

## Regional Committee Minutes

Regional Committee Meeting held on: 1 September 2020, via Wellington Bridge Club.

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| <b>Present:</b>                                      | Mindy Wu, Paul Maxwell, Graham Cheater, Martyn Rew from 1:40pm   |
| <b>In attendance:</b>                                | Katherine Gough  |
| <b>Apologies:</b>                                    |  |
| <b>Welcome:</b>                                      |  |
| <b>1. Minutes of the previous meeting:</b>           |  |
|  | The minutes of the previous meeting held on 7 July 2020 were confirmed.  |
|  | Mindy / Martyn   |
| <b>2. Matters arising from the previous minutes:</b> |  |
|  | Interclub, We need to write to clubs advising of the new charges for 2021. Martyn will prepare details of the new regime for 2021 for the next meeting, for approval and to be sent out. Cheque signatories. Mindy will check progress with Alister, Graham will check with his local branch. Junior League. Katherine will tidy up rules and submit to Mindy, then to go up on the website. We have missed holding several tournaments to date, and are running on few remaining eligible tournaments. However, we will continue with it this year.   |
| <b>3. Correspondence In:</b>                         |  |
|  | Significant correspondence as below. Re query about possible regional committee contributions for national finals for Rubber Bridge expenses, additional to those from NZBRidge – Graham will draft a reply along lines discussed and pass by Mindy. Ideally we'll have consistent practice for IP finals, as well. Re director training, Mindy will follow up if Allan Joseph has further thoughts after her reply to his earlier email. Re Kapi Mana request for changes to their 2021 tournament schedule. No for the March Multigrade, Yes to the other two. Paul to action. Re Ongoing Committee Membership. Current members will need to complete nomination forms if they wish to continue. |
| <b>4. Correspondence Out:</b>                        |  |
|  | Response from Mindy to the Wellington Club re future Interclub charges. Additionally, routine replies, where appropriate.  |
| <b>5. Financial report:</b>                          |  |

|                                  |                       |
|----------------------------------|-----------------------|
| <b>Financial position as at:</b> | <b>31 August 2020</b> |
| <b>Cheque Account:</b>           | <b>\$7,542</b>        |
| <b>Savings Account:</b>          | <b>\$12,500</b>       |
| <b>Term Deposit:</b>             | <b>\$18,513</b>       |
| <b>TOTAL:</b>                    | <b>\$38,555</b>       |

| Payments to be approved for payment: |   |         |
|--------------------------------------|---|---------|
| Date                                 | For   | Amount  |
| Income To 31 Aug                     | Interest, Interclub and main centre teams                                       | \$2,892 |
| Payments To 31 Aug                   | Advertising support, Interclub, Committee expenses, Main Centre teams, Congress | \$4,043 |
|                                      |   |         |

**Comments on the Financial report:** Graham reported little further activity since the last meeting. Payments are being approved before payment by Chair and Treasurer. An analysis of the Committee's financial situation has been prepared by John Wilkinson for Mindy. A recommendation has been made to move the accounting data to Xero. John will come onto the Committee as Treasurer, and operate the accounts.

**Motions:** Accounts be transferred to Xero. Moved Graham, seconded Martyn, approved.  
 John Wilkinson to come onto the Committee as Treasurer. Moved Mindy, seconded Graham, approved.  
 Honararia for 2019 to be paid, \$500 to each of Heather and Paul. Moved Graham, seconded Mindy, approved.  
 Financial report be accepted, with 1 retiring TD to be rolled over. Moved Mindy, Seconded Paul, approved.

### Agenda items and General Business

|           |   |
|-----------|---|
| <b>6</b>  | Items from NZ Bridge – Nil  |
| <b>7</b>  | Initiatives supporting the Region's Strategic Plan – carrying on existing activities, as much as Covid restrictions permit.   |
| <b>8</b>  | IP Selection. We have announced the selected teams for this year's final.   |
| <b>9</b>  | Interclub. Re 2020 scheduling and venues for the rest of the year. Round 3 can only progress if we are in lockdown level 1. After we hear the Government's intention re lockdown status applying to Wellington, Martyn will decide whether the round goes ahead or not, and advise clubs. |
| <b>10</b> | Rubber Bridge 2020. We have two pairs qualifying for the final, Brian Cleaver and David May, and Russell Dive and Anthony Ker.  |
| <b>11</b> | Director Training. Mindy following up with Allan Joseph re his email. Focus to be more on 2021 than this year.  |
| <b>12</b> | Regional Bridge Mate. Nothing to report since the last meeting. Junior League progressing as described above. It was disappointing that the Victoria Junior was not able to go ahead.   |
| <b>13</b> | General Business. Graham asked if we should hold a meeting with the local clubs. Paul will write to them to check if there is any interest at this time, and, if so, what would be the topics they wish to raise.   |
| <b>14</b> | Next Committee meeting – 12:30pm, 20 October, then a final meeting 24 November.   |

Meeting closed at 2:30pm. Next meeting: 12:30pm, 20 October 2020, via Wellington BC.

Minutes confirmed by

|                          |          |       |             |
|--------------------------|----------|-------|-------------|
| Name ( <i>printed</i> ): | Mindy Wu | Role: | Chairperson |
|--------------------------|----------|-------|-------------|

|         |  |       |  |
|---------|--|-------|--|
| Signed: |  | Date: |  |
|---------|--|-------|--|

**Incoming Correspondence**

13/7 NZBridge - Postponed Club Director exams

23/7 Allan Joseph – Director Training

16/8 Kapi Mana Bridge Club – 2021 Tournament changes

24/8 Russell Dive – Rubber Bridge Finals, query re expenses

12/10 NZBridge – info copy re Director exams 2020

12/10 Paul Coleman – Youth Bridge