

## Regional Committee Minutes

Regional Committee Meeting held on: 8 February 2019 via skype at 7.30pm.

<b>Present:</b>	Bryan, Mairi, Francey, Jan, Colin	
<b>In attendance:</b>		
<b>Apologies:</b>		
<b>Welcome:</b>	Mairi welcomed all to the meeting	
<b>1. Minutes of previous meeting:</b>		
	The minutes of the previous meeting held on 7/12/18 were confirmed.	Bryan/Mairi
<b>2. Matters arising from the previous minutes:</b>		
	Liz Burrows nomination accepted for volunteer of the month.	
<b>3. Correspondence In:</b>		
<b>Correspondence IN –</b> NZ Bridge – Rank change NZ Bridge – Resigned members NZ Bridge – Flyer SI Teams NZ Bridge – NPC and reserves NZ Bridge – Masterpoint invoices NZ Bridge – International committee NZ Bridge – Taranaki Congress Flyer Havelock North – Zelda application NZ Bridge – Bridge Zone NZ Bridge – Honorariums NZ Bridge – Rating Points and Tournament grades 2019 Napier Bridge Club – Zelda Report NZ Bridge – Tournament Director exams Rona – Tournament Schedule 2020 Bryan – Intermediate/Junior League NZ Bridge – Youth Weekend Caroline – Lesson invoice NZ Bridge – Youth Bridge Weekend NZ Bridge – Levy invoices Taupo Bridge Club – Flyer NZ Bridge – North Island Teams NZ Bridge – Levy share NZ Bridge – Lesson Posters NZ Bridge – Board Minutes Hawera Bridge – Flyer NZ Bridge – query Fullarton Teams Denise Ohlen – Rubber Bridge Ray Kemp – Rubber Entry Wanganui – Fullarton Entry/ IP acceptance		

NZ Bridge – News from the Chair Mandy Jones – Rubber Entry Barbara Robinson – Rubber Entry Jane Stearns – Radio Advertising Robyn Nightingale – Rubber Entry NZ Bridge – Board Minutes Denise Ohlen – Radio advertising Anita Thirtle - Rubber Bridge Susan Sykes – Rubber Bridge
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<b>4. Correspondence Out:</b>	
Napier Bridge – Zelda Report request NZ Bridge – Honorarium and travel NZ Bridge – Tournament director exams Palmerston North Club – 15A teams	

<b>5. Financial report: 17/8/18</b>	
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<b>Financial position as at:</b>	<b>28 September 2018</b>
<b>Cheque Account:</b>	\$13 218.90
<b>Savings Account:</b>	\$10 460.04
<b>Term Deposit:</b>	\$
<b>TOTAL:</b>	<b>\$23 678.94</b>

<b>Payments to be approved for payment:</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
	Napier	\$250
	New Plymouth	\$250
		\$
		\$
	<b>TOTAL</b>	<b>\$500.00</b>

<b>Comments on the Financial report:</b>	
<b>Motion:</b>	Bryan/Colin

<b>Agenda items and General Business</b>		
<b>1</b>	Moved that Napier and New Plymouth to be paid \$250 for Zelda and Fullarton	
<b>2</b>	Bryan to Modify the Budget to show recommended costs	
<b>3</b>	Moved to give Havelock North The Zelda and Wanganui the Fullarton Teams	Bryan/Mairi
<b>4</b>	Palmerston will notify us after their meeting on the 9 <sup>th</sup> February	
<b>5</b>	Hastings considering to hold the Zelda and the Fullarton Teams in 2020.	

<b>6</b>	Radio advertising has been approved. See how it goes for this year reevaluate.
<b>7</b>	Rubber Bridge – 7 entries
<b>8</b>	Rubber Bridge – Lessons to be held by Gerry at Havelock North
<b>9</b>	Rubber Bridge – close off to 15/3
<b>10</b>	Intermediate/Junior League needs to be revamped. Nominate certain tournaments. 8 junior events plus 10 Intermediate events plus congress. Pairs events only. Bryan to look at it.
<b>11</b>	Move to to shift website to Pianola – Bryan to organize. \$423.00 (cdregionalbridge.nz) Bryan/Mairi
<b>12</b>	Havelock north tournament was not changed
<b>13</b>	Move IP payment- set figure to claim. Accommodation \$200.00 Colin/Bryan
<b>14</b>	

Meeting closed at 8.40 pm. Next meeting: 15/3/2018 via Skype 7.30pm

Minutes confirmed by

Name ( <i>printed</i> ):	Mairi Fitzsimons	Role:	Chairperson
Signed:		Date:	