

WAIKATO BAYS REGIONAL COMMITTEE

**Minutes of WBRC meeting 19 February 2024 held on Zoom
at 5 pm**



Attendees: Alan Dick, Ella Gray, Kevin Whyte, Nick Saunders, Greg Davenport

Apologies: - Hugh McAllister

Minutes of January meeting: as circulated - approved, moved/seconded Nick/Kevin

Matters Arising:

- Kevin circulated historical records to committee and will prepare a budget – send to Alister and Ella
- IPs - posters have been circulated, with Tauranga BC organising the details.
- Zoom costs \$299 pa – will leave for now

Correspondence:

IN -

- Webhosting from Milica
- Allan Joseph – various re directing IPs
- Bridget Wilcox – various re NI pairs, rubber bridge, major events management

OUT -

- Bridget Wilcox – NI pairs
- Putaruru & Matamata – various re rubber bridge

Finance: as above

General Business:

Rubber bridge – details agreed, Rotorua and Matamata hosting rubberduffy days

Director's Forum - a zoom meeting will be held to clarify goals and organisation details.

Newsletter – will include IPs, Director's Forum, Rubber Bridge

Email: secretarywbbc@gmail.com • Web: www.waikatobays.bridge-club.org



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North Island Pairs

- Motion "that the WaikatoBays Committee will run the North Island Pairs with the surplus being used to finance Regional Championships Final.

Ella / Greg Carried

Actions:

Alan to contact Matamata re hosting Director's Day Out

Alan to write draft of newsletter and circulate

Alan to contact Hamilton BC re NI Pairs decision

Directors Training Certificate – very late being sent out to attendees and of a poor quality - does Alan needs support around administration tasks?

Actions: Nick to design a new certificate, send to Hugh and Mel

3A tournament availability – offer Matamata first refusal.

Meeting ended 5.40 pm. Next meeting 18 March

Signed:

Date:

18/3/24

