



## **Wellington Regional Bridge Committee**

Minutes of Committee Meeting held at the Victoria Bridge Club on 3 March 2015

<b>Present</b>	Dinnie Hall (Chair), Heather Jared (Treasurer), Tony Sutich, Allan Joseph (ex-officio) Joan Waldvogel, Janet McMenamain	<b>Follow-up</b>																																				
<b>Apologies</b>																																						
<b>Minutes</b>	The Minutes of the Committee Meeting held on 21 January were taken as read and confirmed. Tony/Heather																																					
<b>Matters arising</b>																																						
<b>Finance</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Cheque a/c opening balance</td> <td style="width: 20%;">31.12.14</td> <td style="width: 20%;">\$8,237.50</td> <td style="width: 20%;"></td> </tr> <tr> <td style="padding-left: 20px;">closing balance</td> <td>30.01.15</td> <td>\$5,163.27</td> <td></td> </tr> <tr> <td colspan="4"> </td> </tr> <tr> <td>Savings a/c opening balance</td> <td>31.12.14</td> <td>\$26,546.19</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">closing balance</td> <td>30.01.15</td> <td>\$26,611.65</td> <td></td> </tr> <tr> <td colspan="4"> </td> </tr> <tr> <td>Income to date</td> <td>Jan-15</td> <td>\$1,272.92</td> <td></td> </tr> <tr> <td colspan="4"> </td> </tr> <tr> <td>Expenditure to date</td> <td>Jan -15</td> <td>\$4,347.15</td> <td></td> </tr> </table> <p>Moved (Heather, Seconded Allan) that the financial report be accepted.</p>	Cheque a/c opening balance	31.12.14	\$8,237.50		closing balance	30.01.15	\$5,163.27						Savings a/c opening balance	31.12.14	\$26,546.19		closing balance	30.01.15	\$26,611.65						Income to date	Jan-15	\$1,272.92						Expenditure to date	Jan -15	\$4,347.15		
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<b>Correspondence</b>	<p><b>To</b> Barry Smith – reply to his letter  Rona Driscoll re formatting of tournaments(Tony)  Wellington Region Clubs re meeting  <b>Richard Solomon re costs for Wgtn youth players attending youth day (Tony)</b>  Potential sponsors of Congress (Tommys, New World  Regional clubs: Minutes/Agenda for Teachers Forum/  2016 Congress Flier/Marketing Kit (Dinnie)  Rubber Bridge (Tony)</p> <p><b>From</b> : Rona Driscoll re Hutt Club's Jubilee Tournament/</p>																																					

<p>General Business</p>	<p>tournament schedules/ 10A events  SWBC re tournaments  Karori Bridge Club – flier and budget for Mixed Sex Pairs  Tournament  Anton Ferrari to Tony re rubber bridge  Christchurch Bridge Clubs – Congress flier  Kairangi Bridge Club – change to email and website  addresses  Moved Joan, Seconded Alan, Heather that correspondence be accepted</p> <p><b>Meeting of the clubs on 1 February –</b>  A notice will be sent to the clubs reminding them of:</p> <ul style="list-style-type: none"> <li>• the \$200 subsidy available from the Regional Committee for advertising for lessons</li> <li>• the \$50.00 subsidy available for unwaged youth players who attend the youth weekend in August</li> <li>• the Junior League</li> <li>• the Rubber Bridge competition</li> </ul> <p><b>Liaison with clubs –</b> this presently occurs at the annual meeting with the clubs.</p> <p><b>Teachers' Forum –</b> due to the lack of interest, this was postponed until a date later in the year.</p> <p><b>Congress:</b> the Programme booklet has been sent to the printers.  Boards – Tony has requested these from the clubs  Dealing – David Morel  Scoring – Kevin Walker will attend to this  Floor manager Monday – Bridget Willcox  Caddies – Dinnie to organise  Raffles – Janet to organise  Shuttle – from the airport on Saturday morning and to the airport on Monday afternoon – Janet to organise  Results – Alan suggested that a link be provided to the NZ Bridge website</p> <p><b>Rubber Bridge:</b> Clubs have been informed that there will not now be any repechage after the first round</p> <p><b>Interclub:</b> Tony reported that there was a similar number of teams to last year and that they were still looking for another intermediate and novice team to make for a good draw.</p> <p>The meeting closed at 11.55a.m</p> <p><b>Congress Meeting – Tuesday, 10.00a.m. 17 March  Wellington Bridge Club</b></p>	<p>Joan</p> <p>Joan</p> <p>Tony</p> <p>Dinnie Janet</p> <p>Janet</p>
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