

Minutes of WBRC meeting, 9 June 2025
held on Zoom at 5pm

Attendees: Alan Dick, Greg Davenport, Gillian Corbett, Kevin Whyte, Nick Saunders

Apology: Hugh McAlister

Amended Minutes of May meeting: as circulated, Approved

Matters arising:

The Directors and Scorers meeting held in Rotorua on 8 June was deemed a success with positive feedback. Thanks to all who were involved in the day and in the preparation. Alan observed that the screens although sharp in definition were not big enough. It was suggested that wall projection was used next time. Nick observed that attendees suggested having 2 similar meetings a year. Alan suggested that next year this should be held the day after the Kelly Peirse Memorial Teams in Rotorua. Allan Joseph could be invited to direct. A second session could be held in conjunction with the Spa Town Teams. Because of the cost involved this would need clearance with Alister Stuck first.

Regional Championship Grant Application: The committee thanked Greg for his hard work in preparing the submission to Pub Charity. The outcome is awaited.

Club Meeting: Alan has contacted Colin from Matamata. The proposed date, 21 September is fine. Information was sent out in the Regional newsletter and it was also promoted at the Director and Scorers day.

Correspondence:

In:

From NZB:

- Notice of AGM
- Notice re organisation roles being disestablished
- EOL for honorary solicitor
- RC Finals information
- National Conference details



NZ Board Minutes

Various Tournament posters
Invoice for Marketing costs in Te Awamutu
NZ Congress Venue information

Outwards:

Newsletter, June 2025
Various re Director and Scorers Forum
Various re Scoring systems

Finance:

Kevin has circulated a report for 2025 of the WBRC Income and Expenditure. In summary receipts amount to \$6441.32 and payments to \$3243.57, with a net cashflow of \$3197.75.
Accepted: Kevin/Nick

General Business

Planning for Club Meeting 21 September:

Alan recommended that in the course of time a group is put together to organise this. There was general agreement about the suggested agenda items as in the Newsletter. One issue that was raised at the Directors and Scorers Day was whether the IP Trials should always be held in Tauranga. This could be discussed at the meeting.

Scoring systems and hassles experienced with CompuScore at Hawkes Bay congress:

There has been much discussion within the committee re this issue. Compass has been undergoing development and enhancements with general approval. Alan has composed a letter requesting an appraisal of available scoring systems nationally which has been circulated to committee members and will send this to Alister Stuck for comments. He has offered input from the WRBC.



WAIKATO BAYS REGIONAL COMMITTEE



Status of Director and Scorers Forum:

This was discussed at the Director and Scorers Day. More people indicated that they want to join.

Youth Bridge:

Greg reported that 14 students aged between 13-17 in age attended his lunchtime school teaching session. He is nominally given 40" but has managed to get an extra 20". He would like to provide the students with NZ Bridge lesson books which cost \$8. Alan recommended that Greg contacted Alister Stuck for funding through the NZ Bridge Foundation.

Mini Moos:

This is going ahead on Sunday 14 June under Nick Whitten's supervision.

Other Business:

Kevin will obtain a list of Allan Joseph's expenses to be reimbursed. Accepted.
Kevin/ Nick

Alan thanked everyone for their team effort in preparing and presenting at the Directors and Scorers Forum

Meeting ended at 5.30pm


Chairman

14/7/25
Date of approval

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

