – minutes Flyers – numerous Taradale Bridge – new email address Richard Solomon – intro Bridge support person NZ Bridge – Minutes NZ Bridge – Tournament level director assessment NZ Bridge – Online Banking NZ Bridge – Jakarta Cup NZ Bridge – newsletter 6 NZ Bridge – Planning workshop NZ Bridge – Tournament schedule NZ Bridge – Holiday Program for youth NZ Bridge – minutes	
<b>4. Correspondence Out:</b>		
	Alan Joseph director lessons NZ Bridge – minutes NZ Bridge – director lessons	
		Bryan/Colin

<b>Financial position as at:</b>	<b>August 2022</b>
<b>Cheque Account:</b>	\$ 595.45
<b>Savings Account:</b>	\$ 2274.55
<b>Term Deposit:</b>	\$
<b>TOTAL:</b>	\$ 2870.00

Payments to be approved for payment:		
Date	For	Amount
	<b>TOTAL</b>	

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

Agenda items and General Business	
<b>1</b>	We will write to NZ Bridge and ask where the law book and the manual diverges, and can we have some clear guidance on the interpretations. This has been brought about by the scoring error in the NI Teams. Regular newsletters should be sent out to make sure directors remain update.
<b>2</b>	Bryan moved that we accept the IP Captains. Passed Bryan/Julie
<b>3</b>	Francey to be appointed to the Match committee for the Zelda Morris
<b>4</b>	Rubber Bridge: The region should cover the cost of Real Bridge. Approach people in 4 areas across the region to teach rubber at clubs. Payment for \$50.00
<b>5</b>	Coaching Grant and lesson. Information needs to be sent out in November including an application form.
<b>6</b>	Intermediate and Junior Leagues are carrying on as usual. A new notification will be sent out.
<b>7</b>	Bryan has done a working plan to present to NZ Bridge.
<b>8</b>	Alister to be notified that Pahiatua needs to come off the website.
<b>9</b>	Christine has been looking at the club websites. Bryan will send out some information on what should be on our websites and how to get website for free.
<b>10</b>	Online Bridge Lessons will begin soon and will run until December.
<b>11</b>	We have asked Christine if she can give us some guidance on Directors fees and Prize money.
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Meeting closed at 9.01 pm. Next meeting: 28 October 2022 via Zoom 7.30pm

Minutes confirmed by

Name ( <i>printed</i> ):	Bryan Green	Role:	Chairperson
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Signed:		Date:	