

Minutes for the committee meeting held 27 October 2017 7.30pm by Skype

Present: Colin Carryer, Mairi Fitzsimons, Bryan Green, Sandra Calvert, Francey Rolls

- **Minutes of last meeting** – held 19 August 2017. Moved accepted by Sandra, seconded by Colin. Carried
- **Matters Arising** – Letter to NZB re hosting of tournaments has not yet been sent. *Content was reviewed and will be sent through to NZB by Secretary shortly.*

○ **Correspondence Out:**

○ **Correspondence In:**

- Napier Bridge Club – letter of thanks for coaching reimbursements
 - NZB –confirmation that CD Memo received re Tournament Hosting & has been forwarded to Murray Wiggins, Rona Driscoll & Jane Stearns.
 - RBM updates received from Jane Stearns. Confirmation that Denise Ohlen has been appointed and Clubs chosen are Dannevirke & Wairoa.
 - Copy of North Island Pairs Report & Financials from host club New Plymouth
 - NZB - Minutes of Board Meetings held 7 September 2017
 - Email from Waipukarau re a letter sent to NZ regarding increasing levies and the introduction of Bridgemates. Secretary to email a reply
- **Rubber Bridge:** Les Gould & Pieter Verhoek got 2nd.
- **Inter Provincials :** There are still a couple of players to confirm their travel/accommodation.
- **Tournaments:** Memo to be sent out to Clubs re hosting for next year.
- **CD Manual :** Bryan had prepared a draft manual based to guide future CD regional committee members, we went through and amended/added some CD policies. Committee thanked Bryan for all his work on this.

- **Financial Report:**
- **Received In :**
 - \$1,609.34 Masterpoint Refund , \$12.26 interest , \$966.50 Levies
- **Paid :**
 - I/P accommodation & travel \$474.00 A Buchanan, \$470.00 C Gyde, \$913.60 L Muller (2), \$169.64 S Baron
- **To Pay :**
 - \$240.00 L Gould & P Verhoeck for extra 2 nights stay needed for Rubber Bridge finals
 - \$3,500 to NZB for RBMs

Balances of accounts as at 27 October 2017 were 00 \$11,765.12Cr & 25 \$10,446.04 Cr

Meeting finished: 8.30pm

Next meeting: Skype – TBA

Minutes taken:.....Sandra Calvert, Secretary