



Minutes WR Bridge Committee Meeting held 1pm 3rd December 2024

Alan welcomed everyone to the meeting

Present: Alan Grant, Claudia Duncan, Anne-Marie Russell, Katherine Gough, Jill Herman.
Nebojsa Djorovic (Interclub Administrator and Director) in attendance through "Teams" connection at 1.30

Apologies: Margaret Robertson

Minutes of the previous meeting 12th November Moved Anne-Marie / Alan that the minutes are a true record of the meeting. **Carried**

Matters Arising:

Alan still to phone Upper Hutt's President in relation to their late application (declined by WRC) for the lesson subsidy for 2023. **Action: Alan**

Signatories are being processed by Alister (Secretary NZBridge)

Prize money for Junior League winners will be paid through the internet. Katherine to design winners' certificates and organise bank information slips. **Action: KG**

Katherine to write a newsletter with information from the committee re Interclub 2025, IPs played in Wellington, Christmas Cheer tournament and 2024 Wellington Region trophy presentations and anything else of particular interest. **Action: Katherine**

Claudia to forward to KG newsletters received from Jane Stearns (Auckland/Northland Region Chair)

Nebojsa came online to discuss the document he had emailed. Jill agreed to be the contact person with Clubs in 2025. Clubs to be reminded to send in entries to her and payments to WRC by 28 February. **Action: Jill**

Claudia to receive National Open entries. Nebojsa will set the competition up. Extra directors needed whom he will arrange. Directors to receive \$60 and Nebojsa to receive an additional administration payment (see below) for each session. The committee agreed to hold a practice session especially for newcomers to Real Bridge particularly Junior and Novice teams on Friday 14th March. Claudia to ask Bridget Hannaway-Wilcox (WBC Secretary) to arrange. **Action: Claudia**
Nebojsa left the meeting.

Correspondence: IN NZBridge; Compass scorer User group, SI Pairs Online, Taranaki Bridge Congress, Attraction and Retention Initiatives, Lesson booklet reordering, News update on WBF Online Women's Teams, Clarification – Restricted Tournaments, Board meeting minutes, Preparation - End of playing year 2024, Terms of reference policy for Regions, Budget planning - also

sent to John Patterson, Mel Auld – marketing, Tony Sutich re Junior tournament, Otaki re tournament, Bridget - KHAP \$8 refund.

IN/OUT: Claudia/Rona Driscoll/Alan/Tony Sutich re tournaments, Martyn/Claudia/John re trophies 2024, Nebojsa Djorovic re Interclub Director's payments and directing next year.

OUT: WRC minutes to Alister

Financial Report. November report not available as the meeting was a week earlier than usual. Claudia to send out when received.

Invoices received for payment: KHAP account \$8. Interclub directors - Nebojsa Djorovic \$75 and Kim Tate \$60 Alan/Claudia moved payment of the invoices. **Carried**

Agreed that any mistaken payments to WRC are authorised to be reimbursed by the Treasurer. Alan/Jill moved that in 2025 Directors be paid \$60 each and that the administrator receive \$50 per session extra. **Carried**

Alan/Claudia moved that up to \$400 subsidy for promotion and administration of lessons be available in 2025 from WRC provided that evidence of expenditure be provided. **Carried**
There is approximately \$14,000 available for 2025.

General Business

- Terms of Reference. Those present agreed with Jane Stearns' comments.
- Alan would like the IP teams trials (now called Regional Championships) in March to be promoted and more teams be encouraged to enter. **Action: Claudia/Alan**

Meeting ended at 2.35PM

Next Meeting date to be arranged.