



New Zealand Bridge
Central Districts Regional Committee

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MINUTES of Skype Meeting held on 10 February 2010 at 7.30p.m.

ON-LINE: W.Burrows, A.Hill, V.Gardiner, J.Bennett, R.Wilson

APOLOGIES: G.Palmer.

Moved "that this apology be sustained". Burrows/Gardiner, carried.

MINUTES of Skype Meeting 16.12.09, previously circulated, were taken as read. Moved "that they are a true and correct record of that meeting". Bennett/Gardiner, carried.

Matters Arising: Nil.

CORRESPONDENCE:

Inward. NZ Bridge/Mins of AGM 26.09.09 (for.Comm)
P.Nth BC, S.Baty/confirmation booking 21.03.10 meeting
NZBridge/Christmas greetings from Kay Nicholas, Board Chairman
NZBridge/Coding update request
NZBridge/Reg.Conf.reminder notice
C.Carryer N.Plymth BC/confirmation of 2010 date change
NZBridge/Rating Points file corrupted/2009 ratings to apply meantime
Hawera BC/require clarification of Club Championships x2
NZBridge/rating Points resolved
C.Carryer/Taranaki Bridge Congress 2011
NZBridge/various matters Reg.Cong.Auckland
NZBridge/Newsletter, Martyn Oyston/sales brochures
BNZ Statement No. 8
NZBridge/Masterpoints Levy Statement 02.02.2010
Hstgs, Taradale BCs/agreed attendance at their meetings

Outward. Hawera BC/copy of letter sent 28.10.09 re Club Champs Western Area June 2010/
lost
Napier BC/Apology to, wrong date given for Open/Teams combination 2010
P/Nth BC/approval date change Open Pairs 2010
Hawera BC/copy of original (28 Oct.) not received/Club Champs
Hawera BC/letter of reply to queries
S.Edwards/applying for additional 10A's 2011/Gisborne and New Plymouth
H/Nth, Hstgs, Napier, Taradale, Dannevirke & Waipukurau BC's/request for
Sec.to attend their Feb.2010 meetings
Reg.Comm/Mins mtg 16.12.09 plus papers ref.IP Selectors
All Clubs/Rubber Bridge Poster
NZBridge/CD Mts Mins and Coding update
R.Smithies, Taradale Club/grant application form

Moved “that the Inward correspondence be received and Outward approved”.

Burrows/Wilson, carried.

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|-----------------|---------------------------------|-----------------|
| FINANCE: | Statement Balance as @ 30.01.10 | \$6,286.21 |
| | February Masterpoints Deposit | <u>1,644.87</u> |
| | | \$8,031.08 |

Moved “that the financial statement, as presented, be accepted. Wilson/Burrows, carried.

1. Internet Banking. CD only Centre not using this process. Following discussion, moved “that CD not go with Internet banking till a new Treasurer is appointed”. Gardiner/Bennett, carried.

2. NZ Bridge Investments. Regional Conference recommendation spoken to by Wayne. Moved “that CD approve, in principle, the transfer of funds to a NZ Bridge Investment Account.” Wilson, Bennett, carried.

3. Coaching Grant, Gisborne. As no other at this time, had lodged an application, Gisborne’s request will now be fully met. So moved, Wilson/Gardiner, carried.
CD to look at up skilling Directors of the Region.

GENERAL BUSINESS:

1. Interprovincials. Selection process as 2009. Expressions of Interest notice to go out soonest. Closing date 31 March 2010. Selectors will be ineligible to play in the Grade they are selecting. As we had an issue, last year, with insufficient entries for the IP’s it was decided to go back to an official entry form.

Entry form. A user friendly form to be drafted. To include banking details (will be needed September). Incomplete forms may not be accepted. Website to note process for trials, if needed.

2. Biennial Meeting of Clubs, 21 March 2010, Palmerston North. One nomination to hand. Confirmed at Regional Conference that if six or less nominations received by due date the arranged meeting may be cancelled. NZBridge producing Nomination Form.

3. 2010 Tournament Dates. Napier has agreed to Teams with Pairs, 4 September. New Plymouth has agreed to a combination of Swiss with Open/Junior Pairs on 15/16 May. NZBridge Tournament Coordinator has been advised.

4. 2011 10A Requests. Still being considered. National Schedule due out shortly. NZBridge intends to prepare the 2011 and 2012 Schedules so a two-yearly cycle can be put in place.

5. Club Championships 2010. Napier to host Western Area. Awaiting word from Hawera Club re hosting Western area. Entry form to be updated. Forward Wayne.

6. Regional Conference, Auckland. NZBridge Foundation Chairman, Jo Clark, presented an outline of where the Foundation is at with their charitable status. Mr Graham Wakefield expanded on this. The following noted –

Waikato Bays – advertising for members. Tauranga Club does a letterbox drop. Runs a “Jones Day Out” competition for Intermediate players along the lines of Swiss Pairs with discussion after each set of boards.

Auckland – tournament for Seniors at Easter.

Wellington – run a very successful Interclub series.

Otago/Southland – commented on the overcrowding of the Tournament Schedule at the beginning of the year.

Canterbury – Directors Seminar

Bridge Development – “Bridge for the Future” weekends to continue around the Regions. Consider 50+ niche market.

Youth Weekend, 6 – 8 August 2010

National Congress 2011, 16 – 23 July.

Rubber Bridge – one extra place only as we have a seventh Region, Top of the South.

IP’s Congress 2010 – will commence Wednesday evening.

PABF – general discussion. Entries slow to come in. Noted, with regret, that China sending one Open team only.

National Recorder, Noel Woodhall, gave a very informative talk on the definition and roll of a Recorder. Clubs to be encouraged to have a Recorder.

7. Website. Agree, urgency required with updating. Tournament entries being available on line a priority. Gisborne member, P. Farley, has set up their Club to receive tournament entries.

8. NZBridge Logo to appear on all Regional Committee documentation .

9. Meeting (face to face) 27 February 2010 in the home of V.Gardiner Wanganui. W.Burrows and R.Wilson to attend, Apologies from Hill, Bennett and Palmer. Discussion on IP's and Finance.

Meeting closed at 9.30p.m.

NEXT SKYPE MEETING: Wednesday 10 March, 7.30p.m.

Ratified: Date:

