

## Regional Committee Minutes

Regional Committee Meeting held on: 7 July 2020, via Wellington Bridge Club.

<b>Present:</b>	Mindy Wu, 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 20 February 2020 were confirmed.	Mindy / Martyn
<b>2. Matters arising from the previous minutes:</b>		
	Mindy will do this, Paul to check for last year's expenditure report.	
<b>3. Correspondence In:</b>		
	Significant correspondence as below.	
<b>4. Correspondence Out:</b>		
	Routine replies.	
<b>5. Financial report:</b>		

<b>Financial position as at:</b>	<b>31 January 2020</b>
<b>Cheque Account:</b>	<b>\$10,444</b>
<b>Savings Account:</b>	<b>\$12,495</b>
<b>Term Deposit:</b>	<b>\$18,051</b>
<b>TOTAL:</b>	<b>\$40,990</b>

Payments to be approved for payment:		
Date	For	Amount

**Comments on the Financial report:** Graham reported little activity since the last meeting, given cancellation of the Wellington Congress, Interclub IP Trials and other events, and NZBridge effectively stopping funding of the region until our reserves are drawn down.

**Motion:**

6	Items from NZ Bridge – The Committee were disappointed that NZBridge would not sanction any rescheduling of events caught up in the lockdown. Plans for a local IP trial and rescheduled Club Championship were abandoned, with a selection process set up for the IP team selection.
7	Initiatives supporting the Region’s Strategic Plan. See item 13 below.
8	Interclub costings. The Committee considered a request from the Wellington Bridge Club Treasurer for changes to Interclub charging. The Committee agreed to an increase of table money to \$8 per player for the 2021 Interclub with an additional \$1 per player to be paid to the hosting clubs. There is also a \$1 increase to the subsidised table money for the Wairarapa and Kapiti Coast clubs. The Committee thanks Donna Upchurch for her letter to the Committee.
9	Interclub 2020 scheduling and venues for the rest of the year. Martyn’s proposal was approved subject to some fine tuning around venues. Martyn will revise and circulate amongst the Committee before sending out.
10	Rubber Bridge 2020. Graham has queried the allocation of the extra final place with NZBridge. As a result, Wellington will now have two pairs in the final. The Committee thanked Graham for his initiative. Matches have been held on time.
11	IP Team Selection. Applications close at the end of July, with a selection soon after. Mindy is arranging for selection panels of herself and experienced players, avoiding any conflicts of interest.
12	Director Training. The Committee will organise a process for the 2021 year, consulting with Allan Joseph, following his suggested approach, and in consultation with other stakeholders.
13	Regional Bridge Mate. Super Sundays will not be held this year, but we will still run the Junior League. There will be no Rookie League, but we will offer a prize associated with the Junior League. Katherine will draw up the scoring rules for the Junior League along the lines discussed and pass onto Mindy and Paul.
14	General Business.
15	Next Committee meeting – 12:30pm, 18 August.

Meeting closed at 1:30pm. Next meeting: 12:30pm, 18 August 2020, via Wellington BC.

Minutes confirmed by

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

### **Attachments**

Significant Incoming:

#### NZBridge

9/4 Notice of NZ representative players for 2020

10/4 Club director exam notice

8/6 advising of no rescheduling of cancelled tournaments

11/6 Reminder re Business Plans and Budgets

12/6 Preliminary notice of AGM

18/6 affirmation of decision not to hold IP Trials in 2020

25/6 Distinction Hotel not available for Congress

27/6 Possible accommodation issues for IP Finals in Wellington

28/6 Updated Bridge Manual

#### Wellington Club

18/6 Request for reconsideration of Interclub charges and payments

