

Regional Committee Minutes

Regional Committee Meeting held on 6 October 2023 via zoom at 7.30pm.

Present:	Colin, Bryan, Francey, Mairi, Julie	
In attendance:		
Apologies:		
Welcome:	Bryan welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 18/08/23 were confirmed with amendments.	Bryan/Colin
2. Matters arising from the previous minutes:		
3. Correspondence In:		
	<p>Flyers – numerous NZ Bridge – active directors Hastings Bridge – change of date New Plymouth – Teachers Conference * M Wiggins – IP Team names Gisborne Bridge – Tournament cancellation NZ Bridge – Teachers conference NZ Bridge – Board meetings NZ Bridge – Delay to tournament fee increase NZ Bridge – News letter NZ Bridge – September update of law changes NZ Bridge – next invoice run NZ Bridge - NZBridge Policy & Guidelines for Electronic Communication NZ Bridge - Regional Committee Members - Term of Office* Havelock North Bridge – GST on grants Havelock North – Grant NZ Bridge – Masterpoint reports Brett Glass – National Congress * Don Nightengale – Les Gould passing Les Gould – numerous M Jones – accommodation national congress* NZ Bridge – Tournament Schedule</p>	
4. Correspondence Out:		
	<p>NZ Bridge – Minutes CD Clubs – Teachers conference grant CD Committee – postponement of meeting NZ Bridge – Les Gould Womens IP Team – congratulations</p>	

That the inward and outward correspondence be received and approved	Mairi/Colin

Financial position as at:	October 2023
Cheque Account:	\$ 750.77
Savings Account:	\$ \$2382.36
Term Deposit:	\$
TOTAL:	\$ \$3133.13

Payments to be approved for payment:		
Date	For	Amount
	M Jones	\$239.00
	New Plymouth	\$400.00
	TOTAL	\$639.00

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

Agenda items and General Business

1	Clarification of Interprovincial dates need to be confirmed.
2	M Jones accommodation is approved
3	New Plymouth to be granted \$400. Request a report as nobody else from our region is attending.
4	Circulate link from realbridge teachers sessions, to all clubs.
5	Inform New Zealand Bridge that we are agreeable to a 3 year term for regional committee members with two members dropping off each year. The role of the regional committees needs to be updated and more clearly defined.
6	We believe for the integrity of NZ Bridge at our Congress we need to see a reply to the letter from Brett Glass. We are concerned that the standard of directing reflects upon our National Congress.
7	Our national 2024/2025 tournament will be played on line for Central Districts. Expressions of interest to be sent out for 2025 for national and Fullarton tournaments shortly.
8	Rob Armstrong to be approached to play in the IPs with Gary Duncan.
9	

Meeting closed at 8.35 pm. Next meeting: 1 December 2023 via Zoom 7.30pm

Minutes confirmed by

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