

## Regional Committee Minutes

Regional Committee Meeting held on: 2 July 2019, via Victoria Bridge Club.

<b>Present:</b>	Mindy Wu, Heather Jared, Paul Maxwell, Graham Cheater, Martyn Rew, Kathy O'Halloran
<b>In attendance:</b>	Katherine Gough
<b>Apologies:</b>	
<b>Welcome:</b>	Mindy welcomed all to the meeting
<b>1. Minutes of previous meeting:</b>	
	The minutes of the previous meeting held on 14 May 2019 were confirmed.
	Mindy / Graham
<b>2. Matters arising from the previous minutes:</b>	
	Mindy will try to set up a new gmail address that can be put on the website for incoming correspondence.
<b>8. Changes in Committee Membership and Cheque signatories</b>	
	Kathy O'Halloran agreed to become the Committee Treasurer. The Committee approved her becoming a cheque signatory, and Heather and Kathy will visit BNZ to set up the arrangement.
<b>3. Correspondence In:</b>	
	As distributed at the meeting, and attached. Matters, outside those covered here, were dealt with under Agenda items. We have received a request from Alan Joseph to supply a supervisor for director exams in late July. Paul said he agreed to do this. "AJ" Jennings approached Heather about financial support to go to Christchurch as a support person for the Youth Weekend. This funding use was not considered appropriate from the Wellington Region perspective. Even so, Heather will check with Richard in case NZBridge is looking for additional trainers. Mindy will reply.
<b>4. Correspondence Out:</b>	
	Nil.
<b>5. Financial report:</b>	

<b>Financial position as at:</b>	<b>1 July 2019</b>
<b>Cheque Account:</b>	<b>\$3,822</b>
<b>Savings Account:</b>	<b>\$21,434</b>
<b>Term Deposit:</b>	<b>\$18,051</b>
<b>TOTAL:</b>	<b>\$43,307</b>

Payments to be approved for payment:		
Date	For	Amount
	The attached lists of payments for April, May and June were presented to the Committee and approved.	
	Moved Graham, seconded MIndy	
	April	\$16,108
	May	\$17,786
	June	\$2,667
	<b>TOTAL</b>	<b>\$36,561</b>

**Comments on the Financial report:**

Annual accounts are with the Auditor. Heather reported (attached) on income and expenditure for the current financial year. The Congress, looking across transactions in last year and this year on a cash basis, has made a small profit. Kathy queried the basis for having small TDs with the TSB, and will review this.

**Motion:** As noted above, the listed payments were approved

**Agenda items and General Business**

<b>6</b>	Items from NZ Bridge, covered in Correspondence.
<b>7</b>	Initiatives supporting the Region's Strategic Plan. Kathy, as incoming Treasurer, offered to develop a strategic plan, and a consequent budget for the current year. Paul will hold off on supplying NZBridge with a 2020 budget for now.
<b>8</b>	Regional Bridge Mate report. A Novice tournament was held at Victoria. There was a clash with Interclub (also popular with Novices) the previous Friday. There were 20 people attending. The Karori Junior tournament of 1 session had 15.5 tables, a good turnout. People seem to like the afternoon, 1 session options. On youth training, Joanne Gapes, a teacher at Rongotai, has been introducing 10 boys to bridge.
<b>9</b>	Club Championship. The Committee discussed planning and progress with the Club Championship event taking place on 14 July. The event was moved to the Wellington Club, as the Hutt club had a second booking that day. There are no show stoppers, Allan Joseph has joined the Match Committee.
<b>10</b>	Paul reported back on the meeting NZBridge held with Regions in early June. The Constitution review is progressing well and the new Constitution should be approved at the AGM in October. If not, we will, at the least, have to approve clauses required by IRD for agreeing to some essential tax status arrangements for NZBridge. NZBridge indicated that they no longer require regions to hold an annual meeting with local clubs. The Committee agreed to hold a meeting this year and set the time and date as Saturday 19 <sup>th</sup> October, from 1:30 to 4PM. Martyn would like Interclub consultation to be on the agenda. NZBridge will also be setting up a review of Regional Committee role and purpose. <b>Action point.</b> Paul will put out an early notice on the annual meeting with clubs once the Club Championship is over.
<b>11</b>	Budget for 2020. Dealt with above.
<b>12</b>	General Business. Kathy asked for the meeting invitations to be sent out as an invitation. Paul will attempt this.
<b>13</b>	Next Committee meeting – 2pm, 6 August. <b>Action point.</b> Paul will book this

Meeting closed at 16:30pm. Next meeting: 2pm, 6 August 2019, via Victoria BC.

Minutes confirmed by

Name ( <i>printed</i> ):	Mindy Wu	Role:	Chairperson
Signed:		Date:	

**Attachments**

Significant correspondence

Payment lists, April - June

Income/expenditure, current financial year