



## Regional Committee Minutes

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

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

**In attendance:**

**Apologies:** Jenny Peters (late apology)

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

**1. Minutes of previous meeting:**

The minutes of the previous meeting held on 18 October 2024 were confirmed with amendment. Julie/Mairi

Vicki to forward to NZ Bridge.

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

- **Unconfirmed CD tournaments** – all now confirmed.
- **Drop in membership** at Napier Club – due to membership audit.
- **Zelda Morris Pairs** – awaiting a financial report from Hastings Club. Vicki to send a letter to request report. In 2025 the tournament falls on the weekend before National Congress which may impact entries. Mairi to talk to Taradale Club running it as a 2-session tournament. We would like to have this confirmed shortly after Christmas. The flyer needs to be sent out earlier. To be followed up next meeting.
- **Retirement by Rotation** – see General Business

**Correspondence In:**

Vicki/Bryan

As distributed via email.

- NZ Bridge – Home Club Members – 31/10
- NZ Bridge – Mel Auld – Regional Committee Marketing Funding 31/10
- NZ Bridge – Reminder Player Levies Increase for 2025 4/11
- NZ Bridge – Budget Planning 5/11
- NZ Bridge – Tournament Schedule 5/11
- NZ Bridge – Preparation for End of Year
- New Plymouth Club – Coaching grant application – forwarded to Bryan 18/11
- NZ Bridge – Minutes of Board Meeting held 15 October 2024 19/11
- NZ Bridge – Clarification of Restricted Tournaments 19/11
- NZ Bridge, Mel Auld - Attraction & Retention initiatives 2025 20/11
- WBF, Anna Newton – WBF Online Women's Teams event in January 2025 20/11
- NZ Bridge – Terms of Reference for Regional Committees 21/11/24
- Flyers (various)– forwarded to CD Clubs

**4. Correspondence Out:**

Vicki/Bryan

- NZ Bridge – Minutes of CDRC held 16 October 2024 24/10
- NZ Bridge, Mel Auld- Replied \$1500 across all clubs.

- Denise Sevantes – Julie replied to query re 2025 20A tournament venues 21/11
- NZ Bridge – CD Region Business Plan and Budget 2025 with proviso that it could be changed at this meeting 30/11

5. Financial report:

Bryan/Julie

<b>Financial position as at:</b>	<b>16 October 2024</b>
<b>Cheque Account:</b>	<b>\$1,990.68</b>
<b>Savings Account:</b>	<b>\$ 142.69</b>
<b>Term Deposit:</b>	<b>\$ 0.00</b>
<b>TOTAL:</b>	<b>\$2,133.37</b>

<b>Payments to be approved for payment:</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
6 /12/24	Prize money for Ladders	\$1000.00
6/12/24	Travel subsidies for IPs	\$1580.00
	<b>TOTAL</b>	<b>\$2580.00</b>

**Comments on the Financial report:**

Bryan needs a claim form with bank account details in order to pay travel grant. No receipts necessary. Mairi to contact participants involved. Bryan would like these paid by 31 December. Claims will be ratified at January meeting.

**Motion:** That the financial report is accepted.

Bryan/Mairi

**Agenda items and General Business**

- 6 • **'Retirement by rotation' plan and Terms of Reference** – CD Committee generally happy with the 'retirement by rotation plan. In the Terms of Reference, we would like to query Clause 7c regarding the timing of meeting minutes being sent to NZ Bridge. The minutes have to be approved at the next meeting before they can be sent to NZ Bridge which according to Clause 7a could be 2 months away. Vicki to note this in feedback to NZ Bridge.
- 7 • **Budget and Business Plan** - \$300 to come out of Sundry and go into lesson support. Amount of honoraria includes tax and split 3 ways (president, treasurer and secretary). The Business plan will change to reflect NZ Bridge emphasis on membership growth. The Business Plan will be shared with CD Clubs along with the newsletter.
- 8 • **Marketing on Facebook and Instagram** – Some clubs in our area taking up this initiative.
- 9 • **Ladders Winners** -It was noted that in the past these had not been recorded in the minutes, but it was decided that this important record was kept.

**Intermediate Ladder**

- 1<sup>st</sup> Justine Hart \$120
- 2<sup>nd</sup> Martin Berry \$100
- 3<sup>rd</sup> Mara Robinson \$80
- 4<sup>th</sup>= Marit van Rangelrooy \$60
- 4<sup>th</sup>= Robin Andersen \$60
- 6<sup>th</sup>= Sylvia Brown \$40
- 6<sup>th</sup>= Henny French \$40
- Total \$500

**Junior Ladder**

- 1<sup>st</sup>= Adrienne Cudby \$100
- 1<sup>st</sup> = Suzanne Ahipene \$100
- 1<sup>st</sup> = Linda Lawrence \$100
- 4<sup>th</sup>= Maree Roberts \$65

4<sup>th</sup>= Meg Rodel \$65  
4<sup>th</sup>= Mike Sutherland \$65  
Total \$495

**Bryan moved that the winners of the Intermediate and Junior Ladders are paid the prize money awarded to them as above. 2<sup>nd</sup> Vicki. Carried.**

- 10**
  - **Regional Championships** – Mairi had circulated her comprehensive report to the committee. There is a need to fundraise through grants in 2025, so we need to know early in the new year, where and when the Regional Champs will be held. Vicki to write to NZ Bridge to ask for an early decision on this so we can start a process of grant applications. We can charge more for entries. We will use pairs trials in 2025 with the committee reserving the right to select. Intermediates to trial separately.
- 11**
  - **Newsletter** – December edition to include Business Plan, Ladder winners, advertise lesson grants, Marion Hill Pairs, results of Regional Teams.

Meeting closed at 9.30 pm.

Next meeting: 7.30 pm on Friday 24 January 2025 via Zoom

Minutes confirmed by

Name *(printed)*: Julie Bunnell

Role: Chairperson

Signed: 

Date: 24 January 2025