



Otago/Southland Regional Committee

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Secretary: Marilyn Jackson

OTAGO/SOUTHLAND REGIONAL BRIDGE COMMITTEE Meeting held at Otago Bridge Club Rooms Dunedin 7.00pm, Saturday, 01 August 2020

Present: Frances Sheehy, Marilyn Jackson, Maria Godfrey, Phil Hensman,
Lynne Fegan

Apologies: Paul Freeland

Minutes: The Minutes of the 25/10/19 were approved. Frances/Maria

Matters Arising:

- NZB Directors' List – needs reviewing, owing to many inactive O/S Directors being shown as 'active'
Need to have qualified Tournament Directors directing, not playing
- Improver lessons to be held at Cromwell, & led by John Sheehy, had to be cancelled owing to Covid-19

Inwards/Outwards Correspondence:

As per previously distributed

Marilyn/Phil

Financials: Accounts were distributed 23 June

Phil/Lynne

Budget has been submitted

Owing to NZB ruling, Regional Committees are to use their 'reserves' for all expenses – until drawn down to acceptable level

This year's budget - \$1500.00 each for Director Training & Coaching
\$500.00 previously agreed towards South Island Pairs, 29/30 August
Youth Reimbursements – no requests in past year

General Business:

- IP Teams Selection: – with assistance of Philip Noye, 2019 Chef de Mission
 - Intermediate: Jo Smith & Jeff Elton
Sandy Buzzard & Jen White
Reserve: Pam Hodgkinson & Judy Russell
 - Women: Donna Ruwhiu & Kristen Collins
Frances Sheehy & Ann Wood
Reserve: Marilyn Jackson & Anne McGregor
 - Open: Brad Johnston & Sam Coutts
Anne Somerville & Moss Wylie
Reserve: Ernie Sutton & Ross Sherwood
 - Senior: Graeme Stout & Jeff Miller
Phil Hensman & Hamish Ryan
Reserve: Kevin Farnden & Wyn Jones
 - Chef de Mission: Philip Noye (if available) Frances/Marilyn
- IP Details: 21-23 November in Wellington
 - Teams will travel up Friday, returning Monday
 - Accommodation at Rydges Hotel – cheaper than other quote
 - Require 8 x Twin Rooms @ \$219.00/night
 - Require 2 x Singles @ \$209.00/night
 - Total Cost = \$6510.00
 - Agreed: That players will need to make a financial contribution
 - That 17 shirts be purchased in Otago/Southland colours
 - To be worn Friday & Monday – unisex style – 1 each only
- **Motion:**

That the Otago/Southland Regional Committee apply to the Bendigo Valley Sports and Charity Foundation for \$6000.00 to assist with accommodation expenses for 17 people for 3 nights in Wellington over the course of the New Zealand Bridge Inter-Provincial Teams Competition.

Frances/Lynne
- Otago/Southland Congress:
 - Labour Weekend, 2020 at Alexandra Bridge Club
 - *** Frances to check on Lyndsey Gunn's availability as Director
 - Entry Fees: Open: \$100 total or \$45 = Pairs; \$65 = Teams
Intermediate: \$75 total or \$35 = Pairs; \$50 = Teams
 - *** Frances to sus out catering – Subway lunches; & New World platters?
 - Format – as for 2019
- Tournament Calendar 2021:
 - Regional Tournaments – no changes
 - Wanaka request to change weekend day owing to ANZAC Day – granted
 - South Island Swiss Pairs – Jan 2021 – would prefer a week later
 - 10A Tournaments for 2022 – are confirmed in December 2020
 - *** Marilyn to check O/S Swiss Pairs + 10As in Canterbury
- Strategic Plan:

Agreed to hand over to 2020 incoming OSRC
John Sheehy to be requested to reschedule Improvers Lessons at Cromwell
Winton also requesting lessons
John has made 'Improver's' booklets for distribution

Meeting Closed at 9.15pm

Minutes Confirmed by:

Name:

Role:

Signed:

Date