

Otago/Southland Bridge Committee

Meeting at Otago Bridge Club held on 02 June 2017, 7pm

Present – James Coutts, Frances Sheehy, Marilyn Jackson, Maria Godfrey

Apologies – Phil Hensman, Joan Scarlet

Minutes from previous meeting - Approved

Matters arising - None

Correspondence

- Inward – Circulated to all members via email

General

- South Island Pairs – 8/9 June
 - Entry fee \$80 per person
 - Catering \$15 per head including morning tea, lunch, and nibbles.
- 2019 scheduling of O/S Swiss Pairs will need to be looked at
- Congress
 - Lunch catering - \$20 per head per day
 - Will need to push for numbers, especially intermediates
 - Queenstown club has been contacted to get organization sorted for the weekend
 - Frances to organize nibbles
 - Price to be set once costs calculated so flyer can be sent out. Aim for \$100 open, \$75 intermediate.
 - \$500 Skyline sponsorship. Look for other sponsors
- National Conference
 - Maria to attend the Conference in Wellington on June 10th.
 - Points to present
 - Regional report
 - Cost of sending delegate. NZ Bridge should pay for one delegate and the region can pay for more people if desired
 - Junior tournaments – How many can be held?
 - Proposal – Development. Good thorough proposal – an important thing to be done, well researched but more information needed on how it will impact clubs and regions re funding this proposal. Questions will be raised and we need to know how to answer. Our tournaments are struggling to make money so how will it be funded. Local people for local regions is excellent – concerned about smaller regions not being able to afford.
- Grant funding resolution
 - The Committee resolved that a request be made to the Bendigo Valley Sports & Charity Foundation for funding for the amount of \$4,500, to be used for the purpose of accommodation costs for the players going to Wellington for the Interprovincial Teams bridge tournament in November 2017.
 - **I certify that the above is a true and correct copy of a resolution of the Otago/Southland Regional Bridge Committee.**
 - **Date** _____ **Secretary** _____

- Directors meeting – 7 July
 - Send reminder email to all clubs closer to the time
- Travel reimbursement discussed re IP flights

Meeting closed 8:20pm