

# WAIKATO BAYS REGIONAL COMMITTEE



**Minutes of WBRC meeting 18 September 2023 held on Zoom at 5 pm**

**Attendees:** Alan, Ella Gray, Kevin Whyte, Anna Kalma

**Apologies:** - Hugh McAlister, Greg Davenport

**Minutes of July meeting:** Approved

## **Matters Arising:**

- Alister has initiated payment of outstanding invoices
- Contact made with Mereana - Alan has managed to access the bank statements and sent them to her for this calendar year and also to Kevin
- Alan is now able to access all aspects of the bank accounts
- New signatories process has started. Ella to be a back-up approver.
- Dropbox access has been granted to the entire committee
- Has there been any update on f2f v online tournaments for 2024 – announcements coming soon.

## **Correspondence:**

- grant application for te aroha and te awamutu lessons advertising
- nz bridge – terms of office
- board minutes
- hamilton bridge club – NI pairs 2024
- matamata bridge club – teams finals
- Ross Peterson - A pts for bay pairs

## **Actions:**

- Alan to reply to Alister – we agree with terms of office being staggered
- Ella to reply to Te Aroha and Te Awamutu BC re re-imbursements for lessons
- Alan to write to Waikato and BOP clubs who participated in the teams finals to explain the scoring problems were not due to Matamata's organisation.

**Finance:** Kevin has the records but no source document and is working through the records as best he can.

## **Actions:**

- Kevin to persevere. Ella to find 2023 source documents as best she can.

Email: [secretarywbrc@gmail.com](mailto:secretarywbrc@gmail.com) • Web: [www.waikatobays.bridge-club.org](http://www.waikatobays.bridge-club.org)



# WAIKATO BAYS REGIONAL COMMITTEE



## General Business:

- Planning for Club Update (15 October) - Information has been sent to clubs. No formal notification to Matamata BC. Main items on the programme are the new requirements for clubs and societies and attracting and retaining new members

Note: - Suggestion that Anne Barraclough may be available for Zoom meeting re new requirements

- 2023 IPs – is there a set of guidelines for NP captains?
- 2024 IP Trials - play will be f2f at Congress 2024 – should trials also be f2f. Trials format/plan needs to be submitted by February 2024. Is there a process for running the trials in the manual.

Suggestions – if run with another region will boost numbers, application to Pub Charities for funds

To be discussed next meeting.

## Actions:

- Alan to finalise programme for Club Update day and formally correspond with Matamata BC
- Ella enquire terms of reference for NPCs
- Ella to find process for running IP trials in online manual.

Meeting ended 5.40 pm

Signed: *A. A. Pih*

Date: *16/10/23*

