

Minutes Otago Southland Regional Committee Monday 14 October 2024 via Zoom at 9:00am

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

Apologies: Nil

Minutes of the previous meeting:

“That the minutes of the meeting held on 9 September 2024 at 9am be taken as read and moved as being a true and accurate record.”

Moved Carole/Phil – Carried

Matters Arising:

1. Alister has informed Hamish that NZBridge will “top up” our accounts when they run to zero but only by what the budget has stated.
2. We do not have a chef d ’mission at this stage for Regional Challenge. We have capacity within the team so we will probably just appoint a team captain.
3. King’s Birthday Provincial Championships Queenstown have agreed but would like to put more of an emphasis on Intermediates. Would prefer to run separate pairs competitions for Open and Intermediate. Carole to contact Tournament Director.

Correspondence:

INWARDS:

As per emails:

1. Balclutha re Conference – Carole replied
2. Jan Brown Directing Availability
3. Secretary NZ Bridge Various
4. Bridget Hannaway -20A points event. Ours will be in Invercargill F2F. Judith reply to Bridget
5. Various relating to contacting the Regional Recorder.
6. Taieri changing Junior to Int & Junior tournament request for 5 Oct 2025. Approved.
7. Cromwell changing Intermediate to add Junior tournament for 2025- Approved (abstained Carole)

8. Otago to Move the Swiss Pairs from 3 Aug to July 12 2025 to avoid clash with online. Approved (abstained Phil)
9. Sony Adams re starting a monthly online teams competition for the region. We will put on the agenda for conference.

OUTWARDS:

As per emails:

1. Minutes to NZBridge
2. Regional Newsletter with updates.

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

Moved Phil/Hamish- Carried

Matters Arising: Nil

Financial Report:

Balance at 31 September 2024 \$4004.85 but still one players in Regional Challenge teams to provide accounts for reimbursement.

We need an invoice from Otago Club re the Regional Challenge team trials. \$180 paid to us most likely a payment meant for the Otago club for OS Congress entry at Labour weekend.

Motion: "That the financial report be received."

Moved Hamish/Carole -Carried

Strategic Plan:

1. Regional Conference. Anne Barrowclough available. RSVPs needed soon will send a reminder along with promotion of OS Congress.
Anne will cover Tool Kit; Constitution Updates; Recorders: NZB Strategic Plan.
Sessions that we need to offer discuss: Something practical like movements for small numbers or teams events; regional teams competition on line; Directors fees and what we should be expecting (managing the tournament budget).
Will have a sheet for clubs to fill out for travel subsidy.

General Business: Nil

Meeting Closed 10:15am

Next meeting: Monday Oct 28th 5pm to finalise Conference arrangements

Minutes Otago Southland Regional Committee Monday 28 October 2024 via Zoom at 5:00pm

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

Apologies: Nil

Conference Updates

Judith presented her draft programme which was tweaked a little and confirmed.

Balclutha have everything under control. Carole will bring white board markers etc & travel claim sheet

Next meeting 11 Nov 9am via Zoom