

Regional Committee Minutes

Regional Committee Meeting held on 24 March 2023 via zoom at 7.30pm.

Present:	Colin, Bryan, Julie, Francey	
In attendance:	Christine Burton	
Apologies:	Mairi	
Welcome:	Bryan welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 27/01/23 were confirmed	Bryan/Colin
2. Matters arising from the previous minutes:		
	.Peter Ramsey has not received the Junior Trophy. Colin to engrave.	
	Colin has decided not to pursue the issue with scoring issues.	
	Zoom meeting for the clubs to be added to next months agenda	
3. Correspondence In:		
	<p>Flyers – numerous</p> <p>Dannevirke – Invoice</p> <p>NZ Bridge – Senior Team</p> <p>Palmerston North – National Teams</p> <p>NZ Bridge – Board election cycle</p> <p>NZ Bridge – Congress events manager</p> <p>NZ Bridge – Masterpoints certificates</p> <p>Hokowhitu Club – Tournament changes</p> <p>NZ Bridge – Youth Teams</p> <p>Levin – Invoice</p> <p>Dannevirke – Invoice</p> <p>Napier – Invoice</p> <p>Rona – Tournament Schedule</p> <p>Hastings Bridge – Charity</p> <p>NZ Bridge – Regional Committees</p> <p>New Plymouth – Invoice on-line bridge</p> <p>Dannevirke – Coaching grant</p> <p>Wanganui – coaching grant</p> <p>New Plymouth – Tournament Change</p> <p>New Plymouth – Thank you</p> <p>Hokowhitu – Tournament Change</p> <p>NZ Bridge – Facebook funding</p> <p>Julie – Rubber Bridge tutorial</p> <p>Bryan – Cost of Ips</p> <p>Bryan – Web page Ips</p> <p>Hawera – Tournament Change</p> <p>Bryan – Director Ips</p> <p>Feilding – Coaching grant</p>	

Wanganui – Invoice
 NZ Bridge – Learners material
 NZ Bridge – Taradale Tournament Change
 Christine Burton – meeting
 NZ Bridge – updated incorporated societies
 Hokowhitu – date swap
 Taradale – change of date
 Gisborne – Invoice
 Martin Oyston – Charity
 Mandy Jones – Rubber
 Palmerston North – grant
 NZ bridge – Board minutes
 NZ Bridge – amendments to mileage rates
 Palmerston North -Invoice
 R & D Nightingale – rubber entry
 Tony Fayerman – great tournament
 NZ Bridge – Host responsibilities
 NZ Bridge – from the chair
 NZ Bridge – Law changes for societies

4. Correspondence Out:

NZ Bridge – Minutes
 Rubber seminar
 NZ Bridge – IP website
 Rona – Hastings Charity
 All Clubs – Grant information
 NZ Bridge – Financials
 Clubs – Welfare check

That the inward and out ward correspondence be received and approved

Bryan/Colin

Financial position as at:	March 2023
Cheque Account:	\$ 599.28
Savings Account:	\$ 4218.08
Term Deposit:	\$
TOTAL:	\$ 4817.36

Payments to be approved for payment:		
Date	For	Amount
	Palmerston North Lessons	300.00
	New Plymouth	33.60
	TOTAL	\$333.60

Comments on the Financial report:

Motion: Financial report to be accepted

Francey/Julie

Agenda items and General Business	
1	Huge thanks to Martin. \$2305 is the amount that was raised. Justine Hart, Martin Oyston and Kevin Walker receive a letter of thanks.
2	IP notification to be sent out to clubs.
3	Rubber entries – We have 6 entries. The draw will be sent out shortly. We should look at moving the cut off later in the year.
4	Bryan to research eligibility for Ips. Do you need to be a home member of a club or just an associate member.
5	An entry fee of \$20 will be charged for Ips.
6	Bryan discussed the agenda for the NZ Bridge regions and regional support meeting.
7	Christine is focusing on the 4 clubs who were looking for help with marketing.
8	Colin reported that Taranaki Congress was a great success. Especially with junior and Intermediate players.
9	
10	.
11	
12	
13	
14	
15	
16	
17	
18	
19	

Meeting closed at 8.10 pm. Next meeting: 28 April 2023 via Zoom 7.30pm

Minutes confirmed by

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