

# WAIKATO BAYS REGIONAL COMMITTEE

**Minutes of WBRC meeting 20 November 2023 held on Zoom  
at 5 pm**



Attendees: Alan, Ella Gray, Hugh McAlister, Greg Davenport, Kevin Whyte

Apologies: - Nick Saunders

**Minutes of October meeting:** as circulated - approved, seconded Alan

## **Matters Arising:**

- Club update meeting – Alan has received positive feedback from the attending clubs. Ella sent a copy of the report to all Waikato/bays clubs.  
A query from Nick Whitten arose from the report regarding a suggestion that arose from the 'how to we keep the learners in the club' topic (no penalty xs). Nick was very much against this as he saw this as a directive to clubs from the W/B committee that was against the laws of bridge. Alan to respond (again) if this discussion continues.

## **Correspondence:**

### **IN -**

- Grant Jarvis - Inter-provincial survey
- NZBridge – A pts invoice
- NZBridge – rubber bridge
- NZBridge – end of year admin reminders to clubs
- NZBridge – teachers feedback
- Aana Kalma – entry requirements for open restricted tournaments
- Grant Jarvis – interprovincials survey

### **OUT**

- reply to NZBridge regarding staggering voting for regional committees.
- response to query from Nick W (via email)

**Actions:** Alan to draft a response to NZB regarding Ips

**Finance:** no information received from Mereana yet

**Actions:** Alan and Kevin to arrange a meeting with Mereana in order to progress information and the process involved.

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## Directors Forum: update

- of 23 clubs, full details have been received from 14 clubs
- 50% of members directing at clubs are not accredited
- next stage – Hugh will discuss with the group regarding what is needed and the preferred format ie email, whatsapp group, website, facebook group

## General Business:

- Report to NZB for 2024 (February) - need to start planning now.

**Actions:** Greg/Alan will organise an initial plan and circulate before next meeting. Alan and Kevin will prepare a budget

Meeting ended 6 pm

Signed:

A handwritten signature in blue ink, appearing to read "Alan Dub".

Date:

18/12/23

Next meeting - December

