



Minutes WR Bridge Committee Meeting 15th October 2024

Alan welcomed everyone to the meeting

Present: Alan Grant, Claudia Duncan, Jill Herman, Anne-Marie Russell, Margaret Robertson

Apologies: Katherine Gough.

Minutes of the previous meeting 10th September. Jill wanted amendments to the August minutes be recorded in the September minutes specifically “stating that Robinson needed correcting to Robertson and that Nigel Kearney be noted as Chef de Mission of the Wellington IP Team”. Minutes of our meetings need to be recorded as from the meeting and not changed retrospectively for subsequent decisions or actions for example such as the Rubber Bridge subsidies which need to be ratified at the October meeting .

Moved Anne-Marie/Margaret that the minutes were a record of the meeting subject to the corrections.

Carried

Matters Arising:

- “A” points for the Womens’ Tournament have been received.
- Claudia to check if payment of \$129.00 has been paid to Wgtn Bridge Club for Real Bridge.
- Signatories. Alan sent the appropriate papers to Alister (NZBridge secretary) who said he would wait until the other signatories had sent in their relevant information before proceeding further. Claudia to forward the appropriate form to Margaret and Anne-Marie.

Action: Claudia

Moved Alan/Claudia that Margaret Robertson and Anne-Marie Russell also be signatories for the Wellington Region bank account.

Carried

- Alan has emailed a draft letter/resolution to committee members re the change of results in the Regional Club Teams Championships to look over before it is sent out to the clubs. Alan will also send the resolution to Nebojsa before adding the letterhead so that it can be sent out.
- Upper Hutt wants their Open tournament changed to a Multigrade. Once agreed by the committee, the request is sent to NZBridge. Committee agreed. Alan to notify Rona Driscoll.

Action: Alan/Claudia

Action: Alan

Alan to check Karori’s Easter tournament is on the schedule.

- Interclub dates 2025. Claudia received 4 replies to the survey sent out to Clubs about playing interclub online or F2F. 3 stated online and 1 definitely F2F. Nebojsa replied that online is far easier to organise. So after the committee reviewed Martyn’s dates and checked the Regional

and National tournament schedules the list attached was proposed. Moved Anne-Marie/Margaret that the proposed Interclub dates for 2025 be accepted.

Carried

Moved Claudia/Anne-Marie that the annual subscription per team of \$200 to be paid by the 28th February. **Carried**

- Claudia to email the new list to Martyn for review, before forwarding to the committee. Margaret will add the dates to the tournament schedule. Claudia to ask Martyn to email the Clubs ASAP noting the cost of \$200 to be paid by 28th February. Also for Martyn to send a draft of his Club communication to Alan focussing on the issue that more Open players would create more competition. Bridget is drawing up a poster to encourage nationwide Open players.

Correspondence : In; Tournament requests and changes from Clubs for 2025. Updated tournament schedule. NZBridge; News from the Chair, AGM minutes, active directors' list. Graham/John - the Region subsidies for accommodation for Rubber bridge players \$200. Bridget; Xmas Cheer poster, 2025 Congress planning. Interclub dates for 2025 . Karori- Trophy engraving invoice. Margie - previous minutes. John Patterson. Xero invoice. Bryan Green – KHAP(Kapiti Horowhenua Area Pairs) 2025 dates.

IN/OUT: Tournament changes from Clubs. Alan/Rona Driscoll- tournament confirmations. Anne-Marie – signatory? Alan/ John Patterson, Alister(NZBridge Secretary)- signatory. Jean/Klaus (Karori) – Club Champs.

OUT: WRC minutes to Alister.

Jill asked what KHAP means – Kapiti Horowhenua Area Pairs. A monthly competition between Levin, Otaki, Waikanae and Paraparaumu Clubs to encourage more Open level competition.

Financial report. (attached) – Received and accepted.

Invoices received for payment:

Wellington Club (Realbridge) \$129.00. If not done.

Kevin Walker \$75 and Helen Climo \$60 Directors' fees for September Interclub

Victoria Bridge Club \$500 for lesson subsidy

Karori Club \$28.24 for engraving the Championship shield.

NZBridge \$200.10 for master points given between 31 July and 30 September subject to clarification of which regional tournaments were claimed for.

Moved Anne-Marie/Claudia payments of the above invoices.

Carried

Moved Claudia/Alan that \$5000 be transferred from the term deposit due in November to the On call account.

Carried

Alan/Jill moved that payment of \$800 towards the Rubber bridge players accommodation subsidies be ratified.

Carried

Alan still to discuss the Upper Hutt's lesson subsidy with the U.Hutt President. **Action: Alan**

Noted that in 2025 Xero monthly payment will be \$35. John, does this include GST?

General Business

- Date for Regional Conference 2025 still to be confirmed. Alan to ask Alan Morris if he would like to attend. **Action: Alan**
- Directors' training. Claudia to contact Alan re any more training next year. **Action: Claudia**
- Alan has ratified changes to the Wellington Congress 2025. Bridget has requested that 2 committee members go on the Match Committee. Alan and Anne-Marie agreed.

- The committee approved the Xmas Cheer budget in principle awaiting the catering costs.
- Regional Events: Jill/Alan proposed that in all future regional events the results records be made available at least 30 mins before the prizes are awarded. **Carried**

Meeting ended after 3.00PM

Next Meeting to be 12th November at the Wellington Bridge Club rooms