

Regional Committee Minutes

Regional Committee Meeting held on: 20 October 2020, via Wellington Bridge Club.

Present:	Mindy Wu, Paul Maxwell, Graham Cheater, Martyn Rew, Nebojsa Djorovic
In attendance:	
Apologies:	John Wilkinson
Welcome:	
1. Minutes of the previous meeting:	
	The minutes of the previous meeting held on 1 September 2020 were confirmed with minor amendments.
	Mindy / Martyn
2. Matters arising from the previous minutes:	
	It was confirmed that Interclub financial arrangements for next year will have clubs collect table money and only pass the residual to the Regional Committee, non-subsidised Table money of \$8 per player, dealers will get \$7 a set, clubs \$5.50 per player, and directors \$90 per night. Paul will prepare a declaration to set up new BNZ signatories for Mindy, John and Graham, and pass to Mindy next club night.
3. Correspondence In:	
	Significant correspondence as below. Re Directors exam, it would seem a supervisor will be required. Paul will check requirements with Alister.
4. Correspondence Out:	
5. Financial report:	

Financial position as at:	31 August 2020
Cheque Account:	\$6,847
Savings Account:	\$12,500
Term Deposit:	\$18,765
TOTAL:	\$38,112

Payments to be approved for payment:		
Date	For	Amount
Income To 20 Oct	Interest, Interclub	\$1,330
Payments To 31 Aug	Prizes, Interclub, Honoraria Advertising (learners classes)	\$2,025

Comments on the Financial report:

Motions: Interclub payments of \$288, \$404, \$404, \$288 to hosting clubs, KM, Hutt, Wgn and Victoria, approved. Invoice of \$10.54 from Xero approved.	
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Agenda items and General Business	
6	Items from NZ Bridge – covered elsewhere.
7	Initiatives supporting the Region’s Strategic Plan – carrying on existing activities.
8	Divisions of Responsibility – the following tasks assigned as follows: Rubber Bridge : Graham, Interclub : Martyn and Nasha, Finance : John, Secretary, Trophies and Regional Update : Paul, Chair and Youth Representative : Mindy. On Interclub, Chris Jared is still involved with technical support. In fairness to Chris, we should develop backups, so that he has flexibility and does not feel an obligation to maintain involvement beyond what he would wish.
9	Youth Representative: Paul Coleman, NZ Bridge Youth Convenor has contacted us, with his expectations of regional representatives.
10	Regional Tournament Directors. Nasha agreed to organise directors for our regional events.
11	Director Training. Mindy following up with Allan Joseph re 2021 training arrangements.
12	Rubber Bridge – 2020 – Being played on BBO. Both local pairs have progressed to the semi-finals. 2021 - Graham will organise the local event.
13	Regional Bridge Mate. Katherine’s update was tabled. The Kapi Mana Intermediate seems to have been cancelled at the last minute, probably due to insufficient entries. Katherine is defining Novice for her purposes as that of NZBridge. For now, Interclub is to stick with its definitions of Restricted Open (NZ Congress definition) and Novice.
14	General Business. Mindy asked that members write up procedures for their areas of responsibility. This will help continuity in the event of changed personnel in the Committee. Paul advised that Bridget will be convening a meeting of the 2021 Congress Committee in November. The Wellington Club will run the 15A National Swiss Pairs on 13 March 2021. Paul to advise Rona. The Hutt Club once held the Main Centre Teams, the Committee will check whether they would be interested in picking this up again.
15	Next Committee meeting – 12:00pm, 24 November.

Meeting closed at 2:30pm. Next meeting: 12:00pm, 24 November 2020, via Wellington BC.

Minutes confirmed by

Name (<i>printed</i>):	Mindy Wu	Role:	Chairperson
Signed:		Date:	

Incoming Correspondence

- 10/9 NZBridge – updated Director list
- 14/9 NZBridge – Cancellation of Congress/ substitute events
- 16/9 Otaki BC – Invoices for advertising support
- 12/10 NZBridge – info copy re Director exams 2020
- 12/10 Paul Coleman – Youth Bridge
- 20/10 Katherine Gough – RBM report as at 20 October