

Minutes Otago Southland Regional Committee Monday 13 February via Zoom at 9am

Present: Judith Lawton, Philip Noye, Lynne Fegan, Carole Bee and Sonya Adams

Apologies: Nil

Minutes of the previous meeting:

“That the minutes of the meeting held on 23 January 2023 be taken as read and moved as being a true and accurate record.”

Moved Phil/Lynne – Carried

Matters Arising:

1. No more info on lessons in Wanaka but seems likely they will not be held.
2. Lynne to contact Queenstown and support them with Provincials on King’s Birthday. Lindsay is directing.

Correspondence:

INWARDS:

As per emails:

1. Email Alan Grant. Carole to reply and cc in NZBridge so they are aware of Alan’s concerns.

OUTWARDS:

1. Minutes previous meeting to NZ Bridge Secretary.

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

Moved Carole/Phil- carried

Financial Report:

Lynne circulated the financial report. Closing balance at \$14939.45 at 31 January 2023. Main expense being the road signage campaign. \$180 deposit in error from an Invercargill player Judith to investigate.

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

Regional Support Report:

1. Facebook campaign up and running and going quite well. East Otago having a good strike rate. Emails that Sonya has received will be forward to us to make sure they have ben followed up on.
2. A&P shows on track. Judith taking over the Invercargill one now and will contact the site organiser directly to sort options for the night market as it

is not on the same site as the show and would require a pack up and relocation for the show.

3. Billboards look great and Judith has three sites for them to be erected on that all belong to bridge players.
4. Something to consider going forwards. Can OS region offer some sort of online support to lessons whereby learners can go on line and practise hands that fit the lesson of that week? Only limited time at the lesson to actually play the hands.
5. NZBridge developing starter packs for clubs to buy for their learners: pack of cards, lesson notes etc. We need the final cost and contents asap if clubs are going to have access for this year's lessons.

Sonya left the meeting at 9:33am

Regional Directions:

1. Website review. We are still working on collecting info and thoughts at the moment. Lynne to contact clubs and remind them to check the content of their own sites for accuracy and relevance of content.
2. Looking like the Interprovincial competition will be an online format this year. Will ask Greg Buzzard (the Chef de Mission from 2022) his thoughts on our process last year for trials.
3. Lynne to email clubs regarding rubber bridge for this year's competition. Need to have OS competition completed by the end of May.
4. NZBridge nominations closed with 2 nominations for 2 places.
5. Judith to request an agenda for the March Planning day in Wellington so the committee can discuss it before she attends.
6. Contact clubs to ask them to discuss and confirm or otherwise their 2024 tournament dates. Also attach the Request a Change Form again.

Meeting Closed 9:55 am Next meeting 9am 20 March 2023

Critical Actions:

Who	What	When	Actioned
Carole	Reply Alan Grant	ASAP	√
Phil	Contact Greg Buzzard	ASAP	√
Carole	Email clubs re Tournament dates for 2024	ASAP	√
Lynne	Contact Q'town to offer support for KB Provincials	ASAP	
Lynne	Contact clubs re website content	ASAP	√

*ASAP As soon as possible BNM By next meeting