



# Wellington Regional Bridge Committee

## Minutes of Meeting

Minutes of the Committee Meeting held Tuesday 19 July 2016 at the Victoria Club at 10.00am

		<b>Follow-up</b>								
<b>Present</b>	Tony Sutich (Chair), Heather Jared (Treasurer), Joan Waldvogel (Secretary) Paul Maxwell									
<b>Apologies</b>	Margot Davenport,									
<b>Minutes</b>	The Minutes of the Committee Meeting held on 21 June 2016 were taken as read. Moved Heather/Tony that Minutes be approved subject to one deletion.	Joan								
<b>Matters arising</b>	Kairangi Metropolitan Tournament, Labour Weekend 2017 will go ahead subject to Kairangi clubrooms being available and NZBC approval.									
<b>Finance</b>	IPS - Anthea Black to be contacted to get update on letter from F Templeton related to the viability of the IPS. To be discussed at next meeting. Heather confirmed that dates for 10A events in 2017 had been approved.									
<b>Correspondence</b>	Bank Balances at 30 June 2016. <table style="margin-left: 40px;"> <tr> <td>BNZ Current Account</td> <td style="text-align: right;">\$7,428</td> </tr> <tr> <td>BNZ Savings Account</td> <td style="text-align: right;">\$21,308</td> </tr> <tr> <td>TSB Investment Account</td> <td style="text-align: right;">\$16,594</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;"><u>\$45,330</u></td> </tr> </table> <p>The Main Centre Teams returned a profit of \$450.82</p>	BNZ Current Account	\$7,428	BNZ Savings Account	\$21,308	TSB Investment Account	\$16,594	Total	<u>\$45,330</u>	
BNZ Current Account	\$7,428									
BNZ Savings Account	\$21,308									
TSB Investment Account	\$16,594									
Total	<u>\$45,330</u>									
<b>General Business</b>	<b>From</b> NZBC re Chef de Mission Minutes - Wellington Seminar Regional Reports Masterpoint refunds Masterpoint reports Rona Driscoll 2x re tournament dates (replied) Otago Swiss Pairs Tournament P. Hancox re Multi Teams Tournament IP bulletin Alan Joseph- expenses claim	Tony  Joan Paul								
	Tony will reply to Pam re issues raised in her letter about Kairangi Multi-grade Tournament. Other points raised will be discussed at the next meeting.									

	<ol style="list-style-type: none"><li>1. Ratification of 2016-7 Regional Committee</li><li>2. Communication with Clubs - Suggestion is to send out occasional newsletters during the year, the first to go out next week.</li><li>3. Bridge Development in the region - a matter of priority for the new Committee who will be addressing this issue and inviting feedback from the clubs.</li><li>4. Regional website - Paul to take charge of this and discuss with interested parties.</li><li>5. Support for Junior players going to Congress. The Committee will provide a subsidy of the entry fees of \$150.00 per player for two pairs.</li></ol> <p>To be announced in the newsletter. Applications for the subsidy will need to be submitted to the Committee by 12 August.</p> <p>Congress sponsorship - Heather and Tony will approach the BNZ Bank. If unsuccessful the Cooperative Bank will be approached.</p> <p>The Committee will purchase another set of boards.</p> <p>Tony will clarify with the Wellington Club the ownership of the data projector after receiving written advice from NZ Bridge Board.</p> <p><b>Next Meeting - TBA</b></p> <p>The meeting concluded at 12.15pm</p>	Heather and Tony  Tony
--	---	------------------------------

