



Otago/Southland Regional Committee

Secretary/Treasurer
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MINUTES - Otago/Southland Regional Committee

Saturday 3rd August, Otago Bridge Club Rooms

Present: Kristen Collins (in Chair), Frances Sheehy, Marilyn Jackson, Ann-Louise Stokes, John Mitchell, Kaye Wilson, Lynne Fegan

Welcome: Kristen welcomed Kaye on to the Committee

Confirmation of Minutes: 27 May 2012

Copies of 27 May 2012 Minutes were circulated prior to the meeting. Moved that the Minutes as circulated, be confirmed. Collins/Jackson

Matters Arising: -

Congress – There appeared to be some discrepancy between the Open Teams result posted on the web and the results that were submitted for masterpoints. Lynne Fegan to liaise with Allan Joseph to confirm which is the correct list and adjust accordingly.

System Check List – Marilyn Jackson will edit this further so that we have a Junior/Intermediate Checklist and then an Open Checklist, once this is completed then we shall put it on our website.

Correspondence Inwards:

- 24-6 Announcement of NZ Representative Team for 2012-08-0
- 29-5 NZ Bridge - Minutes of Regional Conference Meeting 25 April
- 29-5 NZ Bridge - Minutes of Board Meeting 24 April
- 21-6 NZ Bridge – payment to Cliff Rickard
- 20-6 Resignation of Kris Wooles & appointment of Derek Evnet as NZ Bridge Chef de Mission
- 21-6 NZ Bridge – list of Regional Committees effective 1 July 2012
- 28-6 NZ Bridge – Minutes of Board meeting 21 May
- 4-7 NZ Bridge – Guide to systems allowed at Jnr & Int Tournaments
- 9-7 NZ Bridge – International Programme
- 13-7 NZ Bridge – Minutes of Board Meeting 10 July re G Palmer
- 13-7 NZ Bridge – Bulletin to all clubs re G Palmer
- 17-7 NZ Bridge – Minutes of Board meeting 18 June
- 23-7 NZ Bridge – International Youth Test at 2012 Hamilton Congress

Correspondence Outwards:

Pub Charity Grant Application and subsequent re-application
System Check List sent to all NPC's
Thank you for Nestle sponsorship at congress of product and \$250
Email congratulations to new directors

Financial Report: See separate detailed papers

Bank A/c Balances

Current – 17 May – 30 July - \$1,446.80
On Call – 17 May – 30 July - \$8,144.65
Congress – 17 May – 30 July - \$ 15.82

Accounts for Payment/Approval

NZ Bridge – 2012 Interprovincial entry fees	\$720.00
A L Stokes – admin exp	\$119.38
Bridge NZ – April Congress advert (pd)	\$50.00
Cromwell Copy & Print - programme books (pd)	\$404.23
NZ Bridge – Congress Masterpoint charges (pd)	\$671.62

Moved that the financial accounts be accepted: Stokes/Collins

General Business:

1) Delegation of Duties

Tournaments – K Collins/ K Wilson and A Stokes when available
Otago Southland Congress – A Stokes and L Fegan
Dan Gifford Rubber Bridge – M Jackson
Inter-Club Teams – F Sheehy
Website – Frank Gradon has agreed to continue with this which is greatly appreciated

2) Youth Player – 5Apt fundraising tournament for Otago Youth Player

This is now being run as a Ghoulish tournament, no longer 5Apt. The committee agreed to offer 2 free entries to the O/S Provincial Pairs tournament in October, along with 6 mugs for either a raffle, or prize.

3) IP Teams & Captains

K Collins to send an email to all team members reminding them of their obligations as per their signed form of acceptance.

4) Blenheim Regional Conference

K Collins will be attending. The two issues we would like brought up are:

- i) That IP Travel revert to the original format, ie people book their own flights and NZ Bridge re-imburses them to their cap.

- ii) IP Travel cap for Invercargill be increased. Because of the geographical nature of Invercargill only Air New Zealand fly there, hence cheap competitive flights are not an option, nor is taking a day off work to drive to and from Dunedin a reasonable request. Currently a smart saver airfare is \$279 each way (return \$558), so something in this vicinity would be a fair and reasonable cap.

5) Balclutha Tournament

Lindsay Lawrence has agreed to be the director. A Stokes to send them 6 mugs for their raffle.

6) Strategic Plan

Web Pages for Clubs

Frank Gradon and Ann-Louise Stokes are slowly working their way through the regions clubs free webpage listing. Progress is being made.

Director Training

Lynne Fegan to ask Allan Joseph if he would like to come down and host a Directors weekend sometime next year.

Coaching Grants

The region did not spend all its allocated funds for coaching this year. A Stokes to send out an email to relevant clubs reminding them what they are entitled to apply for.

7) Otago Southland Provincial Teams/Pairs 20/21 October 2012

K Collins and K Wilson shall organise this event.

8) Mossburn

John to find out about their intentions regarding affiliation, or not.

9) Congress 2013

90 boards on one day for Open Pairs were too many. Members asked to think about pricing for next year and discuss at our next meeting.

Date of Next Meeting: tba – probably 10/11 November venue to be advised

Declare the meeting closed at: 5.45pm