

**Minutes of the Otago Southland Regional Committee  
meeting held on Sunday, 21 February 2021, at 1.01 pm  
via google meets.**

**Present:** J Lawton (Chair), B Johnston, E Sutton, L Fegan, and Y Hughes.

**Apologies:** None.

**Minutes:** The minutes of the meeting held on 15 January 2021 were taken as read and confirmed.

**Matters Arising:** No matters raised – all already agendered.

**Correspondence – Inwards:** to be dealt with as read.

**Inwards:**

- Replies to Brad's scorers survey.
- Review & Recommendation- Restricted Open Events 2020 & Beyond 6/12/20.
- Newsletter No: 9 for 2020 8/12/20.
- Transition to new Regional Committee members 13/12/20.
- Bank Signing records- Regions 29/12/20.
- Documentation- IP Team Members 7/1/21.
- Preparation- End of 2020 Playing Year 30/11/20.
- Board Elections 2021 26/1/21.
- Short Survey- Bridge teaching 27/1/21.
- Tournament Schedule Rona 30/1/21.
- Your login details for BNZ Business Banking – Ernie 4/2/21.
- Illegal Playing Cards- Information from Murray Wiggins 9/2/21.
- Board meeting minutes attached 10/2/21.
- COVID-19 - Advisory 12 NZBridge 14/2/2021.
- Request to change Balclutha tournament dates. 18/2/2021.
- Murihiku Teams and Pairs. 17/2/2021.

**Outwards:**

- Thank you letter to Lindsay Lawrence.
- Thank you letter to Geoff Eyles.
- National event venue allocation to Rona.
- Murihiku Teams and Pairs. Reply to Invercargill 18/2/2021.
- Tournaments. All clubs. 20/2/2021.
- Rubber Bridge. 21/2/2021.

**Financial Statement:**

General discussion around financials.

Brad to reformat the budget.

On-line payments to be made available for all R/C events or pay club and clubs reimburse R/C.

Combine all 3 a/c's.

Budget to be finalised with strategic plan.

Ernie to contact Alister re outstanding tokens **and card needed to pay in cheques and cash,**  
and payment made by R/C of MP's charged to Alexandra **was \$844.10.**

**General Business:****Youth Bridge:**

Brad reported on meeting with Paul Coleman.

If a club is working at a school NZBridge needs to know to share info.

**Masterpoints:**

Director/scorer/club needs to ensure the tournament is correctly coded and regionally charged.

**Bridge Zone Radio Show.**

Lynne to talk with John re link on the website.

**2021 O/S Congress.**

Venue - check with Otago club.

Director - Lindsay is unavailable, check options with Murray.

**Inter club events.**

No decision. Cups located. Not awarded for 20+ years.

**2021 Conference:**

Revisit after the strategic plan signed off.

**O/S Scoring System Survey.**

Brad reported back on the survey. To forward his spreadsheet.

**Budget:**

Judith to contact Murray re cost of Director/scorer for National teams.

**National Events:**

Decided these are better placed held close to airport access.

**Photo Gallery:**

Not all photos received of acceptable standard.

**Directors:**

Updating.

**Funding of Regional Marketing:**

Lynne spoke to her previous email outlining Wanaka Awareness campaign which can be used elsewhere in the future.

Much discussion. Agreed to pay maximum ½ budgeted costs of \$5530 = **\$2765**. Moved Ernie, seconded Brad.

**Strategic Plan:**

Meeting to be held via online platform 7:00 pm Friday 5 March to finalise.

**Next meeting:**

March 21 @ 1pm. Brad to organise.

**Closure:**

There being no further business, the meeting closed at **2.50** pm.