

Minutes Otago Southland Regional Committee Monday 1 July 2024 via Zoom at 6:00pm

Present: Judith Lawton, Philip Noye, Hamish McDonald and Carole Bee

Apologies: Nil

Nominations were call for Chairperson and Judith Lawton was elected unopposed.

Nominations for Secretary were called for and Carole Bee was elected unopposed.

Nominations for Treasurer were called for and Hamish McDonald was elected unopposed.

Motion: That the financial records for the year ended 2024 showing a loss of \$8417.50 be ratified. Moved Carole/Hamish - Carried

Minutes of the previous meeting:

“That the minutes of the meeting held on 10 June 2024 be taken as read and moved as being a true and accurate record.”

Moved Carole/Phil – Carried

Matters Arising:

1. Judith hasn't been able to get hold of Greg Buzzard re C'd'M nor Phil Hensman re funding. Currently player in OS teams will get a maximum of \$150 per player this will decrease slightly if seniors return to a 3 pair team.
2. Phil to email the team members to ask for bank account numbers to come in please.

Correspondence:

INWARDS:

As per emails:

1. Moss Wylie tournaments (15/2 8B INV SI prs 22/2 Chch)
2. IVC Anne Somerville re Ingill club signage
3. Alister re board minutes
4. Balclutha re conference.
5. Rona re tournament schedule
6. Motueka Malcolm Macleod. Phil will respond.
7. Sonya re funding for INV
8. Wanaka committee de brief of King's Birthday
9. Murray Wiggins re National teams

10. Gore re handicapping issue. Carole has responded.
11. John Shanks re website.

OUTWARDS:

As per emails:

1. Minutes to NZ
2. Sonya Adams re road signs
3. Multiple recipients re IP teams and trialists

Motion: "That the Correspondence be accepted as dealt with."

Moved Carole/Hamish- Carried

Matters Arising:

1. Will respond to Moss that it is not in our mandate to set the dates for tournaments.
2. INC We have offered our signs to clubs multiple times. There is still two available. We have no funding for more signs.
3. Response to Wanaka to be drafted and circulated to committee for approval.

Financial Report:

Hamish now has access to our accounts. Balance at 30 June 2024 \$7082.42.

Expenses paid OS Trials: Catering \$220.12, Director \$462

Travel to National Conference \$355.60 to Judith

Motion: "That the financial report be received."

Moved Hamish/Phil -Carried

Strategic Plan:

1. Carole to draft a document outlining their responsibilities to give to clubs hosting and OS Regional Even on our behalf.
2. Regional conference confirmed as 3 November with a possible focus on Teaching and Learning. Judith to ask Allan Morris about his availability.
3. Otago Club have sent a draft budget for National Teams 20A on 31 August to Bridget Hannaway & Murray Wiggins on the 24 June. Awaiting response.

General Business

Meeting Closed 8:00pm

Next meeting: Monday Aug 9am TBC