



Wellington Regional Bridge Committee

Minutes of Committee Meeting held at the Victoria Bridge Club on 21 January 2015

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------------------|--|----------------------------|----------|------------|-----------------|-----------|------------|--|----------|------------|--|--|--|-----------------------------|----------|-------------|-----------------|----------|-------------|--|----------|-------------|--|--|--|--------|--------|------------|--|--------|------------|--|--|--|-------------|---------|------------|--|
| Present | Dinnie Hall (Chair), Heather Jared (Treasurer), Tony Sutich, Allan Joseph (ex-officio) Joan Waldvogel, Janet McMenammin was welcomed on to the Committee. | Follow-up | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Apologies | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Minutes | The Minutes of the Committee Meeting held on 18 November 2014 were taken as read and confirmed. Heather/Tony | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Matters arising | <p>Junior League: to encourage junior and novice players to play in more tournaments, forms with details of tournaments will be made available. Tournament participants will be awarded points for entry and for place-getting. The onus will be on them to complete the forms as appropriate and submit them to the Committee. Prize money for those with highest points for the year: 1st \$100 2nd \$50 3rd \$25</p> <p>Website: The new website is now up and running. It was commented on favourably. The total, cost including GST and the purchase for 5 years of the domain name wellingtonregionbridge.nz, was \$4075.</p> | Heather | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Finance | <p>Heather reported that \$50 had been given to those players who were being hosted during the IPs, so they could purchase a gift for their host.</p> <p>.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Cheque a/c opening balance</td> <td style="width: 15%;">31.10.14</td> <td style="width: 45%; text-align: right;">\$6,582.50</td> </tr> <tr> <td style="padding-left: 20px;">closing balance</td> <td>28.11.14.</td> <td style="text-align: right;">\$4,797.00</td> </tr> <tr> <td></td> <td>31.12.14</td> <td style="text-align: right;">\$8,237.50</td> </tr> <tr><td colspan="3"> </td></tr> <tr> <td>Savings a/c opening balance</td> <td>31.10.14</td> <td style="text-align: right;">\$26,411.00</td> </tr> <tr> <td style="padding-left: 20px;">closing balance</td> <td>28.11.14</td> <td style="text-align: right;">\$26,474.38</td> </tr> <tr> <td></td> <td>31.12.14</td> <td style="text-align: right;">\$26,546.19</td> </tr> <tr><td colspan="3"> </td></tr> <tr> <td>Income</td> <td>Nov-14</td> <td style="text-align: right;">\$1,286.00</td> </tr> <tr> <td></td> <td>Dec 14</td> <td style="text-align: right;">\$4,244.50</td> </tr> <tr><td colspan="3"> </td></tr> <tr> <td>Expenditure</td> <td>Nov- 13</td> <td style="text-align: right;">\$3,071.50</td> </tr> </table> | Cheque a/c opening balance | 31.10.14 | \$6,582.50 | closing balance | 28.11.14. | \$4,797.00 | | 31.12.14 | \$8,237.50 | | | | Savings a/c opening balance | 31.10.14 | \$26,411.00 | closing balance | 28.11.14 | \$26,474.38 | | 31.12.14 | \$26,546.19 | | | | Income | Nov-14 | \$1,286.00 | | Dec 14 | \$4,244.50 | | | | Expenditure | Nov- 13 | \$3,071.50 | |
| Cheque a/c opening balance | 31.10.14 | \$6,582.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| closing balance | 28.11.14. | \$4,797.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 31.12.14 | \$8,237.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Savings a/c opening balance | 31.10.14 | \$26,411.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| closing balance | 28.11.14 | \$26,474.38 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 31.12.14 | \$26,546.19 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Income | Nov-14 | \$1,286.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Dec 14 | \$4,244.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expenditure | Nov- 13 | \$3,071.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | |
|------------------------------------|--|--|
| <p>Corres- pondence</p> | <p style="text-align: center;">Dec- 13 \$804.00</p> <p>Moved (Heather, Seconded Allan) that the financial report be accepted.</p> <p>From Barry Smith, Masterton requesting \$1500 per club for advertising Rona Driscoll = tournament schedules NZB re Director's exams 2015 Vivienne Cannell – resignation from Committee Linda Rigler – Prizes for Mixed Grade Tournaments</p> <p>To Barry Smith – acknowledgement of letter Vivienne Cannell – acknowledgement of letter Linda Rigler – acknowledgement of letter</p> | <p>Joan</p> |
| <p>General Business</p> | <p>Meeting of the clubs on 1 February – a notice will be sent out within the next day or two with the agenda and the earlier starting time. Committee members to bring a plate for afternoon tea.</p> <p>Congress: Catering: Mindy's quote of \$30.50 per person + GST covering 3 lunches and afternoon snacks on Sunday was accepted. Entry fee: Open: Pairs \$60, Teams \$65 Swiss Pairs \$25 Junior and Intermediate: Pairs \$35 Teams \$40. SP\$25 Discounted fees of \$130 for entry in all Open events and of \$75 for entry in all Intermediate and Junior events will apply.</p> <p>Sponsors to be confirmed as soon as possible so that congress booklets can be printed.</p> <p>There will be one or two raffle prizes this year of donated goods.</p> <p>Rubber Bridge: The entry fee will remain at \$5.00pp.. As per last year, clubs will be invited to hold 1st round heats but players will still retain the option of going into the 1st round draw at a club or going into the draw for those wishing to play at home. The winners from both will merge for a new re-draw.</p> <p>Interclub: Tony reported that the Open/Restricted grade change proved very popular in 2014. Individual players are to have no more than 175 Rating Points (RP) and no more than 75 A Points as at 1/1/15. However, to allow a little more flexibility, we will allow 1 player in a team up to 30% leeway on these limits, provided that the 4 players that front up for a nights play, do not average more than 150 RP (600 total RP) and more than 60 A Points (240 total "A"s)."</p> <p>Next Meeting – TBA</p> <p>The meeting concluded at 12.10 pm</p> | <p>Joan</p> <p>Dinnie</p> <p>Joan, Janet, Allan</p> <p>Janet</p> <p>Tony</p> <p>Tony</p> |

| | | |
|--|--|--|
| | | |
| | | |