

## Regional Committee Minutes

Regional Committee Meeting held on: 24 November 2020, via Wellington Bridge Club.

<b>Present:</b>	Paul Maxwell (Acting Chair), Graham Cheater, Martyn Rew, John Wilkinson, Nebojsa Djorovic
<b>In attendance:</b>	Katherine Gough
<b>Apologies:</b>	Mindy Wu
<b>Welcome:</b>	
<b>1. Minutes of the previous meeting:</b>	
	The minutes of the previous meeting held on 20 October 2020 were confirmed. Moved Graham, seconded Martyn
<b>2. Matters arising from the previous minutes:</b>	
	Martyn will draft rules for 2021 Interclub for presentation to the local clubs. Paul is yet to check with some clubs re possible hosting of regional events to help reduce load on the Wellington Club.
<b>3. Correspondence In:</b>	
	Significant correspondence as below.
<b>4. Correspondence Out:</b>	
<b>5. Financial report:</b>	

<b>Financial position at:</b>	<b>31 October 2020</b>
<b>Cheque Account:</b>	<b>\$6157</b>
<b>Savings Account:</b>	<b>\$12501</b>
<b>Term Deposit:</b>	<b>\$18513</b>
<b>TOTAL:</b>	<b>\$37171</b>

<b>Payments to be approved for payment:</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
Income To	Interclub hosting: Wgn, Victoria, Hutt	
Payments To	Interclub hosting: Wgn, Victoria, Hutt	\$1096

**Comments on the Financial report:** John presented detailed Xero reports for YTD 31 October, Graham presented recent information in previous format. Approval was given for Interclub payments. We should investigate alternative uses /disposal of the surplus equipment no longer required for Interclub.

**Motions:** Financial reports be accepted, moved John, seconded Graham.

<b>Agenda items and General Business</b>	
<b>6</b>	Items from NZ Bridge – covered elsewhere.
<b>7</b>	Initiatives supporting the Region’s Strategic Plan – carrying on existing activities.
<b>8</b>	Rubber Bridge 2021 – with Graham to organise
<b>9</b>	Interclub 2021 – with Martyn, Nebojsa. Martyn developing rules documents along Committee decisions
<b>10</b>	Youth Programme - discussion deferred until next meeting. Martyn advised he will be playing with a keen 10 year old junior in the Xmas Cheer.
<b>11</b>	Director Training – Allan Joseph is proceeding to hold his course early in the New Year. Martyn sat the recent exam and is awaiting his result.
<b>12</b>	Congress meeting follow-up – Paul, unable to attend the recent initial meeting, sought confirmation he was assigned the booklet. Katherine is doing the minutes.
<b>13</b>	Regional Bridge Mate – 2020 Junior League will be decided at the Xmas Cheer. Paul advised he won't be getting the trophies engraved until the Next Year. Martyn offered to present the trophies at the Xmas Cheer. Katherine is looking forward to being able to offer more activities for Novice grade and new players next year.
<b>14</b>	
<b>15</b>	Next Committee meeting – To be arranged.

Meeting closed at 1:00pm. Next meeting: To be arranged.

Minutes confirmed by

Name ( <i>printed</i> ):	Paul Maxwell	Role:	Acting Chair
Signed:		Date:	

### **Incoming Correspondence**

27/10 NZBridge – Decision of the Conduct, Discipline, and Disputes Committee  
Change to tournament Grading criteria

29/10 Allan Joseph - checking progress on decisions re 2021 Director Training. Mindy replying on this topic.

5/11 NZBridge – Data Management Policy Draft – Privacy

10/11 NZBridge – List of Regional Recorders