



Wellington Regional Bridge Committee

Minutes of Meeting

Minutes of the Committee Meeting held on Tuesday 20 September, 2016 at the Victoria Club at 10.00am

Present	<p>Tony Sutich (Chair), Heather Jared (Treasurer), Joan Waldvogel (Secretary) Margot Davenport Alan Joseph (ex-officio) Tony welcomed Margot to the Committee.</p>	Follow-up								
Apologies	<p>Paul Maxwell</p>									
Minutes	<p>The Minutes of the Committee Meeting held on 19 July 2016 were taken as read. Moved Heather/Tony that Minutes be approved.</p>									
Matters arising	<p>The two junior pairs being sponsored to Congress are: Tegan Bennik and Denise Barnett Wellington Club Flora Edwards and Alice Watts Kairangi Club Heather received a negative response from the BNZ re sponsorship for Congress. Joan will approach the Cooperative Bank. Ownership of data projector. Alan Joseph to discuss with NZ Bridge. New set of boards – Tony to organise. Tony expressed frustration at continuing changes made by web provider to the website and will follow this up.</p>		<p>Joan Tony Tony</p>							
Finance	<p>Payments from 1 June to 31 August approved.</p> <p>Bank Balances at 31 August, 2016.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">BNZ Current Account</td> <td style="text-align: right;">\$2,858.88</td> </tr> <tr> <td>BNZ Savings Account</td> <td style="text-align: right;">\$21,327</td> </tr> <tr> <td>TSB Investment Account</td> <td style="text-align: right;">\$16,580.39</td> </tr> <tr> <td style="text-align: center;">Total</td> <td style="text-align: right;"><u>\$40,766.27</u></td> </tr> </table> <p>Heather tabled the Audit Report which has been signed off by David MacDonald. The operating surplus for the year: \$6,063. A appointment needs to be made at the BNZ so that Joan's name came be added to the list of signatories.</p>		BNZ Current Account	\$2,858.88	BNZ Savings Account	\$21,327	TSB Investment Account	\$16,580.39	Total	<u>\$40,766.27</u>
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Correspondence	<p>From NZBC Rona Driscoll re tournament schedule Posting of certificates New secretary of Masterton Club Request for reviewed accounts June levy invoice Compedium for chefs de mission Request for names of interested youth players New club /tournament directors</p>									

<p>General Business</p>	<p>Recognising club volunteers NZ Bridge Foundation Annual Report Minutes of Board Meetings July 1 and 14 Date of regional conference Club directors' exam Babich Pairs Tournament flyers: Waiheke Bridge Club, Taupo Bridge Club, Marlborough 15 A, Taranaki 15A Teams Hastings Bridge Club – Open Pairs, Rotorua Open, SWB Multigrade</p> <p>Other Denise Barnet re junior sponsorship Masterton Club/SWairarapa Club – re junior players Rangiora/ Gisborne Club –tournament flyers</p> <p>To Alister Stuck confirming 2016-7 committee Clubs – News Brief, Letter from Fiona Temple re IPS submissions, Junior League, interclub and rubber bridge /updates (Tony) Lottery Grants Board – submission on behalf of Kairangi Club (Tony) Rona Driscoll re tournament dates July/August Denise Barnett re sponsorship for Congress Maria Godfrey Otago – contact details of Chef de Mission Pam Hancox - reply to her letter re Multi-grade teams event (Tony) Hutt Club re Wellington Regional Club Champs play-off</p> <p>Bridge development in the region. Alan Joseph presented the 2016/7 Business Plan for NZ Bridge whose vision is "to facilitate, maintain and grow the game of bridge in New Zealand." He emphasized that the board would like the Regional Committees to engage with the Board and the Clubs to realise this vision. The Committee will be following up on this in its meeting with the clubs.</p> <p>Regional Club Teams Play Off. Victoria has agreed to host the event. A possible format is the Cambridge 6s. Tony to investigate technical details of this event further.</p> <p>IPs training. Nigel has been working with the Intermediate teams.</p> <p>Maintenance of tournament statistics for different grades. Tony to discuss with Paul.</p> <p>Bridge support for advancing players – to discuss with Clubs</p> <p>2017 Congress Planning – will be 4 day event starting with the Teams on Sat, Sun. Open Pairs on Monday, Swiss Pairs on Tuesday Tony to contact Wellington Club, the hosts, re the division of duties.</p> <p>Meeting with Clubs - 26 February scheduled for this. Should include lunch. Joan to check out what New World can provide. Newsletter to go out to clubs within next 2-3 weeks with preliminary information about this meeting and the Wellington Congress.</p> <p>Next Meeting – TBA</p> <p>The meeting concluded at 12.50 pm</p>	<p>Tony</p> <p>Tony</p> <p>Joan</p> <p>Joan</p>
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