

Regional Committee Minutes

Regional Committee Meeting held on: 21 August 2018, via Victoria Bridge Club.

Present:	Suzanne Duncan, Heather Jared, Paul Maxwell, Margot Davenport	
In attendance:		
Apologies:	Graham Cheater	
Welcome:	Suzanne welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meetings held on 10 July and 21 August 10am were confirmed.	Suzanne / Margot
2. Matters arising from the previous minutes:		
	Nil	
3. Correspondence In:		
	As distributed via email.	
4. Correspondence Out:		
	Nil	
5. Financial report:		

Financial position as at:	31 July 2018
Cheque Account:	\$19,279
Savings Account:	\$21,414
Term Deposit:	To be advised
TOTAL:	To be advised

Payments to be approved for payment:		
Date	For	Amount
	NZBridge teams and swiss	\$84.18
10 July	Transfer to WBC (incorrect entry)	\$110.00
19 July	GC travel expenses	\$175.20
19 July	Flippers for beginners	\$254.00
19 July	NZBridge youth subsidy	\$200.00
25 July	ES youth weekend payment	\$50.00
25 July	AJ training notes Directors	\$577.76
25 July	NZBridge youth subsidy	\$300.00
26 July	HR youth weekend payment	\$50.00
14 Aug	NZBridge teams and swiss	\$88.32
	TOTAL	\$1,889.46

Comments on the Financial report:		
Motion: That the financial report is accepted and that the payments totaling \$1,889.46 be approved for payment.		Suzanne / Margot

Agenda items and General Business

6	Items from NZBridge – no significant issues arising. Paul to confirm with Wellington Club that February is a suitable month for the local National event in 2020.
7	Meeting with NZBridge – Suzanne noted she had received appreciation of Paul’s contributions at the recent meeting
8	Organisation of meeting with Clubs – date to be Sunday 14 th October, possible topics discussed, Paul to approach Wellington Club for venue, arrange possible speakers and draw up an email to clubs.
9	Regional Club Championships – Heather reported a director has been arranged. The possibility of having an Open Restricted Grade was discussed and agreed. Paul to draft a note to clubs for Suzanne, including asking Clubs to nominate a contact person.
10	Interclub Coordinator - no progress to date. The Committee discussed ways in which the role could be made less demanding
11	Proposal for streamlining Interclub – Heather presented a proposal for purchase of dedicated PCs and printers to replace the present manual scoring and recording processes. It was moved (Suzanne), seconded (Margot) that 3 laptops, suitable cases, and portable printers be purchased, with a limit of up to \$3,000 for the hardware
12	General business – Paul will represent the region at the AGM at Congress. He should send an email to clubs noting we are happy to receive any feedback. The Committee received the report from the RBM.

Meeting closed at 11:30. Next meeting: 10am, 25 September, via Victoria Bridge Club

Minutes confirmed by

Name (<i>printed</i>):	Suzanne Duncan	Role:	Chairperson
Signed:		Date:	