



MINUTES OF

Otago/Southland Regional Committee

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Secretary: Marilyn Jackson

OTAGO/SOUTHLAND REGIONAL BRIDGE COMMITTEE MEETING, HELD AT WINTON BRIDGE CLUB 25 JULY 2015

Frances appointed Joan to be minute taker.

Chair also welcomed Maria as a new committee member.

Present: Frances Sheehy - Chair, Marilyn Jackson, Phillip Hensman, James Coutts, Maria Godfrey and Joan Scarlet

Apologies: Nil

Minutes of Meeting - 8 February 2015:

Passed as a true record of proceedings.

Moved Phillip/Frances

Carried

Matters Arising:

Frances will enquire about hire of Otago Club rooms at the meeting in September.

Masterpoints account arrives quarterly from NZ Bridge.

Correspondence:

Inward:

Letter from Richard Solomon to Otago Club outlining some areas of concern, including the club's non-attendance at the Regional Conference; and on growing the game at Otago Club and in the O/S Region.

Richard and Shirley Newton will attend a meeting with Otago Club representatives and OSRC on 04 September. Frances to attend (and Marilyn, if possible).

Bradley Johnston enquired about pre-registering for Int/Junior Tournament League competition as he has been keeping a note of his successes this year.

James to inform Bradley of Committee's decision.

About 4 players registered for each section last year. Committee will consider later in the year if this competition should continue next year.

Funding application of \$3,000.00 to Bendigo Valley Trust for three nights accommodation re Interprovincial Teams Tournament in Christchurch 27-29 November.

Moved Phillip/James Carried

Maria to make application.

Anne Barrowclough requesting communication from interested groups on a strategy about growing the numbers of playing bridge for the next 5 years. Frances to contact Anne on Committees views, of which many are outlined in Winton Bridge Club's strategic and action plan.

Outward: Nil reported

Financials:

Bank balances and Accounts presented:

Operating account	2,317.11
Conference	847.87
On Call - all congresses	2,589.30
TOTAL	\$5,754.28

Phillip has accounts sorted for end of year, will be presented at next meeting.

Accounts:

L Gunn	300.00	I/P Trials - Director fees	
F Sheehy	227.93		
	177.93	I/P Trials - Food	
	50.00	O/S Congress refund	
Quantum Print	396.76	O/S Congress	
Topnoch	900.00	Reg. Conference - Catering	
J Bonsor	74.50	Reimbursement for new urn	
L Gunn	323.20	O/S Swiss - Director fees	To Pay
S Scott	459.90	I/P Teams Travel	
L Oliver	270.00	" " "	To Pay
M Wylie	266.00	" " "	
A Somerville	270.00	" " "	
	40.00	Trials travel subsidy	
J Sheehy	60.00	O/S Congress – Director	
H Shepherd	40.00	I/P Trials travel subsidy	
Anne-Marie Russell	20.00	" " " "	
Kay Shand	60.00	" " " "	
F Sheehy	40.00	" " " "	
J Lawton	80.00	" " " "	To Pay
Kay Shand	270.00	I/P Teams Travel	To Pay
F Sheehy	315.00	Meeting travel, Winton	To Pay
J Coutts	142.10	Meeting travel, Winton	To Pay

TOTAL \$4,783.32

Accounts passed for payment: **Moved Frances/Marilyn Carried**
General:

National Swiss Pairs Tournament – Otago Club, 5/6 September

Decided:

- * Match Committee – Martin Oyston (Director) and James Coutts (OSRC)
– need another person from Otago Club - to be organised by James.
- * Lunch will be provided for both days
- * Entry fee \$60.00 per person for both days
- * 9x10 board matches to be played
- * James to contact John Shanks about placing tournament notice on website
- * Standby pair and caddy to be organised
- * Entry fees to be collected on the day
- * Maria to post notice of tournament

Moved Joan/Frances Carried

Frances will report on National Conference at a later date.

Meeting Closed: 9.05pm