

**Minutes Otago Southland Regional Committee Monday 23 January via Zoom at 9am**

**Present:** Judith Lawton, Philip Noye, Lynne Fegan, Carole Bee and Sonya Adams

**Apologies:** Nil

**Minutes of the previous meeting:**

**“That the minutes of the meeting held on 12 December 2022 be taken as read and moved as being a true and accurate record.”**

**Moved Lynne/Judith – Carried**

**Matters Arising:**

1. Queenstown have agreed to take Provincial Pairs and Teams on King’s Birthday weekend and have secured the venue. Otago have agreed to host OS Congress on Labour Weekend again.
2. Changes to club contacts mostly in hand. A couple of clubs to still confirm.
3. Wanaka Club asked to reconsider holding lessons this year.
4. Invercargill now not wishing to change Rowena Jackson for this year.

**Correspondence:**

**INWARDS:**

As per emails:

**OUTWARDS:**

1. Minutes previous meeting to NZ Bridge Secretary.

**Motion: “That the Correspondence be accepted as dealt with.”**

**Moved Carole/Lynne - carried**

**Financial Report:**

Lynne circulated the financial report. Closing balance at \$17250.76 at 31 December 2022. Two further prizes paid for Congress.

**Motion: “That the financial report be received.” moved Lynne/ Phil -carried**

## **Regional Support Report: Sonya**

1. Billboard design discussed. Balclutha club doing a lot of work to support this campaign. The landing page is the Play Bridge website and then enquiries email goes to Anna Karma who forwards to Region (Sonya for us). Sonya getting quotes.
2. We need to email clubs to remind them to check emails regularly and ensure they contact enquiries promptly to make the most of our recruitment activities.
3. Oamaru also showing a lot of interest and wish to purchase a sign for their building. We can supply them the file to print.
4. Night Market and Southland A&P show all go. Clubs will need to run it as Sonya cannot be there. Invercargill will co-ordinate. Sonya has materials, site and tent organised. Show theme is Support Southland...how do we reflect this? Working on a leaflet to hand out.
5. Social Media campaign goes live 1 Feb. Each club has their own landing site.
6. NZ Bridge designing cards to go in a starter pack that clubs can purchase for learners.

## **General Business:**

1. **Motion: "That we Move into Committee."** **10.00am Judith**  
**Motion: "That we move out of Committee."** **10.05am Judith**
2. Otago Southland will need to postpone conference again as there is a National Planning Meeting in March so we need to wait for any outcomes of that that may be issues for clubs. New date set next meeting.
3. Jane Stearns and Brian Green emails. All to read and then communicate via email.
4. Judith and Sonya attending planning meeting 26 March in Wellington.

## **Regional Directions:**

1. No approval of budget yet. Will resubmit in March when next budget is now due.
2. Our Website(s). We need an audit of OS regional and club websites and refresh them to make them more attractive and interactive for people who are new to clubs. Not just results. Phil may be able to organise someone to have a look at them and make suggestions.

**Meeting Closed 10.35 am Next meeting 9am 13 February 2023**

**Critical Actions:**

<b>Who</b>	<b>What</b>	<b>When</b>	<b>Actioned</b>
Judith	Continue to work in southern interclub	Ongoing	
Carole	Notify clubs of Conference Postponement	ASAP	
Carole	Notify Rona of Venue changes for OS regional tournaments	ASAP	√
Sonya	Quotes for Signs	ASAP	
Carole	Email clubs to remind about updating info and upcoming marketing strategies.	ASAP	
All	Look at calendar for new conference date	BNM	

\*ASAP As soon as possible    BNM By next meeting