

# **Minutes of Wellington Regional Bridge Committee Held Wednesday 4th August 2021 commencing 4:45pm**

**PARTICIPATING:** Mindy Wu, John Wilkinson, Paul Maxwell, Graham Cheater, Martyn Rew, Nebojsa Djorovic

**APOLOGIES:**

## **PREVIOUS MINUTES**

The minutes of the Committee meeting held 7 July 2021 were confirmed (Mindy, Graham)

## **MATTERS ARISING**

None

## **CORRESPONDENCE**

NZBridge query re IP Trial timing. The Committee is happy with current timings. Re IP finals, we agreed to proposed expenses, including shuttle, possible rental, if required. Isobel Ross is Chef de Mission. Mindy to stocktake boards and cards and advise Graham of possible purchases. We might be able to put together a youth team, if there is to be a final, that is same time as IP finals.

## **FINANCE**

Club championship expenses and income were agreed. Interclub financial information to be presented for the meeting on 4 September. At coming meetings, we'll develop a policy on the funding approach for our regional events.

Balance sheet - bank current assets \$35,666. Accounts payable of \$3,421, largely Congress masterpoints, have been approved. Profit and Loss show a net loss of \$1,237 in the current year.

## **MEETING WITH CLUBS - 4 SEPTEMBER**

Mindy and Paul will send out an agenda and an attachment on Interclub costs. Mindy will get a wall chart to inform discussion around the region's 2023 Tournament programme. We will meet next on 1 September to confirm readiness.

## **RUBBER BRIDGE**

We have the two winning pairs to go to the national final.

## **KAPITI HOROWHENUA PAIRS EVENT 2022**

The Committee considered a request for possible financial assistance from the bridge promotion funding. It was considered this funding source did not fit the situation described.

## **OTHER BUSINESS**

Nil

**Next Meeting : 4:45pm Wednesday, 1st September**