



Minutes WR Bridge Committee Meeting 8th April 2025

Alan welcomed everyone to the meeting

Present: Alan Grant, Claudia Duncan, Jill Herman, Margaret Robertson.

Apologies: Anne-Marie Russell, Katherine Gough

Minutes of the previous meeting 11th March 2025 Moved (Margaret/ Jill) that the minutes are a true record of the meeting. **Carried**

Matters Arising:

Signatories - Alan's forms are still in progress. Margaret to go through the authorising process with John. Margaret confirmed our bank account no. and name as

NEW ZEALAND BRIDGE INCORPORATED No. 02 0500 0956957 00

Director's training face to face. Alan is still organising this.

Outsourcing of WRC finances. Alan is going to talk to Wellington Club and Kirstin.

Pens have arrived and are to be used only for regional events. Claudia to contact Karori to arrange use at the Easter Mixed Pairs. **Action: Claudia**

Correspondence: IN: ; NZBridge; Congress posters, website issues, AGM 14th June, National Conference, lesson subsidy. Jill – budget. John Patterson – Financial report.

Claims for lesson grant from Masterton, Kapi Mana, Wellington. Claims for Youth Bridge assistance from Victoria and Wellington.

Bridget(WBC) – Congress poster, lunch quotes, Congress.

IN/OUT: Claudia – response to NZBridge re lesson grant. Alister (NZBridge) - lesson grant response. Jill/Nebojsa/Claudia -Interclub. Kairangi/Jill/Nebojsa/Katherine - extra Interclub team. John/Margaret/Graham - signatories. BridgeNZ/John – extra boards. Open interclub entries. Primo Products/Claudia – pens. Lesley Haines (Hutt)/Claudia – Club Champs. Margaret/WRC committee - Terms of Reference policy (NZBridge)

OUT: WRC minutes to Alister.

Financial report: Moved (Jill/Margaret) that the financial report for March had been received. **Carried**

In response to NZBridge's letter the committee confirmed that the lesson grant will remain upto \$400 provided that the appropriate invoices are included in the application. Lesson

books will not be included. Lesson books will not be included. Clubs to be notified.

Moved(Alan/Jill) payment of Invoices received :

Kairangi Club \$339.75

Masterton Club \$192.00

Kapi Mana Club \$400

Wellington Club \$350.00 Alan to query \$50 for photocopying

Interclub - March: Kim Tate \$60 Nebojsa \$220

April: Kim Tate \$60 Nebojsa \$110.00

Carried

Invoices received from Victoria and Wellington for Youth players' tournament subsidies to be clarified.

Ratify payments to BridgeNZ (boards)\$121.94 Primo Products (pens) \$890.10. **Carried**

Jill to discuss a term deposit with John

Budget - Jill to complete the NZBridge template and send to NZBridge.

General Business

- Bridget(WBC) to write to NZBridge asking for the three nights in October to be online.
- Dan Clifford Rubber Bridge – Alan redid the draw after complications arose and sent it out.
- Interclub – A very big thank you to Jill and Nebojsa. Last Friday went well. Thanks to Kairangi for organising another Intermediate team. Alan said another night will need to be organised for the Open teams. Jill to contact Nebojsa **Action: Jill**
Regional Championships 3rd May . Claudia to organise director etc. Alan created a notice sent out to Clubs last Friday. **Action: Claudia.**
Katherine to push in the newsletter
Jill to contact Interclub Team Captains to promote Intermediate entries. **Action: Jill**
Newsletter – Katherine is writing the next newsletter. **Action: Katherine**
National AGM 14th June followed by a conference. Claudia to attend.
National Swiss Pairs 2026. Wellington Region to hold. Alan to check with Bridget.
WELLINGTON CONGRESS – No Intermediate entries as yet. Jill to send out invites to the Interclub team captains. **Action: Jill**

Meeting ended at 2.35pm.

Next Meeting May 13th at 1.00pm.