

Minutes Otago Southland Regional Committee Monday 14 April 2025 via Zoom at 9:00am

Present: Judith Lawton, Carole Bee and Phil Noye

Apologies: Hamish McDonald

Moved Phil/Carole– Carried

Minutes of the previous meeting:

“That the minutes of the meeting held on 11 March 2025 at 9am be taken as read and moved as being a true and accurate record.”

Moved Carole/Phil– Carried

Matters Arising:

Correspondence:

INWARDS:

As per emails:

Inward:

1. NZBridge – Minutes board meetings January 22 and January 28
2. NZBridge – Conference info. One delegate per region.
3. NZBridge – AGM preliminary notice and remit and general business forms
4. NZ Bridge – Anna Kalma resignation from the board.
5. NZ Bridge – Allan Morris inviting interested people to contact him re a vacancy on the board.
6. NZ Bridge – Multiple emails re launch and retraction of new website.
7. Balclutha – seeking support information
8. Te Anau Club – suggestion re Junior ladder
9. NZ Bridge -various tournament notices
10. Tournament Schedule – no changes while website being sorted out.
11. NZ Bridge – National Congress information
12. NZ Bridge – Masterpoint reports
13. NZ Bridge – Canterbury Congress Poster
14. Winton Club – enquiry about changing Open 8B to Restricted 8B for 2026?
15. NZ Bridge – Youth Weekend
16. Tops Secretary – Laws videos for players
17. NZ Bridge – Teachers Conference
18. Balclutha Club – Junior player looking for Tournament partner.

Outward:

1. All OS clubs – Rubber Bridge info and timeline & rules (as per 2024)
2. NZBridge – Clarify the one delegate to Conference but piggybacking this with AGM, does the same delegate rule apply?

3. All OS Clubs – Junior Ladder information
4. All OS Clubs & Sonya Adams – Junior Intermediate Teams Comp Information.
5. All clubs – Trials Regional Challenge and Application form.
6. NZBridge Secretary clarifying attendance at conference and AGM rules.
7. Reply to Te Anau
8. ALL OS Clubs – correction of trial for RC teams closing Thursday 17 April

Matters Arising:

1. Email re teacher's conference has been forwarded. Carole to reinforce and promote in email update.
2. Only one enquiry to Sonya re online teams so far. Cromwell team still to be entered.
3. Carole to email reminder about Dan Gifford Rubber Bridge and trialist for Regional Challenge deadlines.
4. Approved Winton 8B Open going to 8B Restricted Open for 2026. Will offer it for 2025 if they wish?

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

Moved Judith/Carole- Carried

Financial Report:

Balance at 31 March 2025 \$596.09. No transactions in March.

Motion: "That the financial report be received."

Moved Carole/Phil -Carried

Strategic Plan:

1. Promoting entries in Junior tournaments decision: See above
2. Rubber bridge, Carole to email and remind clubs of deadline. No knowledge of entries in Queenstown and Wanaka. 2 pairs in Otago, 1 in Invercargill at this stage.
3. Trialists for RC slowly coming in. Most likely no trial necessary in any grade except Intermediate so possibly will select that one. Phil to monitor and report after closing date. (over Easter)

Meeting Closed 9:25am.

Next meeting TBA due to travel plans. Will communicate via email as necessary and ratify any decisions as needed at next meeting.