

## Regional Committee Minutes

Regional Committee Meeting held on 9 December via zoom at 7.30pm.

<b>Present:</b>	Colin, Bryan, Francey, Julie, Mairi	
<b>In attendance:</b>	Christine Burton	
<b>Apologies:</b>		
<b>Welcome:</b>	Bryan welcomed all to the meeting	
<b>1. Minutes of previous meeting:</b>		
	The minutes of the previous meeting held on 04/11/22 were confirmed with corrections	Bryan/Colin
<b>2. Matters arising from the previous minutes:</b>		
	Francey to write to other regions concerning prize money and directors fees for tournaments and clubs to see what they are paying directors. Face to face and online.	
	3 year plan to be sent out to all the clubs	
	A letter to be written to the Board to express our disappointment with the commitment to fostering bridge to be cut out of our budget. IP costs to be covered by NZ Bridge	
<b>3. Correspondence In:</b>		
	Flyers – numerous NZ Bridge – IP Charges * NZ Bridge – Tournament Schedule Bryan – Jun/Int league winners* NZ Bridge – rank reports NZ Bridge – information for clubs NZ Bridge – Richard Solomon retirement NZ Bridge – Board meeting minutes NZ Bridge – board nomination process Bryan – IP congratulations Real Bridge – Invoice* Sue Brown – Funding request NZ Bridge – Note from Allen Morris NZ Bridge – Draft minutes AGM Bryan – revised budget Bryan – zoom payment*	
<b>4. Correspondence Out:</b>		
	NZ Bridge – Minutes M England – rubber A Bublitz – grant Wairoa Bridge – welfare NZ Bridge – funding request All clubs – rubber bridge poster NZ Bridge – on line lessons	

Sue Brown – finance request NZ Bridge – IRD payment Allan Joseph – support for Directors training	
	Mairi/Colin

<b>Financial position as at:</b>	<b>December 2022</b>
<b>Cheque Account:</b>	\$ 596.78
<b>Savings Account:</b>	\$ 1384.55
<b>Term Deposit:</b>	\$
<b>TOTAL:</b>	<b>\$ 1981.33</b>

<b>Payments to be approved for payment:</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
	Int/Jun Leagues	1000.00
	NZ Bridge - IP	150.00
	Real Bridge	19.20
	B Green - zoom	231.93
	<b>TOTAL</b>	<b>1401.13</b>

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

<b>Agenda items and General Business</b>	
<b>1</b>	Francey to request \$6000 to cover grants for lessons
<b>2</b>	Major Regional Event – National Teams to be played in Palmerston North. The committee feels a national event would be most populated using an online platform. They will be contacted to see if they are happy to play on line. Copy of letter from NZ Bridge to be included
<b>3</b>	Colin spoke to his Chef report. Central Districts did very well coming 3 <sup>rd</sup> overall. Thank you Colin for being Chef
<b>4</b>	IP Trials will be teams of four. This is to be announced on the regional web-site
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Meeting closed at 8.20 pm.    Next meeting: 27 January 2022 via Zoom 7.30pm

Minutes confirmed by

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