

# WAIKATO BAYS REGIONAL COMMITTEE

Minutes of WBRC meeting 19 August 2024 held on Zoom  
at 5 pm



Attendees: Alan Dick, Nick Saunders (until 5.40), Kevin Whyte, Ella Gray,

In attendance – Anna Kalma (from 5.25)

Apologies: Hugh McAllister, Greg Davenport

**Minutes of July meeting:** as circulated - moved/seconded Allan/Nick approved

## Matters arising –

- newsletter completed

## Correspondence:

IN - as circulated

OUT - letter to team members (RCs)

## Finance:

- Pub Charity grant received
- Kevin reported a surplus from the NI pairs of \$3,640 but nzbridge/real bridge fees not included. Budgeted surplus was \$1,100.
- Committee budget has not been revised yet

## General Business:

- RC finals grant application to Lion Foundation – Ella is having difficulties with correspondence with Alister to get appropriate documentation. Allan suggested attention given to the issues regarding the dissolution clause and the IRD problem be attended to with the updates to the existing constitution.

**Action:** Anna to raise with Ann

- Interclub finals will be held in Rotorua – costs will be around \$500-\$600.
- Director's Forum – whatsapp group operating with 33 members.

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- Remits for AGM - discussion regarding major events being run by nzbridge will end up all be held f2f. No discussion regarding this at the Regional Conference. Query if regional committees can send in remits – no, only clubs can. Anna reported that nzbridge needs to be involved too much when tournaments are run online – Ella queried this.

Action – WaikatoBays to write to other regions canvassing their opinions. Allan will present a paper from the floor at AGM.

- Regional Conference - attention to be given to suggested actions at the end of Ella's report. Leave until next meeting or hold over to a planning meeting. Allan will investigate.

Meeting ended 6.20 pm

Signed: *A. Allan - Rich*

Date: *16/9/24*

