

Regional Committee Minutes

Regional Committee Meeting held on 19 May 2023 via zoom at 7.30pm.

Present:	Colin, Bryan, Julie, Francey, Mairi	
In attendance:	Christine Burton	
Apologies:		
Welcome:	Bryan welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 28/04/23 were confirmed with amendments.	Bryan/Julie
2. Matters arising from the previous minutes:		
3. Correspondence In:	<p>Flyers - numerous V Gardiner, Mosley's, Oyston's, N Woodhall , S Pedley – IPs NZ Bridge – Workshop follow up Waipukurau Bridge Club – Tournament Director Levin Bridge Club – Directors Training * IP Trialists – System Cards NZ Bridge – Planning Conference NZ Bridge – Tournament Session charges NZ Bridge - Home Club membership NZ Bridge – Dan Gifford Rubber Bridge NZ Bridge - Updated Charges Estimator Rona Driscoll – Tournament Schedule NZ Bridge – Board meeting minutes NZ Bridge – 15A events Havelock North Bridge Club – Zelda * NZ Bridge – Regional Committee minutes</p>	
4. Correspondence Out:	<p>NZ Bridge – Minutes Rubber Draw V Gardiner, Mosley's, Oyston's, N Woodhall – Ips IP Trialists – Preliminary information IP Trial winners – congratulations NZ Bridge - Updated Budget and Annual Plan NZ Bridge – Planning Conference NZ Bridge – Invoice session charges *</p>	
That the inward and outward correspondence be received and approved		Bryan/Colin

Financial position as at:	May 2023
Cheque Account:	\$ 742.35
Savings Account:	\$ 3284.48
Term Deposit:	\$
TOTAL:	\$ 4026.83

Payments to be approved for payment:		
Date	For	Amount
	TOTAL	\$0.00

Comments on the Financial report:		
Motion:	Financial report to be accepted	Francey/Julie

Agenda items and General Business

1	Forward on some suggestions to Havelock North re the Zelda Morris: Download a budget and see what costs are. No 3A to run beside. Need to know by the end of May. Accommodation for out-of-town director has been sorted.
2	IP Trials: checking on eligibility for trials a month out. Intermediate: Julie, Gayle, Michael, Hans, Justine and Martin. Seniors: Les, Gary, Noel, Claire, Martin, Pat. Open: Wayne, George, Jack, Russell, Bob and Pam. Women's Team: Carolynne, Jan, Liz and Anne. Two more will be contacted and asked to play. Francey to email winners team. Colin to be chef.
3	There has been an offer to run online lessons for central districts region. Time and date to be decided. Email clubs.
4	Regional meetings run on zoom. Will discuss again next meeting.
5	Director training: email NZ Bridge to ask why they are not organizing Director Lessons.
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Meeting closed at pm. 8.40 Next meeting: 30 June 2023 via Zoom 7.30pm

Minutes confirmed by

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