



# Wellington Regional Bridge Committee

## Minutes of Meeting

Minutes of the Committee Meeting held Tuesday March 28, 2017 at the Victoria Club at 10.00am

		Follow-up								
<b>Present</b>	<p>Tony Sutich (Chair), Heather Jared (Treasurer), Joan Waldvogel (Secretary) Paul Maxwell, Margot Davenport, Greg Whitten</p> <p>Greg Whitten, who has been co-opted on to the Committee was welcomed. This now gives the Committee a full complement of six members and, as Greg is a member of the South Wairarapa Club, a representative from outside the Wellington metropolitan area.</p>									
<b>Apologies</b>										
<b>Minutes</b>	<p>The Minutes of the Committee Meeting held on 24 January, 2017 were taken as read and confirmed. (Heather, Margot)</p>									
<b>Matters arising</b>	<p>Sponsorship of Congress– Joan reported that there had been no response from Specsavers to her request for sponsorship.</p>									
<b>Finance</b>	<p>Bank Balances at 28 February 2017</p> <table data-bbox="352 1346 951 1514"> <tr> <td>BNZ Current Account</td> <td>\$7,301.40</td> </tr> <tr> <td>BNZ Savings Account</td> <td>\$21,374.09</td> </tr> <tr> <td>TSB Investment Account (27.03.17)</td> <td>\$16,746.62</td> </tr> <tr> <td style="text-align: right;">Total</td> <td><u>\$45,422.11</u></td> </tr> </table> <p>Moved Joan/Tony that financial report be accepted</p>	BNZ Current Account	\$7,301.40	BNZ Savings Account	\$21,374.09	TSB Investment Account (27.03.17)	\$16,746.62	Total	<u>\$45,422.11</u>	
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<b>Correspondence</b>	<p><b>From NZBC</b></p> <p>Phil Rutherford re reelection/ NZB elections Morris and Henry Consultation Report NZ Teams for 2017 Exam dates for directors NZB election results</p> <p><b>Others</b></p> <p>Cromwell BC re proposed restructure Jane Stearns re arrangements for regional day/ notes etc/ Otaki. Waikanae, KapiMana, Victoria notes for clubs to follow-up</p>									

Alan Dormer re candidacy for Chair of NZ Bridge/ response to Tony's letter  
Masterton BC seeking change of date for their open tournament in 2018 and apologies for non-attendance at regional conf.  
Waikato Bays radio ad.  
PNBC re Board elections  
John Skipper re candidacy for chair of NZ Bridge/ response to Tony's letter re PNBC  
Sue Brown (Board Candidate) re Tony's letter

**To**

Wellington region clubs re regional conference/ 2018 dates/ tournament Junior League (Tony)/Interclub (Tony)/ radio ads (Heather)  
UH Club re intermediate qualifications (Tony)  
Various incl Board members and candidates re NZB elections (Tony)  
Rona Driscoll re 2018 Congress dates

**General  
Business**

***Meeting with region's clubs 26 February –***

Tony reported back on this – the meeting date was not good as two committee members were at the GCG and a number of clubs were not represented. Late October early November would be a better time as this would enable better preparation for the new year in terms of advertising of lessons, planning etc.

Jane Stearns contribution was very valuable.

There was some discussion about how to promote better communication between the clubs and the Regional Committee. The internet appears to be the main link. As the role of the Regional Committee is not well understood, Tony suggested we describe this on the website and also post the annual audited accounts there. These need to be accompanied by an explanation of the income and expenses and the parameters around which the Regional Committee is able to spend the funds it is holding on behalf of NZ Bridge, i.e. to promote bridge in the region. Clubs need to feed back to us their ideas on how we can do this.

Explaining why the SWBC had boosted its membership, Greg commented that the focus of the club has been on its being a club for everyone and growing the club from the bottom up.

***Rubber bridge:*** To date it is mainly members of the Wellington clubs who have entered for this event.

***IPS:*** Tony is to draft a format for this event to be considered by members of the Committee. The final format needs to be posted by the end of the week.

***Interclub:*** This is again proving a popular event and 64 teams are entered including seven from the Wairarapa. The Committee views this as a very important way of bringing players from different clubs together. Table money has been kept at \$7.00.

***Junior League:***

There are currently 12 Junior tournaments held in the region. The Committee will probably follow Jane Stearn's suggestion of having six of these count for the Junior League. Following up on another of her suggestions that junior tournaments be held between April and October,

Tony

the 2018 schedule will be reviewed to see if this is feasible.

**The Regional Plan:** Carried over

The meeting closed at 12.10pm.

**Next meeting:** TBA

	<p>the 2018 schedule will be reviewed to see if this is feasible.</p> <p><b>The Regional Plan:</b> Carried over</p> <p>The meeting closed at 12.10pm.</p> <p><b>Next meeting:</b> TBA</p>	