

Minutes Otago Southland Regional Committee 5:30pm Sunday 6 Feb 2022 via Zoom

Present: Judith Lawton, Philip Noye and Carole Bee

Apology: Lynne Fegan

Moved Judith- Carried

Minutes of the previous meeting: held on 10 Jan 2022 were taken as read and moved as being a true and accurate record.

Moved Judith- Carried

Correspondence:

INWARDS:

- 14 Jan Lynne Fegan: confirming Wanaka Club 2023 Tournament dates
- 15 Jan Queenstown Bridge Club Confirming 2023 Tournament dates
- 15 Jan NZBridge Secretary: Membership Levies Invoice 1st Quarter \$0.00
- 16 Jan NZBridge Secretary: Updated Manual
- 16 Jan NZBridge Secretary: Appointed Directors and Scorers
- 16 Jan Gore Bridge Club: Confirming 2023 Tournament dates.
- 17 Jan Wanaka Bridge Club response to feedback request for interprovincial trials. Defer to OS committee
- 19 Jan Maniototo Club: change of secretary details.
- 19 Jan Wanaka Club: Accepting invitation to host 2022 OS Provincial Pairs and Teams 4/5 June
- 20 Jan NZBridge Secretary; Info on 2022 Interprovincial comp being online and timelines
- 21 Jan NZBridge Secretary: Newsletter No 1 From the Chair 2022
- 24 Jan NZBridge Secretary: registration for Real Bridge training by Zoom
- 26 Jan Sonya Adams: Home shows cancelled
- 30 Jan Maniototo Club: requesting Advisory on Mask Wearing
- 2 Feb Sonya Adams: Report on Planting the Seed programme at Glendhu
- 2 Feb NZBridge Secretary: Poster for Queenstown 5A tournament
- 2 Feb NZBridge Secretary: BNZ Signing difficulties
- 2 Feb Richard Solomon: re forwarding our comments re IP finals
- 3 Feb Otago Club request to move Otago Junior Pairs to 30th April and 14th May**
- 3 Feb Tournament Schedule: Need confirm Alexandra Holiday Pairs Sessions 6th and 7th, venue for SI Pairs 26 August Invercargill?***
- 4 Feb NZBridge Secretary: Covid Advisory 25 Mask wearing

OUTWARDS:

- 10 Jan Wanaka Club Invitation to host 2022 OS Provincial Pairs and Teams
- 10 Jan NZBridge Secretary Murray Wiggins: query re appeals during SI Swiss Pairs
- 11 Jan NZBridge Secretary: Confirmed minutes of Nov 30th OS Committee meeting
- 12 Jan All OS Clubs: Discussion Document on Interprovincial Teams Trial Format
- 2 Feb All OS Clubs: Rubber Bridge information
- 2 Feb Tournament Schedule/Phil: Otago Junior Pairs unconfirmed
- 2 Feb NZBridge Secretary, Allan Morris, Richard Solomon, Sam Coutts: expressing concern over early naming of teams for Interprovincial that will be held online.
- 3 Feb Alexandra Club: Please confirm dates for 2023 Holiday Pairs
- 4 Feb BNZ Jonnie Rawhiti-Dudley: frustration over banking
- 5 Feb ALL OS Clubs: Distribution of Queenstown Tournament Poster

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

Moved Carole/Phil - Carried

Matters Arising:

1. **Motion:** “That we approve Otago’s request to move their Junior Pairs session dates away from the school holidays.”

Moved Carole/Judith – Carried

2. We acknowledge the receipt of Sonya Adams’ report on her Planting the Seed programme at Glendhu Bay and support her work on the next steps. Carole to email our thanks.
3. Note that the Home Shows and Wanaka A&P show are now cancelled.
4. SI Pairs had already been confirmed as I Invercargill as it was offered to them as a replacement for the other national tournaments that they had lost due to Covid. Judith to let Rona know.
5. No response, as yet, re our feedback to NZ Bridge re the IP timeline.
6. Only one response so far re the paper on IP trial format this year. Wanaka happy to defer to our process.
7. Banking issue needs to be sorted out by Lynne and Allister. Regional Committees have no legal standing as an entity so that creates issues for the banks.

Financial Report:

No financial report available.

Agenda Items:

1. It was decided to postpone the OS conference until September due to the uncertainty around covid. Do not want to put a lot of work into an event that people will be reluctant to attend.
2. Bridge Mate. Need to clarify how this role works with us? What should we be doing to support Sonya? Judith will talk to Anna Karma.
3. Notice given by Otago that if they have to cancel Otago Autumn teams and Pairs at the end of March they would like to defer them to July 2/3. NZBridge’s policy in the past is not to allow rescheduling.

4. We need to be mindful that we are running a programme heavily reliant on a small pool of directors that may at any stage become unwell and be unavailable.
5. Judith informed the committee of her intention to travel overseas May to July this year.
6. Some discussion was had about the effect of covid and mask wearing on memberships. Some infrequent players are now resigning.

Strategic Plan:

See attached Document

Meeting Closed 6:00PM Next meeting date to be confirmed.

Critical Actions:

Who	What	When	Actioned
Carole	Email Otago and Rona re Junior Pairs	ASAP	√
Judith	Ring Rona re SI Pairs in Invercargill 26 Aug	ASAP	
Carole	Acknowledge Planting the Seed report	ASAP	√
Judith	Talk to Anna Karma re RBM role	ASAP	