

Minutes for the committee meeting held 29th June 2018 7.30pm by Skype

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

- **Minutes of last meeting** – held 18 May 2018 read. Sandra moved that minutes be accepted, seconded by Bryan. Carried
- **Correspondence Out:**
 - Regional Report sent in for National Conference
- **Correspondence In:**
 - NZB – Expressions of interest for Board Vacancy
 - NZB – Confirmation that National Conference will be held on 15th July
 - Marton Club – Retraction of application for funding for lessons
 - NZB – Discussion paper re Tournament & Grading – for discussion at Nat'l Conference
 - Letter from Dorothy McKay re having dedicated lessons in the CD Region for Directors. It was noted that this is a problem for CD and it would be good to have schedule Directors lessons on East & West Coast. *Secretary to reply to Dorothy. Initially Murray Wiggins, Caroline Wiggins & Allan Joseph to be approached.*

Moved by Sandra and seconded by Francey that correspondence be accepted. Carried

- **Rubber Bridge:** Down to the last 2 pairs. Robyn and Don Nightingale and Kay Townsley and Ray Kemp are due to play off early August.
- **Inter Provincials:** The Intermediate Team played in Hawkes Bay Congress as practice. The application fee for the teams to be reimbursed to them. Bob Hurley will also tutor them. It was moved by Mairi that the format for 2019 Trials also be Teams, seconded by Bryan. Carried. The actual format of separate trials for the sections still to be confirmed, and will be dependent on entry numbers.
- **Regional Conference:** Confirmed for 2nd September 2018. *Secretary to draft an agenda for finalisation at the next meeting, confirm a venue and check that Jane Stearns is available to come.*
- **General:** New Plymouth Club has a youth member Libby Winyawonk going to the Youth Bridge Weekend in Wellington 17th -19th August and have asked if CD Committee could assist with costs. The Club is assisting with the fee and it was moved by Bryan that CD could contribute to the accommodation if requested and full details provided, seconded by Sandra. Carried

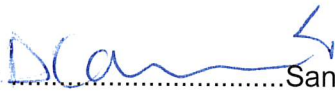
Financial Report:

- **Received In :**
 - \$0.89 Cents Interest
- **Paid:**
 - \$41.98 C Carryer – Auditor/Reviewer Gift
 - \$1,200.00 T Clear I/P accommodation (4 people)
 - \$360.00 T Clear I/P travel (3 people)
 - \$440.00 S Calvert I/P travel (2 people)
 - \$120.00 P Orsborn I/P travel
 - \$578.00 G Cowie I/P Accommodation
 - \$216.00 C Gyde – I/P travel (2 people)
- **To Pay:**
 - \$ Masterpoints for I.P trials
 - \$ Refund for Int Team for HB Congress entry
 - \$216.00 C Gyde – I/P travel (2 people)
 - \$150.00 N Woodhall I/P travel

Moved by Sandra and seconded by Mairi that financial report be accepted. Carried

Meeting ended 8.50pm

Next Meeting Friday 20th July 7.30pm skype.

Minutes taken:  Sandra Calvert, Secretary