

## Regional Committee Minutes

Regional Committee Meeting held on: 25 September 2018, via Victoria Bridge Club.

<b>Present:</b>	Suzanne Duncan, Heather Jared, Paul Maxwell, Margot Davenport	
<b>In attendance:</b>	Katherine Gough	
<b>Apologies:</b>	Graham Cheater	
<b>Welcome:</b>	Suzanne welcomed all to the meeting	
<b>1. Minutes of previous meeting:</b>		
	The minutes of the previous meeting held on 20 August 2018 were confirmed.	Paul / Suzanne
<b>2. Matters arising from the previous minutes:</b>		
	Nil.	
<b>3. Correspondence In:</b>		
	As distributed via email, and summarised in the attachment.	
<b>4. Correspondence Out:</b>		
	Ditto.	
<b>5. Financial report:</b>		

<b>Financial position as at:</b>	<b>31 Aug 2018</b>
<b>Cheque Account:</b>	<b>\$15,920</b>
<b>Savings Account:</b>	<b>\$21,416</b>
<b>Term Deposit:</b>	<b>\$17,389</b>
<b>TOTAL:</b>	<b>\$54,725</b>

<b>Payments to be approved for payment:</b>		
<b>Date</b>	<b>For</b>	<b>Amount</b>
Aug	Secretarial expenses	\$30.00
Aug	Interprovincials	\$40.53
Aug	Interclub equipment and setup expenses	\$3,421.86
		\$
		\$
		\$
	<b>TOTAL</b>	<b>\$3,333.54</b>

### Comments on the Financial report:

The Auditor has commented on the profitability of the Congress held in April. Payments and refunds are occurring across financial years, and Heather will write to him with consolidated 2018 Congress incomes and expenditures. The major expenditure this period was implementing the decision to purchase and set-up scoring equipment to replace the manual scoring and reporting for the future Interclub competition. We are trialling and refining this approach during the remaining 2018 events.

<b>Motion:</b> That the financial report is accepted and that the payments totaling \$3334 be approved for payment.	Heather/ Margot
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<b>Agenda items and General Business</b>	
<b>6</b>	Items from NZ Bridge, covered below.
<b>7</b>	Combined with Item 9. Katherine reported on the “Super Sundays”, which are her immediate focus. The days at the Karori (27 beginners) and Hutt (40) clubs were very successful, with Wellington to come, and Victoria in November. The days were very well supported by the clubs concerned and by local directors. There seems to be a general consensus by all concerned with new player training and induction that the radio advertising in the Wellington Region had little detectable impact, neither in motivating new players to join lessons nor in raising general awareness in the persons coming forward to lessons. In comparison, local area leaflet drops have worked well for the suburban and outer area clubs that are using this approach. The Committee will consider ways in which it can resource and support Clubs in implementing this approach.
<b>8</b>	There had been communication for several parties, including NZBridge, about youth players and what could be done to assist them. The Committee is generally favourable towards assistance with club membership and tournament entry fees. It recognises that assistance would have to be available to all prospective recipients, if it is to be given, and will consult with clubs on how to do this at the October meeting with local clubs.
<b>9</b>	See Item 7.
<b>10</b>	The Committee discussed arrangements for the annual meeting with clubs on 14 October. Paul will prepare the Agenda as agreed, and send it out with a copy of last year’s Minutes.
<b>11</b>	It appeared that there has been some confusion about how many players would be in a Club Team (should be 2 players in each grade, 4 grades in all, a total of 8 players). Paul will send out a clarification / reminder to clubs. Arrangements at the Hutt Club are proceeding satisfactorily.
<b>12</b>	NZBridge has advised they would pick up airfare costs if a substitute pair is needed in the Women’s team. A decision on this will be made by the players involved in early October.
<b>13</b>	Nil.
<b>14</b>	6 November.

Meeting closed at 12pm.      Next meeting: 10am, 6 November 2018, via Victoria BC.

Minutes confirmed by

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