



Wellington Regional Bridge Committee

**Minutes of Committee Meeting held at the Victoria Bridge Club
Tuesday 2 February 2016**

Present:

Dinnie Hall (Chair), Heather Jared (Treasurer), Tony Sutich, Paul Maxwell, Anthea Black (Secretary), Janet McMenamin, Allan Joseph

Apologies:

There were no apologies

Approval of Minutes of Meeting

Moved Heather/Seconded Paul – that the Minutes of the Committee Meeting held 24 November 2015 be taken as read and confirmed – agreed

Matters arising:

From Meeting held 19 May

- Review previous edition of website for archival material such as winners of tournaments. Tony to contact Chris Jared to seek his help in this matter
- During the summer months Committee to meet at Wellington Bridge Club to go through old hard copies of WRBC files stored at the club

Tony
Committee

From Meeting held 16 June

- It was noted that NZBridge has a new Tournament Code. However, the Code to be introduced in 2016 for Wellington IP representatives will be based on the Christchurch Code of Conduct and Participation.
- Trialist to be asked to provide the Committee with a system card prior to participation in the IP's.
- Work towards supporting a club holding a three day event in 2017- the Committee noted the need to notify NZBridge by the end of March 2016 that the Wellington Region intends to hold a Metropolitan event over Labour weekend in 2017 but until such time as a venue is confirmed it was agreed that this may have to be notified at a later date.

Dinnie
Committee
Committee

From Meeting held 24 November

Congress matters:

- to draw attention to the flyer that the header above the photo be yellow
- to check with the Chief Director how many boards must be played on the 1st day of Congress so players can be award A or partial A points
- website to contain additional information such as dietary requirements to be advised at the time of entry, format may change etc
- flyer to go out early January
- Masterton Club to be advised in writing (1) if it applies for a tournament to be

Completed
Allan
Anthea
Completed
Anthea

<p>held it should proceed no matter the reason for the cancellation (2) the WRB Committee is available to provide advice and support if numbers are low (3) to contact other clubs in the region such as Wellington, Victoria, Karori and Victoria as they are able to send out emails to their members asking them to support the Masterton Club tournament</p>																											
<p>Finance:</p> <table border="0"> <tr> <td rowspan="4">Working (cheque account)</td> <td>30 Oct</td> <td>Opening Balance</td> <td>\$ 2,229.75</td> </tr> <tr> <td>30 Nov</td> <td>Closing</td> <td>\$ 5,296.28</td> </tr> <tr> <td>31 Dec</td> <td>Closing</td> <td>\$ 4,411.78</td> </tr> <tr> <td>29 Jan 16</td> <td>Closing</td> <td>\$ 5,693.31</td> </tr> <tr> <td rowspan="4">Savings</td> <td>30 Oct</td> <td>Opening Balance</td> <td>\$23,130.14</td> </tr> <tr> <td>30 Nov</td> <td>Closing</td> <td>\$21,167.90</td> </tr> <tr> <td>31 Dec</td> <td>Closing</td> <td>\$21,200.67</td> </tr> <tr> <td>29 Jan 16</td> <td>Closing</td> <td>\$21,225.94</td> </tr> </table> <p>Heather also provided a breakdown report on how the income to date had been received and how the expenditure had been dispersed.</p> <p>Moved Heather/Seconded Paul - that the financial report be accepted – agreed</p> <p>Tony to prepare a half page summary of the tabled financial reports table so the information is on hand if required at the forthcoming Clubs Meeting.</p> <p>There was in camera discussion</p>	Working (cheque account)	30 Oct	Opening Balance	\$ 2,229.75	30 Nov	Closing	\$ 5,296.28	31 Dec	Closing	\$ 4,411.78	29 Jan 16	Closing	\$ 5,693.31	Savings	30 Oct	Opening Balance	\$23,130.14	30 Nov	Closing	\$21,167.90	31 Dec	Closing	\$21,200.67	29 Jan 16	Closing	\$21,225.94	<p>Tony</p>
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<p>Correspondence:</p> <p>To: George Masters thanking him for sponsoring the 2016 Congress (invoice included) Wellington Bridge Club regarding Ron Klinger workshops</p> <p>From: NZ Bridge – list of qualified directors NZ Bridge – updated 2016 tournament schedule NZ Bridge – levy share and workings NZ Bridge – Mixed teams in Poland NZ Bridge – Cinema advertising (for discussion under General) NZ Bridge - Bridge Teachers Training at Franklin Bridge Club in July NZ Bridge - Bridge lessons now available on You Tube NZ Bridge - Masterpoints/Masterpoints/Grandmasters ranking lists NZ Bridge - North Island Teams event (at Wellington Club 5/6 March) NZ Bridge - Board Minutes 9 December 2015 NZ Bridge - Richard Soloman (to Tony Sutich) – Regional News</p> <p>The Committee noted to let Anthea know if they had not received, or required a copy, to be sent to them.</p> <p>Moved Anthea / Seconded Paul – that the correspondence as listed by accepted - agreed</p>																											

<p>Tournaments:</p> <ul style="list-style-type: none"> - Congress – Allan confirmed that the sponsors he organised in 2015 will again be sponsors this year. Follow up with David Morel in regards to has application to Pub Charity for funding to cover the cost of hiring the venue. - North Island Teams – Wellington Bridge Club has this in hand. 	<p>Anthea</p>
<p>General Business:</p> <ul style="list-style-type: none"> - Agenda for the Clubs Meeting Sunday 21 February 2016 – amendments/comments: <ul style="list-style-type: none"> - Notes from previous Clubs Meeting to be sent to Dinnie - Explain the reasoning behind splitting Junior/Intermediate tournaments but if not feasible make it clear it is to be a combined tournament on flyers etc. - Finalisation of sponsorship policy document – agreed in principle but discussion deferred - Cinema advertising – Tony reported that the Kairangi Bridge Club has investigated the NZBridge offer and were advised by their local cinema that an advertisement across the bottom of the screen would cost an additional \$185 + GST. Kairangi decided not to proceed as it was thought this particular cinema did not attract potential bridge players. The Committee agreed that cinema advertising for potential new bridge players should be supported and Tony agreed to follow up with the four local Wellington clubs to ascertain their interest in trialing this venture at some of the larger cinemas. As there is some confusion in regards to the subsidy being offered by NZBridge ie Wellington Region has \$1,250 in total but individual amounts to clubs will be affected by the degree of uptake by the 12 clubs in the Region but at a minimum it will be at least \$104 per club if all clubs participate. - Paul agreed to be the person responsible to send NZBridge regional articles (up to every 2 months) to NZ Bridge. At the end of the year his participation to be reviewed. - Junior League – It was agreed to scale back the points to 5th place. Junior league/tournaments to be discussed at the Clubs Meeting - Recording of A and partial A's for Points Cup current method to remain unchanged until further discussion - Teachers training Franklin BC July 2016 – It was moved Heather seconded Janet - each club that sends a delegate(s) to attend the teachers training at the Franklin Bridge Club shall receive a one off subsidy of \$150 – agreed. This topic to be added to Clubs Agenda. - Annual Regional Budgeting for 2016 – Heather has in hand - Tournament schedule review for 2017 with finalisation by end March. A regional three day event to be included (NZBridge draft circulated) – deferred until a later date - Scope and delegation of Authority for regional Committees – not discussed - Volunteer burnout/volunteer recognition. The Committee considered sending out a thank you letter to all volunteers who assist with WRBC tournaments etc. <p>Not discussed:</p> <ul style="list-style-type: none"> - New Manual 2015 including new Tournament regulations 	<p>Heather Tony</p> <p>Tony</p> <p>Paul</p> <p>Tony Anthea</p> <p>Anthea</p>

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| <ul style="list-style-type: none">- Right of admission to NZ Bridge tournaments- Social media Policy- Code of conduct- Proposed new NZ Bridge website -blogs and forums and data collection- Regional Directors Training – club/ tournament / national directors | |
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Next meeting to be held Tuesday 8th March 2016

The meeting closed at noon