



Otago/Southland Regional Committee

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Secretary: Marilyn Jackson

OTAGO/SOUTHLAND REGIONAL BRIDGE COMMITTEE MEETING, HELD AT CROMWELL YACHT CLUB 09 APRIL, 2016

Present: Frances Sheehy - Chair, Marilyn Jackson, Phillip Hensman, James Coutts, Maria Godfrey, and Joan Scarlet

Apologies: Nil

Minutes of Previous Meeting - 09 January, 2016:

Passed as a true record of those proceedings, with one alteration - \$402.50 payment to Otago Bridge Club replaces \$420.50.

Moved Phillip/Frances - Carried

Matters Arising:

Promotion of Bridge in Cinemas not available to all clubs because the cinema/s in some areas do not belong to the right chain.

Marilyn to remind Clubs about nominations for Regional Committee.

Regional minutes to be emailed to Committee Members for approval prior to being posted on website.

Inward/Outward Correspondence, List Circulated:

Inward:

Correspondence about IP teams qualifications - addressed under General Business

Regional Committee nominations to be in by 30 April - Clubs to be reminded - No CV's required unless a ballot is required

Outward: No comment required

Moved James/Maria - Carried

Financial Report:

Bank Balances and Accounts presented:

| | |
|---------------------|-------------|
| Operating account | 2,997.37 |
| O/S Bridge Congress | 849.63 |
| On Call | 7,645.19 |
| TOTAL | \$11,492.19 |

Accounts:

| | | |
|-------------------|------------|-----------------|
| Maria Godfrey | 143.00 | Meeting -Travel |
| F Sheehy | 161.00 | Meeting -Travel |
| Marilyn Jackson | 151.00 | Meeting -Travel |
| Specific Software | 361.10 | O/S website |
| J Swan 2015 Ltd | 64.40 | Engraving |
| NZB | 772.44 | Master Points |
| TOTAL | \$1,652.94 | |

Accounts passed for payment:

Moved Phillip/James - carried

Maria Reported – Bank signatures now in place

General Business:

- 1) 2017 Tournament Schedule
Change of date for Otago Winter Teams & Pairs 5A, now Autumn Pairs & Teams - 4 & 5 March
Maria to contact Rona about two new Junior 3B tournaments - possible dates: April 30 and July 23
- 2) O/S Swiss Pairs 2016 – Review
OK - to be held in Invercargill again in 2017
- 3) SI Teams 2016 – Review
Very good comments in a review from Director, Allan Joseph
- 4) Rubber Bridge 2016
Lynn Fegan has withdrawn for personal reasons - entry fee to be refunded.
Email list of participants to Phillip
- 5) IP Teams 2015 – Review
Forward Arie's reply to Otago and Invercargill Clubs, Moss Wylie & Peter Hall with an accompanying letter from Frances, stating the original decision stands.

Review for selection next year, required at a later date.

- 6) IP Teams Trials 2016
Supplementary rules to include under pair responsibility
g) Partnerships are required to play in at least **three** 5A or higher tournaments, of which one will be a Teams competition.
Intermediate partnerships are required to play in at least **three** 5B or higher tournaments. (or A point)
Flyer - Secretary to be spelt correctly
Lindsay has agreed to Direct
Frances to purchase nibbles
Entry fee \$100 per partnership
Provider of transport can deduct \$20 per person, per car, from their entry fee - this will not apply to players from close surrounding areas of Dunedin
- 7) Provincial Teams/Pairs - 04/05June
Entry forms to be made available- \$40 per player, each day as per last year
- 8) I/P Teams 2016 - Otago
Flyer to be organised
Accommodation to be investigated
Information to be sourced - contact Christchurch
Travel arrangements from Airport to Dunedin and return? Shuttles!
- 9) Bridge Teachers Conference
2 attending from Queenstown - 1 from Dunedin
- 10) O/S Regional Conference
06 November - detail to be organised
- 11) O/S Website
Maria to get changes to John
- 12) Youth Reimbursement
Annual returns, once a year by 30 November
Date of tournaments with entry fees required
December tournament reimbursements to be included in following years return

Meeting Closed: 7.45pm