

Regional Committee Minutes

Regional Committee Meeting held at 11:30am on 6 November 2018, via Wellington Bridge Club .

Present:	Suzanne Duncan, Heather Jared, Paul Maxwell, Margot Davenport, Graham Cheater	
In attendance:		
Apologies:		
Welcome:	Suzanne welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 25 September were confirmed.	Suzanne / Graham
2. Matters arising from the previous minutes:		
	Nil	
3. Correspondence In:		
25/09/2018	NZBridge	Copy of report for AGM on bridge development
9/10/2018	NZBridge	AGM minutes for 2017
9/10/2018	NZBridge	Web page details for youth funding
11/10/2018	NZBridge	Draft Minutes 2018 AGM
12/10/2018	Rona Driscoll	Tournament Schedules Sep 2019 and beyond
12/10/2018	NZBridge - JS	Quotes for radio advertising in 2019
14/10/2018	NZBridge	Reminder for copy of Minutes
15/10/2018	NZBridge	Levy share calculation
25/10/2018	TOTS	Early notice for 2019 teams
2/11/2018	NZBridge	Info re expression of interest on Youth Advocate
31/10/2018	Paraparaumu BC	Emailed appreciation re the local Club Championship tournament
4. Correspondence Out:		
19/10/2018	Rona Driscoll	Change request - correction Masterton 2019 teams
5. Financial report:		

Financial position as at:	31 October
Cheque Account:	\$15,978
Savings Account:	\$21,420
Term Deposit:	\$17,389
TOTAL:	\$54,787

Payments to be approved for payment:		
Date	For	Amount
4 Sep	Training, flippers	\$517.00
4 Sep	Interclub, reimburse HJ exp	\$103.86
4 Sep	Interclub, reimburse HJ Interclub cases	\$89.88
4 Sep	Interclub, reimburse HJ Interclub cushioning	\$40.00
10 Sep	Interclub Wgn	\$684.00
10 Sep	Interclub Hutt	\$468.00
1 Oct	IP flight reimbursement	\$316.00
1 Oct	Masterpoints	\$264.96
1 Oct	IP accom reimbursement	\$357.00
1 Oct	IP flight reimbursement	\$566.00
1 Oct	Rubber accom reimbursemt	\$333.33
1 Oct	Rubber travel reimbursemt	\$190.00
15 Oct	IP flight reimbursement	\$64.00
15 Oct	Reimburse Sth Wai lessons	\$139.00
15 Oct	Venue Hire club champs	\$287.50
15 Oct	IP accom reimbursement	\$474.00
15 Oct	NZB for youth weekend	\$150.00
18 Oct	Rubber accom reimbursemt	\$240.00
18 Oct	Rubber accom reimbursemt	\$240.00
18 Oct	Rubber travel reimbursemt	\$240.00
18 Oct	Rubber travel reimbursemt	\$240.00
23 Oct	IP accom reimbursement	\$851.00
	TOTAL	\$6,855.53

Comments on the Financial report:

Motion: That the financial report is accepted and that the payments totaling \$6,855.53 be approved for payment.

Suzanne /
Graham

Agenda items and General Business

- | | |
|-----------|---|
| 8 | Items from Annual Meeting with clubs. Suzanne is preparing the minutes. Local attitudes, as shown at the Annual meeting with clubs and amongst Committee members, is not in favour of further radio advertising in 2019. Instead the Committee will increase subsidies for appropriate recruitment activities of local clubs to \$500 per club. Suzanne will prepare an email to send to the clubs. |
| 9 | Club Championship review. This event was very successful, and the Hutt club provided very good organisation and execution. The players enjoyed the day, and several clubs and individuals wrote or commented accordingly. Suzanne thanked Heather, in particular, and Paul for their work with the event. |
| 10 | Congress 2019 arrangements. These were dealt with during the preceding Congress Committee meeting. |
| 11 | Christmas Cheer arrangements. The Wellington Club runs this tournament on behalf of the Committee. Paul has collected the several regional trophies handed out at the event, and is |

	progressively having them engraved with the 2018 winners. Suzanne will make the presentations.
12	General business. Graham updated the Committee on a date change to the Waikanae Multigrade. Paul advised that he will be overseas in Hyères until mid-April. He expected that he would be contactable on arrival.
13	
14	

Meeting closed at 12:24. Next meeting: 10am, Tuesday, 5 February 2019 via Victoria BC.

Minutes confirmed by

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