



Canterbury Regional Committee of New Zealand Bridge Incorporated

MINUTES OF THE INAUGURAL MEETING OF THE CANTERBURY REGIONAL COMMITTEE OF NZ BRIDGE INCORPORATED HELD AT 19A TAYLORS AVENUE CHRISTCHURCH OF SATURDAY 23 AUGUST 2008 AT 9.30 A.M.

Present:

Kay Nicholas (ex-officio) Joan Small, Robin Young, John Hay, Michael Johnstone, Judith Calder

Apologies:

Steve Gray

Accepted/Carried

Chairperson

Kay Nicholas asked for nominations or volunteer for this position.

Joan Small elected unanimously.

Secretary

Judith Calder proposed and elected.

Treasurer

John Hay proposed and elected.

Signing authority on Regional Committee bank account. To be any two conjointly of Chairperson (Joan Small), Secretary (Judith Calder) or Treasurer (John Hay).

Proposed/Carried

\$21,758.56 transferred from Canterbury Contract Bridge Centre to new Canterbury Regional Committee made up was follows:

From Harman's Trust A/c	\$14,102.56
NZ Bridge Levies	\$ 5,632.00
Master point Revenue/June 2008	<u>\$ 2,024.00</u>
	\$21,758.56

NZ Bridge to be approached regarding a savings account for surplus funds. Michael Johnstone to make enquiry at Regional Conference.

Policy for Refund of Travelling Expenses

To be reimbursed as follows:

Nelson	\$420
Blenheim	\$240
Timaru	\$160
Rangiora	\$30

Reimbursement based on rate of 50c per kilometre.

Proposed/Carried

Centre Zones

To be retained as at present.

Tournaments:

Oversight of Regional Tournaments (10A & 15A)

Regional Sub-Committee to be formed to oversee running of Regional Tournaments and Tournament schedule (Michael Johnstone to be responsible for tournament schedule).

Robin Young appointed as Regional representative for Westport 10A tournament scheduled for 15th November.

Correspondence from NZ Bridge Inc

Regional Conference Saturday 27th September 7, 2008

Michael Johnstone to be Canterbury representative at this meeting as Chairperson not attending.

Remits from NZ Bridge are constitutional i.e. change address registered office, change of no. of working days to provide Notice of Meeting & Agenda, change to accommodate different date for submission of Annual Return and change of date by which subscription levy shall be due and payable.

Directors' Exams – 8/9 November 2008

Reminder to be sent to Clubs
Judith to organize.

Scope & Delegation of Authority for Regional Committees of NZ 'Bridge Inc

Kay explained contents of this document. Judith to forward copy to committee members.

Matters Carried Forward from Canterbury Contract Bridge Centre:

Kay reported on the following:

Canterbury Centre Annual General Meeting 14/6/08 and Canterbury Centre Special Meeting held on 20/7/08.

Interprovincial Team Trials.

No grant approved by Eureka Trust this year as they considered Bridge not classified as a sport.

Interprovincial Teams as follows:

<u>Intermediate:</u>	(Non Playing Captain – John Kuinger)
Neil Hawkins	Pavla Fenwick
Fiona Temple	Susan Edwards
Naomi Hannah-Brown	Priscilla Bloy

<u>Women</u>	(Non Playing Captain – Dallas Dagg)
Gay Bridges	Barbara Fechner
Jane Skipper	Jane Lennon
Helen Good	Liz Armstrong

<u>Open</u>	(Non Playing Captain – John Wignall)
Brian Ussher	Max Morrison
Tony Hinkley	Tracey Lang
Les Frater	Dave Mikaera

<u>Senior</u>	(Non Playing Captain - Kay Nicholas)
Cathie Young	Robin Young
Jim Murray	Jim Jessep
Trish Scott	Sharon Jackson

<u>Youth</u>	(No Captain)
Daniel Skipper	David Skipper
Gray Renwick	Erik van der Linde
Kelly Smith	Brett McGirr

Centre All Grades Tournament

Successful but disappointing as to number of tables participating.

2008 Charity Pairs

To be hosted by Christchurch/Club.

2009 Mens/Womens/Mixed Tournament

Assigned to Ashburton. Suggestion that Crockfords/Ashburton/Rangiora may like to rotate this tournament

GENERAL BUSINESS

Formation of new region “Top of the South”

Discussion paper submitted to NZ Bridge but yet to be considered. Unlikely to take effect before April 2009.

World Mind Sports Congress - Beijing

Hiccup with accommodation/travel arrangements for contestants.

Discretionary donation of \$100 each to Jenny Wilkinson and Shirley Newton, Jim Jessep and Jim Murray and Daniel and David Skipper.

Proposed/Carried

Secretary/Treasurer Honorarium

Remuneration amount to be decided as role develops.

Inter-Provincial Youth Team – Non Playing Captain

Michael Johnstone to be appointed to this role.

Proposed/Carried

Inter-Provincials Teams and Non Playing Captains – Congress 2008

After discussion it was decided the Committee would make a contribution of \$112 (based on a twin share basis) to each team member and non-playing captain.

Proposed/Carried

Judith to arrange letters/John to arrange cheques

Operating Manual/Standing Procedures

John Hay to be responsible for setting up this Manual

There being no further business the Chairperson declared the meeting closed at 11.30 a.m.

Next Meeting: Saturday 22nd November 2008
Venue: 242 Waimairi Road, Christchurch
Time: 9.30 a.m.

Addendum

Inter-Club Teams 23 August 2008– Directors’ Payment

This item was overlooked was at the Regional Committee held earlier in the day.

Discussed by Kay Nicholas, Michael Johnstone and Judith Calder.

Agreed that payment would be \$150 split between Derek Frapwell and John Nimmo.