



Wellington Regional Bridge Committee

**Minutes of Committee Meeting held at the Victoria Bridge Club
Tuesday 21 June 2016**

<p>Present: Dinnie Hall (Chair), Heather Jared (Treasurer & minute taker), Tony Sutich, Paul Maxwell, Janet McMenamin</p>	
<p>Apologies: Anthea Black</p> <p>A presentation was made to Dinnie Hall, retiring Chairperson. Dinnie was thanked for her 6 years of contribution to the WRC.</p> <p>Retiring committee member, Janet McMenamin, was thanked for her input during her time on the committee.</p> <p>Anthea Black is retiring as secretary. The committee is grateful for Anthea's contribution.</p>	
<p>Minutes of last Meeting: Moved Heather /Seconded Tony – that the Minutes of the Committee Meeting held 10 May 2016 be approved – agreed subject to the removal of spelling errors.</p>	
<p>Matters arising:</p> <p>From Meeting held 19 May 2015</p> <ul style="list-style-type: none"> • Review previous edition of website for archival material such as winners of tournaments. As hard copies are available for the now outdated information it contains, there is no need to retain this website. <p>From Meeting held 16 June 2016</p> <ul style="list-style-type: none"> • Work towards supporting a club holding a three night event in 2017- the Committee agreed to notify NZ Bridge of its intention to hold a Metropolitan event over Labour weekend in 2017. However, the originally proposed host club, Kairangi Bridge Club, could be under reconstruction during this time, so potentially a delay until 2018. Discuss with Rona Driscoll. <p>From Meeting held 1 March</p> <ul style="list-style-type: none"> • Updated Tournament Guidelines to be distributed to clubs <p>From Meeting held 10 May 2016</p> <ul style="list-style-type: none"> • Check out of town entries for the Main Centre Teams to see if any players require transport to and from the airport. Hosting Club HBC will see to this. 	<p style="text-align: center;">Heather</p> <p style="text-align: center;">Heather -follow up</p> <p style="text-align: center;">Heather</p>

<p>From NZ Bridge Board Meeting Nzboard gave attendees an Information Booklet on how to run Interprovincials, plus a compendium for the Chef de Mission. Intermediate players to be asked if interested in having any training provided.</p>	
<p>Finance:</p> <p>Balance of accounts as at 31 May 16 BNZ Current account \$8,154 BNZ Savings Account \$21,298 TSB Investment Accounts \$16,594</p> <p>Moved Heather seconded Tony: that the financial reports be accepted – carried</p>	
<p>Correspondence: To: Clubs in the region</p> <ul style="list-style-type: none"> - tournament guidelines - notices in regards to various tournaments <p>From: NZBridge:</p> <ul style="list-style-type: none"> - Notices in regards to various tournaments - Letter (author F Temple) re the viability of the IPs - Levy share - Board Minutes of 19 and 21 April 2016 <p>BridgeNZ Information on Bridge Solver</p>	<p>To be discussed next meeting</p>
<p>Tournaments:</p> <ul style="list-style-type: none"> - IP's <ul style="list-style-type: none"> - appoint a Chef de Mission - organisation for the IPs to be held in Wellington in 2017 <p>Moved: That inwards correspondence be accepted and outwards be approved: Tony / Heather</p>	<p>Dinnie Wgtn BC</p>
<p>General Business:</p> <p>Congress 2017 (four days)</p> <ul style="list-style-type: none"> - Pricing To include: 4 x lunches; 3 x afternoon teas; nibbles after Swiss. Discuss with Mindy Wu Sponsorship: suggestions: New World, Kiwibank; Specsavers Pub Charities (David Morel) - Dinnie Hall offered to assist the Congress Committee but not as chair. Janet McMenamin offered to carry on with her role in assisting the Congress Committee. 	

