

# WAIKATO BAYS REGIONAL COMMITTEE



Minutes of WBRC meeting 20 May 2024 held on Zoom  
at 5 pm

Attendees: Alan Dick, Ella Gray, Nick Saunders, Greg Davenport, Hugh McAllister,  
Kevin Whyte

In attendance – Anna Kalma

**Minutes of April meeting:** as circulated - moved/seconded Nick/Hugh approved

**Matters arising – National Conference 17 July 2024**

moved “that Ella attend the National Conference as the delegate for WaikatoBays Committee”  
moved/seconded Allan/Hugh carried

## Correspondence:

IN -

OUT -

- organisation letter to all Regional Competition team members

## Finance:

- end of year financial reports have been completed and received
- a new budget is needed
- Kevin to send Ella updates of entry fees paid for NI pairs

Action required – Allan and Kevin to update budget

## General Business:

### Regional Championships:

- **Budget** - as circulated. Ella to apply for funding.
- **Chef de Mission/NPC** – players to appoint own captain, except for Intermediate term which CdM will look after. Suggestions for CdM – Richard Solomon, Jenny Millington, Karen Harris, Judy McLeod, Anna Kalma.
- **Practice sessions online** – CdM to organise, Hugh will assist.

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## Directors Day

- Costs need to be finalised with Alan and Te Aroha BC.
- Request to Alan not to photocopy workbooks for participants, send to Hugh to be emailed to participants.
- 25 participants registered

Action required: Alan D and Hugh to contact Alan J and Richard Solomon re Alan J's costs. Hugh email presentation to Alan and contact Alan J re photocopying. Alan D will provide screen and visual equipment

**Waps** - Richard Solomon has taken responsibility for 2024, with Jenna (Thames). Ella has sent all documentation to Richard. Difficulty obtaining non-playing Director. WBays committee can provide assistance. Ella able to direct if necessary.

Action required: Alan to write letter to clubs

Meeting ended 6.15 pm.

Signed: *Alan D. Smith*

Date: 17/6/24

