



Otago/Southland Regional Committee

Secretary/Treasurer
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MINUTES - Otago/Southland Regional Committee

Friday 7pm, 14th June, Otago Club Rooms

Present: Kristen Collins (in Chair), Frances Sheehy, Marilyn Jackson, Ann-Louise Stokes, John Mitchell,

Apologies: Kaye Wilson, Lynne Fegan

Confirmation of Minutes: 3 March 2013

Copies of 3 March 2013 Minutes were circulated prior to the meeting. Moved that the Minutes as circulated, be confirmed. Stokes/Mitchell

Matters Arising: - No matters arising

Correspondence Inwards:

- 6-3 NZ Bridge Board Minutes
- 13-3 NZ Bridge Board Minutes
- 2-4 15Apt Tournaments & NZ Bridge Involvement
- 5-4 NZ Bridge club membership reports
- 8-4 NZ Bridge New Grandmasters
- 12-4 NZ Congress flyer
- 18-4 NZ Bridge Board Minutes
- 23-4 NZ Bridge Youth IP's for 2013
- 1-5 New Grandmasters
- 1-5 Amendment to Alerting Regulations
- 3-5 Youth IP Details
- 15-5 Club & Tournament Director Exams
- 20-5 NZ Bridge Masterpoint & Tournament participation
- 21-5 NZ Qualified directors
- 29-5 NZ Bridge Regional Conference 4/2/14
- 10-6 Letter from Kaye Wilson

Correspondence Outwards:

April Jean Peache Nomination – Glenn Coutts
May Newsletter
May Birthday Cards – Oamaru 50, Taieri 40

Financial Report: See separate detailed papers

Bank A/c Balances

Current –	26 Feb – 5 June	\$1743.45
On Call –	26 Feb - 5 June	\$5278.07
Congress –	26 Feb - 11 June	\$472.43

2013 End of Year Accounts – see report emailed earlier

Accounts for Payment/Approval

Creative Design – logo, bookmark & timetable changes \$260
Lindsay Lawrence payment for Congress

General Business:

1) Junior Tournaments

Participation needs to be encouraged. Where clubs run a Junior/Intermediate Tournament it is hoped that these are run as two separate events, side by side.

2) O/S Provincial Pairs

Moved that the O/S Provincial Pairs remain a matchpoint pairs event for 2013 and not a Swiss Pairs event as agreed in 3 March minutes. Stokes/Jackson

3) IP Trials

The committee was unhappy about NZ Bridge sending a memo out at the beginning of May stating that Youth Players could not play in both the Open and Youth Teams. This is in direct contrast to the Manual, page A12 which states that ‘...each Region is free to use whatever method of Trial or selection to determine the composition of its Team as it sees fit.’

Ann-Louise to write a letter stating our concerns

4) 2014 Tournament Schedule

The Regional Committee will run a 10A Swiss Pairs event to the tournament calendar for 18 January 2014.

5) Congress Debrief

Report circulated from Ann-Louise. Overall very happy with how the event was run, but lack of entries are a concern. The event ran at a loss this year and Wanaka does provide some problems for further expansion.

Moved that the 2014 Congress be at the Otago Club in 2014.

Collins/Mitchell

5) Certificate of Achievement

These were handed out for the first time at the Congress. The format was approved and we will continue to use them for Regional Events.

6) Rubber Bridge 2014

We need to create some interest in Rubber Bridge now, to generate more support for 2014. It is hoped that those who know how to play and score would start playing it socially, or organising a rubber bridge afternoon at their club.

Next Meeting: tba

Declare the meeting closed at: 10.30pm