

Regional Committee Minutes

Minutes of the Central Districts Regional Committee Meeting
held on 28 June 2024 via zoom at 7.30pm.

Present: Bryan, Julie, Colin, Sandra
In attendance:
Apologies: Mairi
Welcome: Bryan welcomed all to the meeting.

1. Minutes of previous meeting:

Moved: That the minutes of the previous meeting held on 24 May 2024 be confirmed.
Carried.

2. Matters arising from the previous minutes:

- Follow up letter from NZB dated 4 June received re feedback on Regional Championships and On-line Strategy – They acknowledged that pricing was not shared before decision.
- Draft proposal for discussion paper on Regional Committees – Term of Office & Rotation of Members for NZB Regional Conference presented by Julie.

This was discussed and approved as submitted to go the Regional Conference

3. Inwards :

- Tournament request confirmation form Hawera Bridge Club
- ANRC Newsletter
- NZB – Tournament Schedule update from Rona – It appears that the review of the overall schedule will be unlikely to be completed in time for major changes for 2025 so CD needs to confirm the 31 events for them.

Bryan has been working on this & is down to only a few clubs/ events to confirm & he will get Rona to update. is working on this.

Bryan

- NZB – Toolkit for Clubs - NZB is looking at developing a Toolkit and would like input on what clubs would like, general topics etc. This is being discussed at the national Conference and they would like the Regional Committee to canvas clubs for ideas and areas that would be useful if included in the toolkit.
- Update on the Improvers Lessons from Waipukurau – 7 or 8 attending, using lessons from NZB Website & they are really enjoying it – 6 lessons and follow up.
- NZB - Online supported Practice games for new players starting 7th July over Real Bridge (Free)

NZB – confirmation of CD Regional Committee from 1 July 2024 for a 2 year term:
Mairi Fitzsimons
Bryan Green

Justine Hart
Julie Bunnell
Jenny Peters
Vicki Maughan

We do need to let NZB know who will be Chairperson, Secretary and Treasurer in due course and advise who (if anyone) will be the CD Representative at the National Conference at the Miramar Golf Club, Wgtn on Wednesday 17th July. Also any agenda items are to be submitted.

- Email from Hokowhitu re tournament change - this has already been actioned by Bryan

Sandra to confirm with NZB that we will be sending a representative & also send our submission on Regional Committees

4. Correspondence Out:

- Email sent to NZB advising them that the Dan Gifford Rubber finalists are Rob Armstrong & Gary Duncan. – Also email sent to Gary & Rob advising them of their success.
- Email sent to NZB advising them of our Regional Trials winners - also email sent to all CD teams advising them of their selections & requesting they forward any accommodation travel invoices up to \$158.82 per person to CD Regional Committee

Moved: That the inward correspondence be received, and the outward correspondence be approved.

Bryan/Sandra

Carried.

5. Financial Report

Equity Account - Balances Opening 23.05 Closing 25.06
2240.87 3445.10

Income

NZ Bridge – RC Travel 2700.00 23.05

Total Income 2700.00

Expenses

Waipukurau – Coaching Grant 225.00 28.05

Whanganui – RC Trials costs 235.49 28.05

Justine Hart – RC subsidy x4 635.28 04.06

Pianola Annual Subscription 400.00 14.06

Total Expenses 1495.77

Surplus/(Deficit) 1204.23

Call Account - Balances Opening 23.05 Closing 25.06

125.68 125.97

Income

Interest 00.29

Expenses

Nil

To be Paid:

N Woodhall – RC Subsidy \$158

Moved: That report & payments be ratified Bryan/Colin

Carried.

7. General Business

7.1 Discussions held where to allocate next years major tournaments:

1. **Fullartons** – Should be back in West Coast or middle of the Island for 2025
2. **Zelda Morris** – Always held in Hawkes Bay
3. **NI Pairs** - Probably Palmerston North – **Incoming Committee should decide**

- **Fundraising for Regional Championship Entrants** - This was discussed and Colin will

Colin

approach a Taranaki Based Charity TET to try & secure funding for the Hawera based CD Intermediate Team .

- **Stop Cards** – should we look at adopting Australia stance – discussed & Colin to draft a paper to go the National Conference **Colin**
- **Chef de Mission for Regional Championships** – it was agreed that the new Committee should confirm - Mairi be approached in the first instance. **Bryan**

Meeting closed at 8.230 pm.

Next meeting: July with new committee – TBC , via Zoom.

Minutes confirmed by

Name (*printed*): Bryan Green Role: Chairperson

Signed:

Date: