



Otago/Southland Regional Committee

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Secretary: Marilyn Jackson

OTAGO/SOUTHLAND REGIONAL BRIDGE COMMITTEE MEETING, HELD AT 3 Wales St Dunedin 4:45pm 9 December, 2017

Present: Frances Sheehy, Marilyn Jackson, James Coutts, Maria Godfrey

Apologies: Phil Hensman, Joan Scarlet

Minutes of Previous Meeting - 06 June, 2017

Passed as a true record of those proceedings,

Moved James/Marilyn - Carried

Matters Arising:

Discussion of topics raised at National Conference

\$2000.00 received from grant application to Bendigo Valley

Foundation

Inward/Outward Correspondence, List Circulated:

Outward: Flyer for O/S Swiss Pairs Jan 2018 in Invercargill. Price to be increased to \$30

Moved James/Maria - Carried

Financial Report:

No report as Phil was absent

General Business:

- 1) **Queenstown Congress**
Discussed possibility of holding O/S Congress at Alexandra Bridge Club in 2018. Committee to discuss this with the club at Holiday Pairs in Clyde in early January.
- 2) **IPs**
IPs were held in Wellington. Open team 4th, Women 5th, Senior 5th, Intermediate 7th.
Chef de Mission report to come.
Sign off for grant to be completed.
- 3) James will be stepping down from the Committee in mid to late February so will need to be replaced.
James to speak with BNZ to add Maria to bank account for payment authorization
- 4) Meeting approved \$50 to upgrade website to accommodate the direction requested by the O/S bridge-mate Susannah Pinckney.
- 5) Re-advertising campaign: we don't have \$1000 to give for all clubs but if smaller clubs need help then we can try to help.

Meeting Closed: 5.55pm