



Otago/Southland Regional Committee

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Secretary: Marilyn Jackson

OTAGO/SOUTHLAND REGIONAL BRIDGE COMMITTEE Meeting held at Alexandra Bridge Club 4.00pm, Saturday 05 January, 2019

Present: Frances Sheehy, Marilyn Jackson, Maria Godfrey, Phil Hensman,
Lynne Fegan (Minute Secretary)

Apologies: Paul Freeland

Minutes: Apart from a minor change (of year), the Minutes of the 08/12/18
were approved. Frances/Marilyn

Matters Arising:

As it was decided to change the meeting from a 'specific purpose' meeting
(Strategic Planning & IP Selection Process paper) to a General Meeting,
many of the 08/12/18 tasks were not completed.

Those to be carried over are:

Frances	Contact RBM re Zoom presentation
	Contact Richard Solomon re Marilyn's airfare refund
	Decision on Cup Engraving for Congress Intermediate Pairs
Lynne	Contact Jane Stearns re RBM/OSRC structural relationships
Marilyn	Contact Alan Grant re O/S Congress issues

Those completed are:

Contact with Philip Noye – Frances
Gift to Kate Godfrey; & agreement to carry on with Tournament Posters

Inwards Correspondence:

As per previously forwarded

Outwards Correspondence:

Congratulations to Sam Coutts - National Youth Coordinator

Financials: Payments for confirmation – April - Dec 2018 = \$14250.75 (attached)
O/S Congress Account payments - \$1108.87 (MPts & Room Rental)
Account Balances: 001 a/c = 1817.79; 025 a/c = 7700.57
000 a/c = 14933.22 Phil/Lynne

General Business:

Funding Application

Maria reported that the Invercargill Licensing Trust verbal application for \$500.00 to assist with the costs of Prize Money for the winners of the Otago/Southland Swiss Pairs to be played at the Invercargill Bridge Club on 19 January 2019, was declined.

- ILT does not fund prize money or food
- ILT will subsidise accommodation, promotion, room rental, food (if using ILT catering)
- ILT may offer discounts on ILT owned accommodation

O/S Congress – Alexandra, Labour Weekend 2018

- Financial loss of \$944.87. (see attached for last 3 years comparisons)
- Catering costs of \$20/head + \$700 for nibbles was too high

*** **Rescinded Motion:** That the venue for 2019 Labour Weekend O/S Congress be changed to Otago Bridge Club

- Phil spoke to this advising the need to consider sustainability of venue
- OSRC would need to actively promote Congress to Central Otago Clubs

Agreed: That Frances speak to Lyn Taylor re scheduling of 2020 O/S Congress at Alexandra Club, & associated costs

2020 South Island Pairs

- Frances to discuss with President of Invercargill Club re hosting 2020 South Island Pairs – costs, sponsorship etc

Tournament Promotion

- Concern was expressed as to the low number of Tournament participants
- Lynne advised that OSRC used to hold an email list of all O/S Tournament Entrants & communicate via email independently of clubs
- Agreed to refer this to the Strategic Plan

Coaching Grant

- Frances advised that the annual \$1000.00 Coaching Grant has been available in the past to assist with the initial RBM payment
- Agreed – Frances to reapply in March 2019

Youth Claim

- Marilyn advised that there had been a 2018 claim for the annual \$150.00 subsidy available for Tournament Play by Youth Players.
- The application form for this has disappeared from the website
- Agreed – that other Youth players may apply retrospectively for 2018 only
- Marilyn to advise O/S Youth players – but only available for Tournaments played in O/S area

Director/Computer Training

- Frances identified the need for new Tournament & National Directors in O/S
- Also need for Computer Training re movements, seeding etc

- Agreed to refer this to the Strategic Plan

Seminars to Clubs

- John Sheehy & Philip Noye may be available to offer evening (4 x 2 hour sessions), or day seminars to clubs for Improver Lessons
- Notes available
- Marilyn to send letter to clubs to gauge interest

IP Selection Process - Bradley Johnston's paper

- This was addressed (see separate paper)
- Agreed to review at next meeting, as need Paul Freeland's input
- Lynne to distribute original paper + committee's current thoughts

Strategic Plan & Budget

- This was initiated, but only briefly. Lynne to present for next meeting

Meeting Closed at 6.10pm

Next meeting to be advised – (pre IPs) - 11 May 2019

Minutes Confirmed by:

Name:

Role:

Signed:

Date