

Minutes Otago Southland Regional Committee 9am Friday April 15 2022 via Zoom

Present: Judith Lawton, Philip Noye, Lynne Fegan and Carole Bee

Minutes of the previous meeting: held on 9 March 2022 were taken as read and moved as being a true and accurate record. Moved Lynne/Judith - Carried

Correspondence:

INWARDS:

As per emails

OUTWARDS:

As per emails

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

Moved Carole/Lynne - Carried

Matters Arising: - Nil

Financial Report: - Nil

Strategic Plan:

1. IP trials: We wish to have these online. Phil waiting to hear from Murray Wiggins if this is possible. Currently have:
4 Open pairs; 3 Women's pairs; 6 Intermediate pairs; 1 Senior pair (2 others that qualify are entered in other divisions). Phil and Marilyn Noye could trial but we would need a new Chef de mission. Discussion was had around possibilities for that position. Phil would help right up to the event.
Hoping to have trials completed on the Saturday so we have the Sunday to make the considerations.
Phil to contact a potential Chef de Mission candidate.
2. Queen's Birthday weekend OS Provincials. Need to get the venue updated on the NZBridge website. Lindsay's accommodation is sorted. Now a 15A tournament thanks to NZBridge free upgrade. We will ask Sony Adams to do the marketing. Food budget is \$8 per head.

3. Rubber bridge 6 teams from Invercargill, 4 each Queenstown and Otago. Otago have competed one round. Lynne to check where other clubs are at and that they have the correct rules.
4. 27 August S I teams in Invercargill. Need to find caterers.
5. OS Congress Labour weekend at Otago Club, Lindsay to direct. Phil may be away.
6. 2023 Tournament Calendar okay at present.
7. No longer a need for a player contact database.
8. Need to talk to Sonya to help us get more interclub competition going. Possibly online formats.
9. O/S Conference timing needs consideration to get fresh faces along, nt just the open players.
10. Phil will investigate the possibility of his representing us at National Conference 11/12 June 2022
11. Sonya is welcome to take up anything on the Strategic Plan she feels is a good fit for her.

Meeting Closed 9:40 PM Next meeting date to be confirmed.

Critical Actions:

Who	What	When	Actioned
Phil	Approach a possible Chef de Mission	ASAP	
Lynne	check how rubber bridge rounds are going	ASAP	