



## Regional Committee Minutes

Regional Committee Meeting held on: Friday 6 September 2024, 7.30 pm via Zoom.

**Present:** Julie Bunnell (Chair), Bryan Green, Justine Hart, Jenny Peters, Vicki Maugham, Mairi Fitzsimons

**In attendance:**

**Apologies:** None

**Welcome:** Julie welcomed all to the meeting

### 1. Minutes of previous meeting:

The minutes of the previous meeting held on 2 August 2024 were confirmed. Julie/Bryan Vicki to forward to NZ Bridge.

### 2. Matters arising from the previous minutes:

- Email Addresses – Bryan’s notes on the email system for CD Bridge were discussed.
  - The disadvantage of G-mail is that anytime someone new needs to be able to access the site, a code is sent to one phone number. If that person is unavailable then access cannot be set up.
  - Gmails are more likely to go to a spam folder. The NZ Bridge address is a commercial address, can send bulk emails
  - It was decided to consolidate to one email address [Cd.region@nzbridge.co.nz](mailto:Cd.region@nzbridge.co.nz)
  - Change on newsletter going out to clubs this week
  - Set up bounce back message on the gmail account and a forwarding system – Bryan
  - Re structure Folders on Email, clear emails older than 4 years. – Vicki
  - Storage of documents – Bryan to research best solution
- Draft NZ Bridge Constitution – Financial Year will now end on 31 December.
  - Clubs get 1 vote per 50 members rounded up i.e. Club of 120 members gets 3 votes.
- Draft newsletter – Add committee responsibilities from website. Approved with small changes. Vicki to send to Clubs
- North Island Pairs – Discussion about whether NI Pairs 2-3 August 2025 should be played F2F or online.

**Mairi moved that the North Island Pairs be played online, 2<sup>nd</sup> Bryan. Carried.**

Vicki to let NZ Bridge know (Alister and Bridget)

### 3. Correspondence In:

Vicki/Mairi

As distributed via email.

- NZ Bridge – Minutes for 27 June 2024 13/8
- NZ Bridge – Draft Minutes of National Conference 13/8
- NZ Bridge – Draft Paper on Regional Committees Term of Office and Membership – 13/8
  - Reply to NZBridge expressing our support - Vicki

- NZ Bridge – Conduct, Discipline & Disputes Committee letter to clubs 14/8
- NZ Bridge – Chairman’s Newsletter #5 19/8
- Bridget Hannaway, NZ Bridge – reply to Query re Revenue from Online Major Events 29/8
- NZBridge – Clubs sending delegates to AGM

4. **Correspondence Out:**

Vicki/Mairi

- NZB – Minutes for 28 June and 5 July 2024 8/8
- Bridget Hannaway, NZ Bridge – Online tournaments - Query re revenue earned

5. **Financial report:**

Bryan/Julie

<b>Financial position as at:</b>	<b>4 September 2024</b>
<b>Cheque Account:</b>	<b>\$2911.02</b>
<b>Savings Account:</b>	<b>\$126.84</b>
<b>Term Deposit:</b>	<b>\$0</b>
<b>TOTAL:</b>	<b>\$3037.86</b>

<b>Payments to be approved for payment:</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
6/9/24	B Green -Gift for C Carryer	\$100.00
6/9 24	Nightingales -Travel for RC	\$317.64
	<b>TOTAL</b>	<b>\$417.64</b>

**Comments on the Financial report:**

Fullarton Trophy getting engraved.

Agreed that payments for RC travel are paid as they come in.

**Motion:** That the financial report is accepted and that the payments totaling \$417.64 be approved for payment.

Bryan/Jenny

**Agenda items and General Business**

- 6 CD Junior Championship trophy** has been given to Julie. Where is the Intermediate one? Bryan and Julie to track back through past winners to see if we can locate it. Should be presented at an appropriate occasion, or sent to their club to be presented at prize-giving.
- 7 HonOraria** – Previously \$1200 had been budgeted for the Secretary/Treasurer but now that role has been split.  
**Mairi moved that the honorarium in the budget is split three ways and presented to the Chairperson, Treasurer and Secretary 2<sup>nd</sup> Jenny. Carried.**
- 8 Regional Championships** – Mairi has offered to help teams set up RealBridge online so they can practice. The idea of team t-shirts was not popular but Mairi will get badges printed.
- 9 Kapiti Horowhenua Pairs** will become an online tournament in 2025.

Meeting closed at 8.40 pm.

Next meeting: 7.30 pm on Friday 18 October via Zoom

Minutes confirmed by

Role: Chairperson

Name (*printed*):

Date:

Signed:

- 8 Discussion held about need for two email addresses. Can be confusing. Bryan and Vicki to discuss and prepare paper for next CDR meeting.
- 9 Quarterly newsletter to go out to clubs in late August. Vicki to draft. Committee members to supply information to Vicki by 20 August.
- 10 Discussion held on ways to communicate with clubs. – Facebook page, Website, Regional Conference. Agreed that regular short ( 1-hour) Zoom meetings on specific topic (e.g. Directing) probably better than a full day Regional Conference, given the geographical spread of CD.
- 11
- 12 For the next meeting: Honoraria for CDRC officers.
- 13
- 14

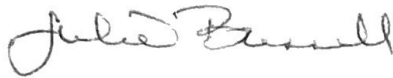
Meeting closed at 9.15 pm. Next meeting: 7.30 pm on Friday 6 September via Zoom

Minutes confirmed by

Name (*printed*): Julie Bunnell

Role: Chairperson

Signed:



Date: 6 Sept 2024