

Minutes Otago Southland Regional Committee Monday 14 August via Zoom at 1:30pm

Present: Judith Lawton, Lynne Fegan, and Carole Bee

Apologies: Phil Noye

Minutes of the previous meeting:

“That the minutes of the meeting held on 12 June 2023 be taken as read and moved as being a true and accurate record.”

Moved Carole/Judith– Carried

Matters Arising:

1. Otago Club have agreed to host 2024 Congress on Labour weekend.
2. Wanaka Club have agreed to host Kings Birthday Provincial pairs and teams.
3. Alexandra agreed to host and cater for our Conference 18 Nov 2023.

Correspondence:

INWARDS:

As per emails:

1. Email Greg Buzzard – re data for Rubber bridge. Correct data had been supplied. Not sure where it fell down.
2. Email Grant Jarvis – re 2024 IP proposal. To consult Phil before response but feel online is more inclusive and fielding mixed team as an addition will be hard for a lot of regions.

OUTWARDS:

1. Minutes previous meeting to NZ Bridge Secretary.

Motion: “That the Correspondence be accepted as dealt with.”

Moved Carole/Lynne- carried

Financial Report:

Lynne circulated the financial report. Closing balance at \$11348.40 as at 31 July 2023. Rubber expense is the reimbursement towards accommodation to Otago Southland’s representatives at the final:

Motion: “That the financial report be received.” moved Lynne/ Judith-carried

Regional Directions:

1. Judith to look at all the OS trophies to see if there is something available for repurposing.
2. We need stand ins for SI pairs in case of technical issues. Lynne to do Saturday and Carole Sunday.
3. Lynne has all the Admin for SI under control, payments and will send links for sessions etc. Judith to get info from director re likely play times as far as he can until entries close. Also to ask Bridget to get more stand ins and if we can use NZ bridge real bridge account.
4. Sonya is now contracted by NZ Bridge on a casual basis (as we can if we wish) but RBSP roles have been discontinued.
5. Lynne will get Hensman's cup engraved when she next goes to Dunedin.
6. We need to support the NZBridge teaching conference. Carole to send email to clubs.
7. Wanaka have confirmed that they can host the 2024 Kings Birthday weekend Provincial Pairs and Teams. They will host and organise. Contact Bridget McCaughan
8. Hamilton Plate 7 Oct in Wanaka. TWIG comp Mid Nov. We need to set up a handover process so that they continue without the committee driving it every year.
9. Carole to refresh our memories on the Clubs requests for conference topics. Q'town to be asked (Lynne) to talk briefly about their updated website. Judith to contact Allan and Allister to confirm topics.
10. Phil has confirmed he is Chef de Mission for Ips
11. Where we are at with our goals:

Completed:

1. Zoom Licence
2. Regional Conference
3. Public Marketing - Highway Signage
4. IPs trials and IPs Team Training - Team members' participation in online competition is constantly under review and team members have been provided with a list of online and Swiss Pairs events plus similar face to face in OS region. Team members have been encouraged to play with their IP teammate in these competitions and with other IP teammates.

Not completed:

1. 3 monthly club visits – Now to be reviewed following NZB termination of RBSP
2. On-line Club Lessons - being offered by others now. Awaiting developments from rejuvenated “NZB Teaching & Learning Committee”.
3. Regional Bridge Development Seminar - Lesson content being reviewed
4. Regional Director Seminar - Allan Joseph offered earlier in year
5. OSRC Series (qualifying for a trip to Congress Pairs) - no progress yet
6. InterClub RealBridge - RBSP was to organise so under review.

Meeting Closed 2:30pm

Next meeting 11am 11 Sept 2023