



Otago/Southland Regional Committee

Secretary/Treasurer

Ann-Louise Stokes

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MINUTES - Otago/Southland Regional Committee

9.30am 2nd March 2014, Winton Club Rooms

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

Apologies: Kaye Wilson, Kristen Collins

Confirmation of Minutes:

Copies of 23 November 2013 Minutes were circulated prior to the meeting. Moved that the Minutes as circulated, be confirmed. Sheehy/Mitchell

Matters Arising:

1. Allan Joseph has confirmed as the Director for congress and has offered to run Director and/or Improvers Lessons either side of the event. Ann-Louise to contact Otago Club to see if this would be an option.
2. Congress Sponsorship – Frances has secured a room rate and possible cash donation from Scenic Circle, also a possible cash donation from Summerset.
3. Website – still looking for a suitable person for ongoing website work.
4. Regional Committee Masterpoints – who will be responsible for these?

Correspondence Inwards:

27-11 NZB – Wayne Burrows
10-12 NZB – Jnr Pairs 2014 Tournaments – 22 boards instead of 44
11-12 NZB – board minutes of 22/11
16-12 NZB – Updated Directors List
20-12 NZB – Thank you from Alistair
24-12 NZB - Board minutes of 21/12
1-1 NZB - National Director Appointments for 2014
22-1 NZB - Director Exams for 2014
30-1 NZB – Paperwork for Regional Conference
10-2 NZB – Flyer for NZ Bridge Congress
12-2 NZB – Board Elections & CV's
14-2 NZB – Next Regional Conference – Sunday June 29th 10-4.30
15-2 NZB – Regional Committee Delegation of Authority, Amended Sept 13
15-2 NZB – Bridge Mailing List – clubs to encourage participation
18-2 NZB – Regional Conference Minutes 6/2
18-2 NZB – Board Minutes 5/2
18-2 NZB – Sky Bridge Club

18-2 NZB – Regional Reports 2014 conference
Jan Winton query re minimum age

Correspondence Outwards:

Dec Jnr/Int Tournament League Winners
Feb Winton query re minimum age

Financial Report: See separate detailed papers

Bank A/c Balances

Current –	18 Nov – 24 Feb	\$135.46
On Call –	18 Nov – 24 Feb	\$3,241.22
Congress –	18 Nov - 24 Feb	\$21.19

Accounts for Payment/Approval

AL Stokes – expenses	\$149.84
K Collins – mileage Regional Conference	\$366.00
J Davidson – mileage Teachers Conference	\$246.00
B Spain – bookmark & Congress flyer	\$185.00

General Business:

- 1) Congress 2014 – Entry form, Sponsorship, Director accommodation etc.
 - Await confirmation of sponsor to put their name on the flyer
 - follow up with Otago Club re training course from Allan Joseph either side of Congress
 - Kaye to organise catering
- 2) Club Websites
 - Milton, West Otago, Balclutha completed
 - Cromwell, East Otago & Winton should be completed in next few weeks.
- 3) Rubber Bridge 2014
 - Anne Somerville is running a Learn to Play evening in Invercargill and has extended the invite to Winton & Gore
 - Marilyn has been liaising with Maria at Otago Club
 - Lynne has developed some interest at Wanaka
 - Frances to try and stimulate some interest in Oamaru
- 4) Inter-club Teams 11 May
 - the Committee is disappointed to see that Masterpoints will no longer be awarded for this event, this is not very encouraging for stimulating interest in the event.
- 5) IP's
 - Frances has some issues with how teams were chosen and will write a report for consideration for our next meeting
 - Chef de Missions role has changed as there was now one person to look after all the teams. Maybe the emphasis should be on someone that could create a team spirit which seemed to be lacking from the Otago Southland representatives.
- 6) IP Trials 14-15 June 2014
 - Kristen to send out information and flyer
- 7) Nominations for Regional Committee
 - Members were asked to confirm their interest in standing for the next elections.
 - Ann-Louise felt that we needed to have two members from the Southland Region as this is a large area that warrants an increase in representation.

- 8) Strategic Plan - Reviewed
- 9) Review the Requirements of the Regional Committee – Ann-Louise to follow up on some points raised by Lynne.
- 9) Oamaru Club still not awarding masterpoints for Teams or Friday Sessions, Ann-Louise to follow up with their committee.

Next Meeting: tba

Declare the meeting closed at: 12.10am