

Regional Committee Minutes

**Minutes of the Central Districts Regional Committee Meeting
held on 24th May 2024 via zoom at 7.30pm.**

Present:	Bryan, Mairi, Julie, Colin, Sandra	
In attendance:		
Apologies:		
Welcome:	Bryan welcomed all to the meeting.	
1. Minutes of previous meeting:		
Moved: That the minutes of the previous meeting held on 19 th April 2024 be confirmed. Carried.		Bryan/Julie
2. Matters arising from the previous minutes:		
3. Inwards :		
<ul style="list-style-type: none"> • Various Flyers received & circulated to clubs • Email from Merana inviting someone from the region to go on Bridge Zone. • Email from Rona about Tournament schedule being affected by proposed change of Congress dates for 2025 • Email from Jack James requesting that the open team already entered be made a 6 person team with Pam Livingston and George Masters. (This was received after the email regarding payments was sent so they are aware of cost implications). • Regional Committee Nomination Forms received from Julie Burnell (Hokowhitu nominated) and Justine Hart (Hawera nominated) . Other possible nominations are perhaps Vicky from Feilding , Bryan from Levin, Jenny from Napier and Mairi from Hastings. It would be possible also to second people if required. • NZB – Advice of change of venue and date for Congress 2025 to Palmerston North 8-15 Nov • NZB – Advise that Alister is away from 10th May to 21st May at a conference in Thailand. • Email from Waipukurau enquiring about the \$300 lesson grant for the Improver Lessons they are doing. • NZB – Bridget Hanaway has been contracted to manage the Regional Championship finals – future correspondence including Team Members & Chef de Mission to go to her – following which all future correspondence will be directed to the nominated Chef de Mission. • Coaching Grant Application for Improver/Intermediate Lessons from Waipukurau \$225.00 * Invoice to be requested • ANRC May 2024 Newsletter 		<p>Sandra to ensure nominations sent to NZB by 31st May</p> <p>Sandra</p>

	<ul style="list-style-type: none"> Email from Taradale about their Charity Tournament appearing on NZB – this has already been action by Bryan 	*Coaching Grant Improvers Moved Bryan seconded Colin: Carried
4.	Correspondence Out: <ul style="list-style-type: none"> Email sent to NZB advising them that a weekday meeting for National Conference is probably not suitable for CD. CD Minutes of March meeting (confirmed at Aprils meeting) sent to NZB Email to NZB 29/4 with 2024 Business Plan, CD Budget and CD Regional Accounts 2023-2024. Also request for extra \$900 for lesson grants approved in 2023/24 but not yet paid. <ul style="list-style-type: none"> Receipt acknowledged by Alister who forwarded to Sue Brown 	
	Moved: That the inward correspondence be received, and the outward correspondence be approved. Carried.	Sandra /Mari

5. Financial Report

Financial position as at:	23 May 2024
Cheque Account:020644-0128181-00	\$2,240.87 Cr
Savings /Call Account:	\$125.68 Cr
Term Deposit:	\$ Not applicable
TOTAL:	\$ 2,366.55 Cr

Payments made:			
Date	For	Amount	
Lessons Grants	New Plymouth		\$300
	Hastings		\$300
	Havelock North		\$300
Bridge NZ – RC Trials	Hokowhitu		\$1,035
Coaching Grant	Hawera		\$250
Total			\$2,185.00
Income Received:			
Date	For	Amount	
NZ Bridge			\$3,000
Entry Fees for R/C trials x 25			\$500
Interest			\$0.06
Total			\$100.06

Still to be received: A Points for Regional Trials

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7. General Business																				
7.1	<p>Regional Championship Trials / Team confirmations & Chef de Mission:</p> <p>Chef de Mission still to be decided – Colin to check with Martin Oyston Teams are as follows:</p> <p>Intermediate</p> <table border="0"> <tr> <td>Justine Hart</td> <td>Martin Berry</td> </tr> <tr> <td>Diane Waite</td> <td>Anne Putt</td> </tr> </table> <p>Womens</p> <table border="0"> <tr> <td>Lorraine Stachurski</td> <td>Sarah Green</td> </tr> <tr> <td>Anne Gordon</td> <td>Liz Burrows</td> </tr> </table> <p>Open</p> <table border="0"> <tr> <td>Pam Livingston</td> <td>Russell Wilson</td> </tr> <tr> <td>Jack James</td> <td>George Masters</td> </tr> <tr> <td>Bob Hurley</td> <td>Wayne Burrows</td> </tr> </table> <p>Seniors</p> <table border="0"> <tr> <td>Noel Woodhall</td> <td>Carolyn Yeomans</td> </tr> <tr> <td>Don Nightingale</td> <td>Robyn Nightingale</td> </tr> </table> <p>To be confirmed with NZB that these are the teams & Chef will be advised in due course. Email to all participants advising them that they are successful, congratulating them and requesting they practice & organize accommodation/travel early.</p> <p>Dan Gifford Rubber Bridge:</p> <p>Email received from Ron Armstong advising that their opponents had pulled out, by default this leaves Rob and Gary as CD Regional finalists . Acknowledgement to be sent advising them of their selection.</p> <p>Possible Remits to NZ Bridge :</p> <p>Terms of Office for Regional Committee – should we look at 3 year appointments – to be discussed</p> <p>Stop Cards – should we look at adopting Australia stance – to be discussed.</p>	Justine Hart	Martin Berry	Diane Waite	Anne Putt	Lorraine Stachurski	Sarah Green	Anne Gordon	Liz Burrows	Pam Livingston	Russell Wilson	Jack James	George Masters	Bob Hurley	Wayne Burrows	Noel Woodhall	Carolyn Yeomans	Don Nightingale	Robyn Nightingale	<p>Sandra</p> <p>Sandra</p> <p>Julie</p> <p>Colin</p>
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Meeting closed at 8.25 pm. Next meeting: 28th June 2024 at 7:30 pm, via Zoom.

Minutes confirmed by

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

