

# WAIKATO BAYS REGIONAL COMMITTEE



**Minutes of WBRC meeting 17 June 2024 held on Zoom at 5 pm**

Attendees: Alan Dick, Nick Saunders, Hugh McAllister, Kevin Whyte

In attendance – Anna Kalma (until 5.20 pm)

Apologies: Ella Gray, Greg Davenport

**Minutes of May meeting:** as circulated - moved/seconded Nick/Hugh approved

## **Matters arising –**

- Director's Day – positive feedback, report to be written for Regional Conference, include - more support needed from nzbridge for training directors, more preparation opportunities before exams needed.
- Old exams available on Queensland website, model answers available (Nick). Hugh to be guest on Bridgezone
- Other items for Regional Conference – scoring packages, no succession plan after Bob and Martin are not available. Notify Alister of agenda items.
- Chef de Mission – Judy McLeod for Regional Championships
- Website information only available to affiliated clubs - project is underway and progressing, should be in action around 6 months

Action - Alan to prepare items for RC, send to Alister and Ella

## **Correspondence:**

- IN - NZBridge Toolkit – feedback needed from clubs. Most information on website, but needs to be pulled together.
- OUT - nil

## **Finance:**

- Accounts payable - Alan's expenses for the directors day
- Koha for Matamata – moved "that the committee pay a \$100 koha to Matamata BC for D/Day hosting" Alan/Nick - carried
- Grants for Regional Championships – Alan to check with Ella on progress. We have received \$3300 from NZbridge for airfares. Only region sending 3 pair teams.

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Budget - Alan asks for suggestions for changes to be made now we know our allowance. Queries included website expenses, masterpoints, club support etc.

Action - committee members to circulate suggestions.

### General Business:

- **Scoring** – need to look for futureproofing with scoring programmes and ensure clubs have access to assistance ie Hamilton is out on a limb re compass with little support. Alan to talk to Mike Newton re working with Mike Neels.
- **Captains** – for RC teams have been organised
- **Notes from DD** – Hugh to contact Allan Joseph
- **Committee** members not nominated – Greg and Kevin's names will be tabled at NZB meeting for approval.

Meeting ended 5.40 pm.

Signed:

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

Date:

15/7/24

