

WAIKATO BAYS REGIONAL COMMITTEE



Minutes of WBRC meeting 16 September 2024 held on Zoom
at 5 pm

Attendees: Alan Dick, Nick Saunders (until 6:00), Kevin Whyte, Hugh McAlister, Greg Davenport

In attendance – Anna Kalma, Ella Gray (until 6 pm)

Apologies: Nil

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

Matters arising –

- Anna raised with Ann Barrowclough the issues of the Lion Foundation and wording of the Constitution. It is understood that this has been considered in the new Constitution. Lion Foundation may be merging with another organisation and they are also aware of the issue.
- Note to other regions revised further and to be discussed in General Business

Correspondence:

IN - Emails in have been circulated

OUT - None, Email account will be managed by Nick until Secretary replaced

Finance:

- Budget surplus for NI Pairs will be known in October once Masterpoints have been finalised. Expected to be in region of \$1100
- Actions of consolidating funds may have created a problem for use of carried forward funds from old system. But there seems to be a possibility that we can use them as planned
- Committee budget has not been revised yet.
- Use of surplus funds from NI Pairs for RC allocation – not permitted, however we have minuted decision to run the NI Pairs and use the plans for that purpose. To be forward to NZ Bridge.

Action: Follow up by Kevin, Alan to assist. New Budget for 2025 to be considered as well.

General Business:

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



- Discussion on the note to NZB and that we need to aim it at NZB not the other Regions. General agreement that the Regions will need to run F2F National events and that there should be profit share with the club or Region running the event. Whilst there has been a focus in WBRC for funding the RC Teams this is not the prime motivator – we are also thinking of funding trial programs and perhaps extending others. The need to provide an annual business plan and associated budget is recognised but the WBRC wants to ensure that there are fund raising opportunities to try other projects – the Director initiative being an example.

Action: Alan to redraft note to NZB making it shorter and clearer.

- RC funding discussed and agreed to find minuted resolution to run the NI Pairs with express reason to assist funding. Note that the original selection of teams was for a six person Team for the intermediates and 4 person for the other teams but offering them the option of an additional pair if they thought that necessary/desirable.
- Forum – WhatsApp group operating with 39 members. The question of the month is working discussion agreed that a model answer should be provided.

Action: Nick to arrange preparation of model answers

- Prize money for finals of the Leagues events to be arranged.

Action: Kevin to arrange

- Support for the advertising request of approx. \$168 approved for the Tauranga area advertising campaign being organised by Mel.
- Tenure limits for Committee members tabled and briefly discussed – is this retrospective?
- Ella left the meeting and the Committee resolved that a request be sent to NZB asking for her re-instatement onto the Committee. Action Alan.



WAIKATO BAYS REGIONAL COMMITTEE



- Regional.

Meeting ended 6.20 pm

Signed:

A. A. Pih

Date:

14/10/24

