



# Wellington Regional Bridge Committee

## Minutes of Meeting

Minutes of the Committee Meeting held on Tuesday 1 November, 2016 at the Victoria Club at 10.00am

<b>Present</b>	Tony Sutich (Chair), Heather Jared (Treasurer), Joan Waldvogel (Secretary) Paul Maxwell, Alan Joseph (ex-officio)	<b>Follow-up</b>								
<b>Apologies</b>	Margot Davenport									
<b>Minutes</b>	The Minutes of the Committee Meeting held on 20 September 2016 were taken as read.									
<b>Matters arising</b>	<p>Joan waiting for response from Cooperative Bank re sponsorship.            Data projector – NZ Bridge have claimed it as an asset. Tony to check its ownership.            Meeting with clubs – New World website gives lunch options            Tournaments in Wellington region have now been finalised for 2017. Will aim for a better spread in 2018.            Waikanae 8B tournament – to confirm whether intermediate and junior events are separate. Help with scoring available if necessary.</p> <p>Moved Joan/Tony that Minutes be approved.</p>									
<b>Finance</b>	<p>Bank Balances at 30 September 2016.</p> <table data-bbox="453 1384 895 1541"> <tr> <td>BNZ Current Account</td> <td>\$3,271.88</td> </tr> <tr> <td>BNZ Savings Account</td> <td>\$21,336.77</td> </tr> <tr> <td>TSB Investment Account</td> <td>\$16,580.39</td> </tr> <tr> <td style="text-align: right;">Total</td> <td><u>\$41,189.04</u></td> </tr> </table> <p>Moved Heather/Joan that financial report be accepted.</p>	BNZ Current Account	\$3,271.88	BNZ Savings Account	\$21,336.77	TSB Investment Account	\$16,580.39	Total	<u>\$41,189.04</u>	
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<b>Correspondence</b>	<p><b>From NZBC</b></p> <p>Rona Driscoll re confirmation of change of date for Wellington Regional Teams/ Kairangi/UHutt Intermediate tournaments, status of Labour Weekend event</p> <p>Masterpoint run            New website – Karen Marteletti            Annual return            NZB board vacancy            Club directors' exam</p> <p><b>Other</b></p> <p>Pat Oyston re updated website for Bridge NZ            N Webb- interclub 2017 dates request            U Hutt re status of Otaki and KM intermediate/junior events            Hastings/ CD/ Gisborne bridge clubs re NZB governance</p>									

<p><b>General Business</b></p>	<p>proposal Denise Barnett/ Flora Temple re Congress sponsorship</p> <p><b>To</b> Rona Driscoll requesting change of date for WR Teams event/ Kairangi and U Hutt inter. Tournaments/ change of Masterton Multi to Masterton Multi Teams/ Status of proposed Kairangi Labour Weekend 5A tournament Jenny Helferty Coop Bank re sponsorship Waikanae Bridge Club re Intermediate and Junior tournament (Tony) Clubs - 2017 Tournament Programme Schedule/ Interclub dates Otaki and KM requesting confirmation of Intermediate and Junior tournament status</p> <p><b>NZ Bridge governance resolution-</b> Alan spoke on the governance resolution and the rationale behind it. As a follow-up Committee will write to the NZB Board re this matter.</p> <p><b>Christmas Cheer</b> Heather offered to do presentations in Tony's absence. Tony will be organising engraving of cups. Wellington Club to be approached re budget for this tournament.</p> <p><b>Meeting with Clubs-</b> Confirmed for February 26 starting at 10.30. Lunch will be provided.</p> <p><b>Meeting with individual clubs</b> – At their invitation Heather has offered to attend next meeting of the Wellington Club</p> <p><b>Congress 2017-</b> Committee will meet with Wellington Club reps on 8 November. Dinnie Hall and Janet Mc Menamin have indicated their willingness to help and will be invited to attend. Possibility of Pub Charity sponsorship - Tony to follow up</p> <p><b>Advertising of lessons 2017</b>– Tony will get more details from Capital magazine with goal of placing a generic ad. for lessons in 2017.</p> <p><b>News brief</b> to go out to clubs shortly with 2017 tournament schedule, request for information about 2017 lessons, meeting with clubs in February, proposal for clubs tournament</p> <p>The meeting concluded at 1.15 pm</p> <p><b>Next Meeting – TBA</b></p>	<p>?</p> <p>Pau I Tony</p> <p>Tony</p> <p>Joan</p>

