



# Otago/Southland Regional Committee

**Secretary/Treasurer**  
Ann-Louise Stokes  
P O Box 210  
Wanaka 9343

[www.otagosouthlandbridge.org.nz](http://www.otagosouthlandbridge.org.nz)

alstokes@xtra.co.nz  
03 443 8041

---

## **MINUTES - Otago/Southland Regional Committee**

**7pm 2 May 2014, 15 Waimana Place, Wanaka**

**Present:** Kristen Collins (in Chair), Frances Sheehy, Marilyn Jackson, Lynne Fegan, Ann-Louise Stokes, Kaye Wilson

**Apologies:** John Mitchell

### **Confirmation of Minutes:**

Copies of 2 March Minutes were circulated prior to the meeting. Moved that the Minutes as circulated, be confirmed. Sheehy/Wilson

### **Matters Arising:**

1. Martijn Prent has agreed to be responsible for the Regional Committee's masterpoints.
2. Frances is to write a report on IP Team selection
3. Website – still looking for a suitable person for ongoing website work.

### **Correspondence Inwards:**

6-3	NZB	Lifting suspension of Wayne Burrows
11-3	NZB	Results of Board Elections
14-3	NZB	Voting Statistics
14-3	NZB	Announcement of NZ Representative Team
17-3	NZB	Directors Workshop Poster, June 2014, Wellington
23-3	NZB	Board Meeting minutes of 13 March
24-4	NZB	Congress Promo Flyer
28-3	NZB	Youth Team Fundraiser – Simultaneous Pairs
30-3	NZB	IP Travel Rates per Region
9-4	NZB	Strategic Plan & Budget Templates
14-4	NZB	Jean Peche Award Nominations
24-4	NZB	Coaching Grant Returns

Queries from Oamaru and Balclutha regarding funding to the Director Seminar in Wellington  
Richard Solomon re East Otago Club

### **Correspondence Outwards:**

Replies to Oamaru and Balclutha regarding funding to the Director Seminar in Wellington

**Financial Report:** See separate detailed papers

Bank A/c Balances

Current –	24 Feb – 27 April	\$143.26
On Call –	24 Feb – 27 April	\$1650.95
Congress –	24 Feb - 27 April	\$21.22

### **Accounts for Payment/Approval**

AL Stokes – expenses	\$131.50
V Bouton- youth re-imburement	\$150.00

### **General Business:**

#### **1) Congress 2014**

We need to send out a flyer to all clubs letting them know of the accommodation deal and the Allan Joseph seminars.

#### **2) Club Websites**

All clubs are now on the Regional Website.

#### **3) Rubber Bridge update**

Rubber Bridge is underway but with limited numbers

#### **4) Inter-club Teams 11 May**

Two teams entered. It seems to be very hard to generate interest in this event. Kristen will direct and deal boards. Kaye/Kristen to organise catering.

#### **5) IP Trials – date change**

Due to an All Black test match held in Dunedin that weekend it has been decided to change the date to 21-22 June.

#### **6) Nominations for Regional Committee**

Resignations from Ann-Louise Stokes and John Mitchell. Nominations received from existing members plus Joan Scarlett and James Coutts.

#### **7) Strategic Plan**

This was reviewed and updated.

#### **8) Jean Peche Award**

Marilyn liaise with Anne Somerville of Invercargill Club in support of a nomination for Vicki Bouton.

**Meeting closed at 9.15pm**    **Next Meeting:** 7pm Friday 20<sup>th</sup> June, Otago Club Rooms