



Wellington Regional Bridge Committee

**Minutes of Committee Meeting held at the Victoria Bridge Club
Tuesday 1 March 2016**

Present:

Dinnie Hall (Chair), Heather Jared (Treasurer), Tony Sutich, Paul Maxwell, Anthea Black (Secretary), Allan Joseph

Apologies: Janet McMenaman	
Minutes of last Meeting: Moved Heather/Seconded Paul – that the Minutes of the Committee Meeting held 2 February 2016 with minor amendments as noted be confirmed – agreed	
Matters arising: From Meeting held 19 May <ul style="list-style-type: none"> - Chris Jarad to be asked if he is able to download the data onto a memory stick from the previous edition of the website. - during the summer months Committee to meet at Wellington Bridge Club to go through old hard copies of WRBC files stored at the club From Meeting held 16 June <ul style="list-style-type: none"> - Introduce a code of conduct and participation for players to sign when representing the region and have them provide the Committee with a system card prior to participation in the IP's (for discussion under general) - Work towards supporting a club holding a 5A teams event in 2017 From Meeting held 24 November Congress matters: <ul style="list-style-type: none"> - to check with the Chief Director how many boards must be played on the 1st day of Congress so players can be award A or partial A points - website to contain additional information such as dietary requirements to be advised at the time of entry, format may change etc 	Heather/Tony Committee Completed Committee Completed Completed
Finance: Report to follow at a later date Moved Heather/seconded Anthea – that the Chief Director be reimbursed for his costs relating to Director Training in 2016 - agreed	

<p>Correspondence:</p> <p>To: George Masters re sponsorship</p> <p>From: Karori Bridge Club – Mixed Sex Pairs Tournament (for discussion under tournaments) Karori Bridge Club – moving its Intermediate tournament date NZ Bridge - Rubber Bridge (for discussion under general) NZBridge - Board Elections NZBridge - Tournament Schedule (s) Allan Joseph - expenditure</p> <p>Note: Let Anthea know if you would like to be sent any of the above emails</p>	
<p>Tournaments:</p> <ul style="list-style-type: none"> - IP trials including the introduction of a Code of Conduct – the Code used by the CRC was discussed. It was agreed that Anthea make the suggested changes and email to the Committee for consideration - Congress – in hand - North Island Teams – the Wellington Club have in hand - Mixed Sex Pairs – confirmation of Karori Club flyer – agreed to change to the Brenda Doddridge Mixed Sex Pairs - National 15A Tournament – Dinnie to talk to the Wellington Bridge Club - Tournament Guidelines to be distributed to clubs – Dinnie and Heather to work on updating the old guidelines 	
<p>General Business:</p> <ul style="list-style-type: none"> - New Chairman/Regional Committee Elections – The Chair and Secretary advised they are not seeking re-election. Secretary to check the NZBridge manual and send the Committee the election process - Interclub – Tony updated the Committee - Rubber Bridge – Tony commented on the email from Richard Solomon regarding Rubber Bridge and advised he will contact the clubs - Moving the Karori tournament Intermediate Tournament moved from October 30th to July 23rd – as the Junior Tournament at Parparaumu should not make a difference to the numbers attending an Intermediate Tournament in Wellington the Committee agreed to the change <p>The meeting closed at 12.15</p>	