



MINUTES OF OTAGO SOUTHLAND REGIONAL COMMITTEE MEETING

**Held Sunday 13th December 2020 commencing at 1.00 pm via Zoom
linkup.**

PARTICIPATING: Brad Johnstone, Judith Lawton, Ernie Sutton, Lynne Fegan, Allan Morris, Yvonne Hughes & Alister Stuck.

Apologies Nil

WELCOME

Alister welcomed everyone to the meeting. The meeting was called to facilitate the transition to the new Committee for the coming term.

Alister & Allan thanked everyone for making themselves available today and for being available to join the new Committee. Allan outlined the trial taking place in Auckland and reinforced that a hybrid model is likely with Regional Committees continuing in some Regions.

Allocation of Duties

Website liaison- Lynne to contact John Shanks to facilitate a hand over.
Is agreed to move online tournament entries over to the NZ Bridge site.

Lynne noted to circulate the existing strategic plan around the members.

Tournament schedule to be uploaded

Finance- Ernie to pick up this role

Secretary – Yvonne to pick up this role

Chairperson – Judith to pick up this role

Updating Contact Details

Alister to update the NZ Bride Website with Regions contact details.

Access to Regions Website & Email Facility

Alister to write to Marilyn Jackson to arrange for access to be transferred over to the new Committee.

Bank Signatories

Moved: that Ernie Sutton, Judith Lawton, Lynne Fegan & Brad Johnstone be approved as signatories (any two) on the Region's bank accounts with BNZ.

CARRIED

It was agreed that Alister arrange with the former Committee to transfer over all bank & financial records and will coordinate the updating of the records with the BNZ.

Management of Regional Tournaments

New Committee to discuss what will work well for the Region and its Clubs.

Other Activities

Other projects (e.g. Rubber Bridge & Ips) to be discussed at the next meeting in conjunction with the strategic plan.

NZ Bridge Assistance

Alister reiterated the NZ Bridge offer of assistance any time.

Tournament Directors

The shortage of qualified and available directors was discussed. Allan outlined the project that Murray Wiggins is leading in 2021. Region to update its published list on its website.

Next Meeting

To be held prior to the Invercargill Swiss Pairs tournament Friday 15th Jan 2021 at 8pm.

The meeting closed at 2.11pm