

Regional Committee Minutes

Regional Committee Meeting held on: 17 August 2018 via skype at 7.30pm.

Present:	Jan, Bryan, Mairi, Francey
In attendance:	Denise
Apologies:	Colin
Welcome:	Mairi welcomed all to the meeting
1. Minutes of previous meeting:	
	The minutes of the previous meeting held on 20/7/18 were confirmed. Jan/ Bryan
2. Matters arising from the previous minutes:	
	Regional Conference. Agenda in place. Jane talking about next year. Murray talking about new bridge grading program. Mairi to check for laptop and microphone. Resend agenda and ask for attendees. Make sure clubs are aware of the effort the speakers have made to attend.
3. Correspondence In:	
	As distributed via email.
4. Correspondence Out:	
	<ul style="list-style-type: none"> • Email clubs regional conference • Email Jane Stearns Regional Conference acceptance • Nightingales – Rubber bridge • Email Murray Wiggins – regional conference • Email Alan Joseph – Directors Training
5. Financial report: 17/8/18	

Financial position as at:	
Cheque Account:	\$13,510.69
Savings Account:	\$10,330.87
Term Deposit:	\$
TOTAL:	\$23,841.56

Payments to be approved for payment:		
Date	For	Amount
17/8	Kemps	\$60
17/8	Gwen Cowie	\$60
		\$
		\$
		\$
		\$
		\$
	TOTAL	\$120.00

Comments on the Financial report: Received after the meeting from Sandra	
Motion:	

Agenda items and General Business	
6	Denise spoke to the committee concerning novice tournaments the first being held in Taradale on the 26 August. Stratford, Pahiatua, Hawera are the three clubs she considers may need help. She will approach Palmerston North later in the year to hold tournaments next year. Bryan thought Feilding and Marton would be good clubs to approach. Mairi thanked Denise for joining us.
7	The committee is happy to pay \$60 for accommodation to the Kemps. Bryan/Francey
8	Gwen and Glenys to change their flights \$60 Bryan/Francey
9	Contribute Ken Bateman up to \$60. Francey/Jan
10	Bryan will update website to show the winners.
11	Mairi will buy present for Sandra and be reimbursed by this committee, to be presented at the Regional Conference. Mairi/Bryan
12	Directors Lessons. Caroline Wiggins has sent out flyer advertising her lessons to be held at the Hastings Club. Bryan to contact Alan about confirming dates for Wanganui.
13	The region to fund any expenses of tutor plus photocopying, travel and accommodation of the tutor. We suggest the clubs should cover the cost of rule books.
14	Zelda Morris. The committee suggests that Napier advertise it as a total prize pool. It is Napier's decision. Francey is the CD rep on the match committee
15	Havelock North can change date of Tournament.
16	Bryan suggests Pahiatua, Hawera, Wairoa and Stratford to be supported by RBM Bryan/Mairi Email to Jane and Denise.
17	Waipukurau never been reimbursed for lessons. Need to be looked into.

Meeting closed at 8.45pm. Next meeting: 19/10/2018 via Skype 7.30pm

Minutes confirmed by

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