

Minutes for the committee meeting held 19 May 2017 7.30 by Skype

Present: Colin Carryer, Mairi Fitzsimons, Susan Sykes, Bryan Green, Sandra Calvert.

Apologies:

- **Minutes of last meeting** – held 24 March 2017. Moved accepted by Sandra and seconded by Mairi. Carried
- **Matters Arising** – Francey Rolls agreed to be co-opted onto the committee if accepted. It was moved by Colin and seconded by Susan that she be co-opted. Carried
- **Correspondence Out:**
 - NZB Coaching Grant – Nil return
- **Correspondence In:**
 - NZB – Notice of National Conference to be held in Wgtn Airport 10 June - Colin & Sandra to attend
 - NZB Memo from NZB Chair # 1 12 April 2017
 - Email from Hokowhitu Bridge Club - enquiry about subsidy for Youth Player to attend bridge weekend. Agreed to pay \$100 towards travel and accommodation from CD account – moved Sandra seconded Mairi. Carried
- **Rubber Bridge** - Progressing - down to 5 pairs
- **Inter Provincials** – Trials held – 14 pairs in the Open/Womens/Seniors and 6 in the Intermediate. Teams are up on the CD Website. Chef de mission was discussed and Colins name put forward – at this stage Colin stood out of the meeting. Bryan moved that Colin be appointed this year's Chef de Mission, seconded by Susan and approved by Sandra & Mairi. There continues to be debate on the best format for the trials Pairs / Teams or selection or a rotation of all 3. Next year's format will need to be decided at the end of this year. Accommodation subsidy discussed, previous years amount of \$200.00 has been light on actual costs so this year it was proposed by Susan and seconded by Mairi that players actual costs be paid. Carried. Secretary to inform players that they need to be reasonable in selecting accommodation and share rooms if practical.

- **Regional Conference** – It was disappointing to note that several clubs did not even reply to the invite to attend the Regional Conference. Separate minutes for the Regional Conference to be circulated to all CD clubs. Clubs who did attend to be advised that they may submit a claim for petrol allowance based on 25cents per km. It was moved by Bryan, seconded by Sandra that Palmerston Norths remit No 1 be endorsed by the Committee to go through to the National Conference in June. Carried
- **National Tournaments** – Letters not yet sent as per previous minute. Palmerston North and New Plymouth have the capabilities to host. Secretary to write to Palmerston North to ask them to host the North Island Teams 3rd and 4th March 2018 given that it is too close to New Plymouths own congress. Colin will also phone to follow up. Going forward NP and Palmerston North should be asked to host the allocated events every second year. Hastings report on their Metro Tournament was submitted directly to Rona as requested– a copy is also to be provided to CD Committee.
- **Business Plan** – 2016/17 plan to be updated and used for 2017/18
- **Financial Report:**

2016/17 accounts have been reviewed (copy attached). Budget set for 2017/18 based on last year with increased costs for I/Ps given more accommodation costs will be paid.

Alister is organising Internet banking for the CD accounts.

To Pay :

- Airfares for Colin & Sandra to attend National Conference in June \$312.00
- Coaching Grant Reimbursement for Napier - \$673.00 – Original request approved was for \$625 but extra cost was stationary due to larger numbers
- \$382.00 – Half of Karen Martelletti's airfare to attend Regional Conference
- \$100.00 – Payment to Hokowhitu towards Youth travel /accommodation to attend Youth weekend (if confirmed by Hokowhitu that they are actually attending)
- \$644.00 – Bridge NZ – Martin Oyston directing & Dealing for I/Ps
- \$267.53 – S Calvert, Reimbursement. Regional Conference food \$127.53 & \$140 accommodation for the Sat night
- \$31.98 – S Calvert , Reimbursement. Gift for Accountant to Review CD accounts

Moved by Sandra and seconded by Bryan that accounts be paid. Carried

Meeting finished at 9.05pm

Minutes taken:  Sandra Calvert, Secretary