

## Regional Committee Minutes

Regional Committee Meeting held on: 5 November 2019, via Wellington Bridge Club.

<b>Present:</b>	Mindy Wu, Heather Jared, Paul Maxwell, Graham Cheater, Martyn Rew
<b>In attendance:</b>	Katherine Gough
<b>Apologies:</b>	
<b>Welcome:</b>	
<b>1. Minutes of the previous meeting:</b>	
	The minutes of the previous meeting held on 17 September 2019 were confirmed. Mindy / Graham
<b>2. Matters arising from the previous minutes:</b>	
<b>3. Correspondence In:</b>	
	As attached. Largely copies for information. Re tournament scheduling, the Committee agreed with the proposed schedule for November and December 2020 and Paul will confirm this to Rona.
<b>4. Correspondence Out:</b>	
	As attached.
<b>5. Financial report:</b>	

<b>Financial position as at:</b>	<b>31 October 2019</b>
<b>Cheque Account:</b>	<b>\$2,063</b>
<b>Savings Account:</b>	<b>\$19,440</b>
<b>Term Deposit:</b>	<b>\$18,051 +TSB TD</b>
<b>TOTAL:</b>	<b>\$41,671 +TSB TD</b>

Payments to be approved for payment:		
Date	For	Amount
	Nil	

<b>Comments on the Financial report:</b>	
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<b>Motion:</b> Income and expenses for year to date are attached. Payments made were (previously approved) training and teaching grants and expenses reimbursements for IP and rubber bridge.	

<b>Agenda items and General Business</b>	
<b>6</b>	Items from NZ Bridge – dealt with elsewhere.
<b>7</b>	Initiatives supporting the Region’s Strategic Plan. Youth, junior league, new player initiatives, and various financial support actions are progressing as intended.
<b>8</b>	Regional Bridge Mate report. Super Sunday sessions for new players have been well received recently, as they have been in 2018 and this year. Information on prizewinners in the Junior and Rookie leagues will be provided in time for prizegiving at the Xmas Cheer. Katherine, supported by Mindy, asked for more publicity for the Intermediate trophy next year.
<b>9</b>	Regarding a replacement for Heather as Treasurer, Graham offered to take over for now. The Committee approved Graham Cheater becoming a new user of the BNZ account. Moved Heather, seconded Mindy, Agreed to by Committee.
<b>10</b>	The meeting with clubs went well. We will hold a meeting with Clubs in February after our next Committee meeting to discuss the 2021 schedule.
<b>11</b>	2020 Club championship. This is down for Sunday 12 July. Because of the limited number of clubs able to hold the event (capacity and scoring capability) we should talk with Nasha about feasible options.
<b>12</b>	2020 IP Trials. Again, similar considerations arise over how and where this can be held. We need to discuss options with the Wellington and Hutt Clubs.
<b>13</b>	General business. The next Congress meeting will be held in February, and we’ll follow on with our regular meeting and the meeting with clubs to discuss the 2021 tournament schedule.
<b>14</b>	Next Committee meeting – 2pm, Thursday, 13 February 2020.

Meeting closed at 1:30pm. Next meeting: 12pm, 13 February 2020, via Wellington BC.

Minutes confirmed by

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

### **Attachments**

Payment list, November

Income/expenditure, current financial year