

## Regional Committee Minutes

Regional Committee Meeting held on 27 January via zoom at 7.30pm.

<b>Present:</b>	Colin, Bryan, Mairi	
<b>In attendance:</b>		
<b>Apologies:</b>	Francey, Julie, Christine Burton	
<b>Welcome:</b>	Bryan welcomed all to the meeting	
<b>1. Minutes of previous meeting:</b>		
	The minutes of the previous meeting held on 09/12/22 were confirmed	Bryan/Colin
<b>2. Matters arising from the previous minutes:</b>		
	Ip Trial information yet to be put up on the web site. Format to be teams trial, on line. Team of four to trial and the third pair to be selected/appointed from the remaining trialists. If there is only one team trialling then the committee will appoint a selector to select the third pair. Bryan to update the information.	
<b>3. Correspondence In:</b>		
	<p>Flyers – numerous</p> <p>NZ Bridge – masterpoints certificates awarded</p> <p>NZ Bridge – directors updated</p> <p>NZ Bridge – online strategy numerous</p> <p>NZ Bridge – newsletter no 8</p> <p>Colin Carryer – CD Chef report</p> <p>Taradale Bridge – Change of Tournament</p> <p>NZ Bridge – Meeting of regions</p> <p>Palmerston North – confirmation of tournaments</p> <p>Julie B – Rubber Bridge Tutorial*</p> <p>NZ Bridge – masterpoint winners</p> <p>NZ Bridge – Baden Wilson winners</p> <p>R Driscoll – Tournament Schedule</p> <p>NZ Bridge – Rank reports</p> <p>Kaikoura Bridge Club – directors fees</p> <p>TOTS – directors fees</p> <p>Ashburton – directors fees</p> <p>Hokowhitu Club – moving</p> <p>NZ Bridge – Invoices</p> <p>NZ Bridge – Directors assessment</p> <p>Levin Bridge Club – Beginners grant*</p> <p>Valerie Pain – Rubber Bridge entry</p> <p>Gisborne Bridge Club – Beginners grant*</p> <p>NZ Bridge – Board meeting minutes</p>	

NZ Bridge – policy updates Feilding Bridge Club – confirmation of tournaments Hokowhitu Bridge Club – change of tournament HB Congress – confirmation of tournament Taradale Bridge Club – confirmation Gisborne Bridge Club – confirmation Napier Bridge Club – confirmation	
<b>4. Correspondence Out:</b>	
NZ Bridge – Minutes NZ Bridge re budget Clubs – Junior/Intermediate leagues Clubs – business plan Regions – director and prizes Palmerston north – National Teams	
<b>That the inward and out ward correspondence be received and approved</b>	
Mairi/Colin	

<b>Financial position as at:</b>	<b>December 2022</b>
<b>Cheque Account:</b>	\$ 596.78
<b>Savings Account:</b>	\$ \$384.55
<b>Term Deposit:</b>	\$
<b>TOTAL:</b>	<b>\$ 981.33</b>

<b>Payments to be approved for payment:</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
	Napier BC Learners lessons	\$300
	Taradale BC L. lessons	\$300
	Gisborne BC L. Lessons	\$300
	Levin BC L. Lessons	\$300
	Colin Carryer- Engraving	\$71.20
	<b>TOTAL</b>	<b>\$1271.20</b>

<b>Comments on the Financial report: Francey will need to apply for a further funding top up.</b>	
<b>Motion:</b>	Financial report to be accepted
Bryan/Colin	

<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. Palmerston North have said that they want to wait until April, after a new committee is in place before making a decision about the format for the National. Bryan to email and to speak to the president to explain that a decision needs to be made more immediately and to emphasise the advantages of playing the tournament on line.
<b>3</b>	A letter has been sent to all western & central clubs re Facebook advertising to attract people to learn Bridge. This funding has been promoted through Christine. It seems the initiative is not available to eastern CD clubs. Mairi to make sure that there is some coordination re advertising lessons amongst clubs on the eastern side.

<b>4</b>	Hokowhitu request for change of tournament date discussed. Because the date clashed with Hastings Junior it was felt that Hokowhitu should apply to run the event on line on the 30 <sup>th</sup> April as the circumstances are a special one off, given their change of circumstances. Bryan to contact Rona Driscoll & Julie.
<b>5</b>	It was agreed that we try to initiate a zoom meeting with the clubs in CD quite soon. Dates to be decided.
<b>6</b>	Rubber Bridge. If lessons are to take place in Palmerston North, then CD will pay for the refreshments ie tea & coffee.
<b>7</b>	IP trials. See in matters arising. Bryan to contact possible directors.
<b>8</b>	Letter to be sent to Richard Solomon thanking him for the work he has done to promote Bridge over many years. Mairi to action.
<b>9</b>	Junior trophy presentation. Deborah Gibson, Taradale BC the winner. Mairi to arrange the presentation. The trophy will be given to Peter Ramsey when he attends the Taranaki Congress.
<b>10</b>	Scoring errors rectifications. Colin has ongoing concerns about the way in which the scoring error at the National Teams was handled. He is circulating an article form Australian Bridge by Brad Coles. He wants to again raise with NZ Bridge how rectifications of errors are handled. The committee supports him in his endeavours.
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Meeting closed at 8.30 pm. Next meeting: 24 March 2023 via Zoom 7.30pm

Minutes confirmed by

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