

## Regional Committee Minutes

Regional Committee Meeting held on 15<sup>th</sup> March 2024 via zoom at 7.30pm.

<b>Present:</b>	Bryan, Mairi, Julie, Sandra	
<b>In attendance:</b>		
<b>Apologies:</b>	Colin	
<b>Welcome:</b>	Bryan welcomed all to the meeting.	
<b>1. Minutes of previous meeting:</b>		
<b>Moved:</b> That the minutes of the previous meeting held on 2 <sup>nd</sup> February 2024 confirmed. <b>Carried.</b>		Bryan/Mairi
<b>2. Matters arising from the previous minutes:</b>	BNZ require a copy of signed minutes to action the change of signatories on the Bank account– Bryan to arrange with Alister.	
<b>3.</b>	<ul style="list-style-type: none"> <li><b>Correspondence In:</b></li> <li>Flyers – various in and circulated to all CD clubs</li> </ul> <p>NZ Bridge</p> <ul style="list-style-type: none"> <li>Email from NZB advising Regions preferences for the respective 20A Events for 2024 <ul style="list-style-type: none"> <li>* 10/11 February South Island Teams – Christchurch Chch Club – <b>Online</b></li> <li>* 16/17 March North Island Teams – Wellington Region – Wgtn Club <b>F2F</b></li> <li>* 22/23 June South Island Pairs – TOTS. Nelson Club - <b>Online</b></li> <li>* 6/7 July North Island Pairs – Waikato (club not advised) <b>Online</b></li> <li>* 3 &amp; 4 August National Swiss Pairs – CD – New Plymouth - <b>Online</b></li> <li>* 31 August National Teams – Otago Southland (club not advised) <b>F2F</b></li> <li>* 9 November National Pairs Auckland/Northland – Club Auckland.- <b>F2F</b></li> </ul> </li> <li>Email from NZB advising that Tournament Director Assessment Dates for 2024 are as follows: 2024 7th March 9th-10th March 20th-22nd April Taradale Bridge Club 10th Oct 12th-13th Oct 16th-18th Nov Otago Bridge Club</li> <li>Email from Rona, Nat'l Tournament schedule co-ordinator advising of notice and requirements for online bridge in 2024 and 2025. This was also forwarded to all clubs. <i>Letter of reply to be sent to NZB asking that when they review of the Online /F2F tournaments ongoing that they consider that some clubs do not have the opportunity for either given that the schedule is the same year on year. Perhaps all tournaments should be re-applied for.</i></li> <li>Email from Rona advising that because Gold Coast Congress is early in 2025 some events in NZB calendar might want to be moved</li> <li>Minutes January NZB Meeting</li> <li>Alan Morris Newsletter</li> </ul>	Sandra
Other		

	<ul style="list-style-type: none"> <li>Email from Francey thanking the committee for their best wishes &amp; voucher</li> <li>Email from Gore Club advising that their email was mimicked resulting ni spam emails being sent</li> <li>Email from Feilding club about updating the 2 championship competitions (as they are still showing 2023)- A reply was sent stating the website will be updated soon</li> <li>Email from Rona advising that because Gold Coast Congress is early in 2025 some events in NZB calendar might want to be moved</li> <li>Email from Auckland /Northland advising change of Committee /Regional Contact (Grant Jarvis has stood down). Of note they are running their I/P trials on-line</li> <li>Email Coaching Grant Application rec'd from Havelock North – lessons 12 May (6) expected cost \$300 - approved via email and to ratified at this meeting</li> <li>Email Application from Hastings Bridge Club for lessons (6) – expected cost \$300. Approved – <i>Email to be sent advising them &amp; requesting an invoice for payment</i></li> <li>Email Application from Hawera Bridge Club for lessons (12) – expected cost \$350. Approved \$300 – <i>Email to be sent advising them of only \$300 &amp; requesting an invoice for payment</i></li> <li>Tournaments – Waipukurau advised they wouldn't be holding their Open or Swiss Pairs tournament – <i>a follow up email was sent requesting them to advise what year but no response so will assume that they mean this year and cancel accordingly.</i></li> <li>Wanganui Club have agreed to host the I/Ps . <i>Letter to be sent thanking them &amp; advising that the Region will pay \$250 for hireage plus dealing and snack costs – no lunch to be provided</i></li> <li>Email from 2 Open Players regarding I.P trials – advising that they are unable to attend but would be happy to play as a 3rds pair. <i>Email response sent "If there is a trial for a team in any grouping then the 3rd pair will be selected from within the trialists. If there is no trial the team will be selected and if that happens you will be considered by the selector"</i></li> </ul>	<p>Sandra</p> <p>Sandra</p> <p>Sandra</p> <p>Bryan</p>
<p>4. <b>Correspondence Out:</b></p>	<ul style="list-style-type: none"> <li>Email from Bryan to all CD Clubs advising of Secretary change from Francey to Sandra in the interim</li> <li>Julie sent an Email to CD Trialists for International trials wishing them all the best</li> <li>2024 Budget has been sent by Bryan with the Business plan matched to budget</li> <li>Email sent to Wanganui confirming their hosting of the I/P trials. Lorraine has been asked to direct but she may be playing if so then either Martin Oyston or Carolyn/Murray Wiggins to be asked</li> <li>I/P format – email sent to Murray Wiggins.</li> </ul>	
	<p><b>Moved:</b> That the inward correspondence be received, and the outward correspondence be approved.</p> <p><b>Carried.</b></p>	<p>Bryan/Mari</p>

**5. Financial Report**

Financial position as at:	March 2024
Cheque Account:020644-0128181-00	\$ Not available
Savings Account:	\$ Not available

<b>Term Deposit:</b>	\$	Not available
<b>TOTAL:</b>	\$	Not available

6.

<b>Payments made :</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
	Palmerston North BC – Lessons	\$300
	Hokowhitu – Lessons	\$300
<b>Payments approved to be paid on invoice/claim:</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
	Hastings - Lessons	\$300
	Havelock North – Lessons	\$300
	Hawera - Lessons	\$300
	Bryan Green	Domain name – 2 years approx. \$63
	Mairi Fitzsimmons	Gift & card for Francey approx. \$100

<b>Motion:</b>	That the payments shown above are approved.	Bryan/Mairi
<b>Carried.</b>		
<b>Action:</b>		

## 7. General Business

<b>7.1</b>	CD membership – Numbers per club circulated. Committee needs to monitor to identify clubs that are potentially losing membership.
<b>7.2</b>	Facebook Page – not always updated. At the moment Bryan & Mari have the access to maintain. This will be referred to the incoming committee to sort out what they would like to do.
<b>7.4</b>	Budget 2024 Bryan has completed the 2024 budget, paying careful attention to actual expenditure in past years and forwarded it to Sue Brown by end of February.
<b>7.5</b>	New Committee Members -we all should be touting for new members now -perhaps rather than a 3 year term we could look at a 1 or 2 year term to encourage people to put their names forward.
<b>7.6</b>	

Meeting closed at 8.15 pm. Next meeting: 19 April 2024, 7:30 pm, via Zoom.

Minutes confirmed by

Name ( <i>printed</i> ):	Bryan Green	Role:	Chairperson
Signed:		Date:	

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