

Waikato Bays Regional Committee

MINUTES OF COMMITTEE MEETING

Held via Zoom at 5.04 pm August 10 2026

Welcome: Nick Saunders opened the meeting and welcomed those present

Present: Greg Davenport, Megan Richards, Nick Saunders

Apologies: Judith Howard, Gaylene Cumpstone, Hugh McAlister

Moved Greg Seconded Megan Carried

Minutes of the previous meeting

The minutes of the previous meeting were circulated prior to the meeting and were tabled as read

Greg moved that Minutes are a true and correct record Nick seconded Carried

Matters arising from the minutes:

Name badges for directors is still a work in progress.

Correspondence

Inward: From NZB

Home Club Membership Report

Masterpoint reports

Board meeting minutes

Various Tournament Posters

Wellington Region Newsletter

NZB Newsletter

Tournament Regulations

Online Lessons September and October

Item advising NZ Wide Pairs must be held on the Friday night (not a regular session)

Funding request for Bridge Youth Weekend

New rules regarding term limits for regional committee members

○

Outward:

Nomination form for Waikato Bays Regional committee to all clubs

Email re the requirement to complete a tournament report form sent to all clubs and directors

Moved that the inward be accepted and the outward approved.

Moved Megan Seconded Greg Carried

Matters arising from Correspondence:

Financial Report

Greg presented the financial report and answered several questions to the satisfaction of the committee

Bills to be passed for payment

Nil

Moved that Financial Report be Received and Bills Passed for payment

Moved Greg Seconded Megan Carried

General Business

Policy manual review is still underway. Some progress has been made. More will follow as we complete each section.

Discussion regarding the WB website regarding the accuracy of the information in some areas. Some things need to be updated to give accurate information of the current situation. We will investigate this going forward. Michael Neels does most of the work and he is a volunteer, so we need to be mindful of this.

New rules for election to regional committees and term limits for committee members has been sent to the regional committee and the clubs. Anybody that has been co opted to the committee need to get their home clubs to nominate them if they want to serve on the committee next year.

Tournament report forms

We need to encourage clubs to fill out and send tournament report forms to NZB as per their obligations under the new rules. We would like to encourage them to copy the Regional Committee into the email. We need to appoint someone to work with the clubs to ensure that they complete their obligations to NZB

Mereana's Funding Request for Youth Players Going to Youth Weekend in Christchurch

After a brief discussion

Nick moved that the WB Regional Committee thank Mereana and contribute \$40 each for the 3 players attending from our region

Seconded Greg Carried

PIPs is in stasis and will be unlikely to happen this year

Rubber Bridge

The final of the rubber bridge saw Heini Lux and Alan Dick beat Hudh and Diane McAlister and Heini and Alan will go on to represent the region in the finals

Practical Director Training Days

Hugh and Pam Moore are organizing practical training days for the Bays and the Waikato areas

Hugh is organizing the Bay session and Pam is organizing the Waikato session.

Nick expressed his hope that more people can be encouraged to become tournament directors to lighten the load on existing directors.

Next Meeting Monday September 14th

5pm via Zoom

Meeting closed 5.35pm

President.....

Date...14/09/26.....