



# Otago/Southland Regional Committee

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

**Saturday 10 November, 11am at Alexandra Bridge Club Rooms**

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

**Confirmation of Minutes:** 3 August 2012

Copies of 3 August 2012 Minutes were circulated prior to the meeting. Moved that the Minutes as circulated, be confirmed. Collins/Sheehy

**Matters Arising:** -

*System Check List* – Kristen to edit this further with help from Marilyn and Frances. We need to get this on our website by the end of the year.

**Correspondence Inwards:**

R Cowan – letter of 14 August re IP teams  
M Genc – email re NPC payments  
F Gradon – email re website management  
International Application Form  
Email declining our Pub Charity application  
NPC report from F Sheehy

30-7 NZ Bridge – Board meeting minutes  
10-8 International Programme for 2013  
15-8 NZ Bridge – Certificate of Proficiency  
24-8 NZ Bridge – Board meeting minutes  
25-8 NZ Bridge Regional Conference  
19-9 Annual a/c's of NZ Bridge Foundation

**Correspondence Outwards:**

**Financial Report:** See separate detailed papers

Bank A/c Balances

Current – 30 July – 5 Nov - \$ 73.88  
On Call – 30 July – 5 Nov - \$12,944.33  
Congress – 30 July – 5 Nov - \$ 15.93

**Accounts for Payment/Approval**

A L Stokes – admin exp \$189.32

Moved that the financial accounts be accepted: Fegan/Collins

**General Business:**

1) Teaching Conference February

Expressions of interest have been received from Queenstown, Oamaru, Gore, Alexandra and Wanaka. We hope to host this in February. The Regional Committee will re-imburse each club petrol costs at 1 car per club and provide lunch on the day.

2) Regional Conference 2013 – Kristen Collins to attend

3) IP Trials 2013

A review of the requirements for trialling and comments were noted. It was agreed to continue with the system as set out last year with some minor adjustments to the datum if possible. The committee was pleased with the overall results at the Hamilton Congress and in particular the Intermediate Team. Requirements and trial dates will be sent out as soon as possible in order for anyone with a doubt about their partnerships eligibility to contact the Committee by the end of January.

4) NPC Payments

There had been some confusion over what exactly this payment was for. After our discussion it was decided to increase the payment to \$250, \$200 for NPC expenses and \$50 for team hospitality. Only one NPC report has been received to date.

5) Jnr/Int Tournament League

24 players registered in total and we were pleased with this support for the leagues first year. Individuals and clubs will be notified this coming week of the winners. Teams to be added for 2013.

6) Certificate of Achievement

This is something that we could issue in recognition to those who make the IP Teams, or any other applicable achievement. Ann-Louise to look into getting a template to create one for Otago Southland.

7) O/S Provincial Pairs & Teams debrief

Only 72 boards played, look to increase this next time. Few admin details to note on file.

8) Directors Weekend – Allan Joseph

Allan offered us several options. February 9-10 would suit us, Lynne to confirm that this date is okay with Allan. Saturday would concentrate on club directing and Sunday would be tournament directing issues.

9) Congress Directors 2013

Allan Joseph has confirmed his availability. Lynne to ask Lindsay if she is available.

10) Congress 2012 – Open Teams Result

This issue has been resolved.

11) New Tournament

Invercargill requested a Swiss Pairs 5A tournament for 23 November 2013 which was approved by the committee.

11) Strategic Plan

*Congress bookmark* – update this to a generic bookmark and include all Regional tournaments.

*Website* – Ann-Louise to continue liaising with Frank to get all clubs listed.

*Tournaments* – Ann-Louise to compile prize money list, and other relevant tournament details.

*Directing Seminars and Bridge Teaching Conference* covered in General Business.

**Date of Next Meeting: tba – probably 3 March**

**Declare the meeting closed at: 3.20pm**