



## Regional Committee Minutes

Regional Committee Meeting held on: Feb 11th.

<b>Present:</b>	Jane Mary Tania Hamish	
<b>In attendance:</b>		
<b>Apologies:</b>	Jan	
<b>Welcome:</b>	Jane welcomed all to the meeting and made an opening Karakia	
<b>1. Minutes of previous meeting:</b>		
	The minutes of the previous meeting held on Dec 9th were true and accurate. Hamish moved Jane seconded.	<b>MC</b>
<b>2. Matters arising from the previous minutes: NIL</b>		
<b>3. Correspondence In:</b>	Jane reported that Grant is managing a lot of correspondence from our clubs on our behalf.	
<b>4. Correspondence Out:</b>	Jane will invite Grant to the March meeting to report on the Tournament Scheduling Review Committee's work.	
<b>5. Financial report:</b>	Sue Brown has communicated that the Budget has been approved.	

<b>Comments on the Financial report:</b>		
<b>Motion:</b>		xxx / xxx

### Agenda items and General Business

<b>6</b>	Whangarei Property Brokers 8B 15 Feb 2025 to a 5A tournament for 2026. <b>MC</b>  The tournament coordinator turned down this request, and the tournament review committee will address it.
<b>7</b>	East Coast Bays will host the regional conference.

8	<b>Youth-funded play - Amended Policy:</b> youth funding for tournaments will be offset when funds are earned through winning or placing in the event in question. Moved Tania seconded Jane. <b>MC</b>		
9	<table border="1" data-bbox="199 197 375 235"> <tr> <td data-bbox="199 197 287 235">2920</td> <td data-bbox="287 197 375 235">3067</td> </tr> </table> <p><b>March 2024 – January 2025</b>  <b>Jane reported that Growth in the Region is healthy.</b>  <b>Refer to the appended to spreadsheet</b></p>	2920	3067
2920	3067		
10	<p>Dates for ANRC meetings on Tuesdays monthly proposed:  April 1<sup>st</sup> / May 6<sup>th</sup> / June 3<sup>rd</sup> / July 1<sup>st</sup> / August 5<sup>th</sup> / September 2<sup>nd</sup> / October 7<sup>th</sup> / November 4<sup>th</sup> / December 2<sup>nd</sup>.</p>		

The meeting closed at 7:43 pm with Karakia.

Next meeting: Tuesday, March 4th via Zoom

Minutes confirmed by

Name ( <i>printed</i> ):		Role:	Chairperson
Signed:		Date:	