

**Minutes of the Otago Southland Regional Bridge Committee
meeting held on Sunday, 21 March 2021, at 1.00 pm via Google Meet.**

Present: J Lawton (Chair), B Johnston, E Sutton, L Fegan, and Y Hughes.
(Intermittent outages again for Ernie with his wi-fi connection.)

Apologies: None.

Minutes: The minutes of the meeting held on 21 February 2021 were taken as read and confirmed on the motion of Y Hughes and J Lawton. **Carried**

Matters Arising: No matters raised – all already agendered.

Correspondence – Inwards: to be dealt with as read.

Inwards:

- Catering 10/3.

Outwards:

- Club info update 5/3.
- Director's training seminar 10/3/
- Update Directors details 13/3
- Rubber Bridge 17/3.

Moved Y Hughes, seconded J Lawton, that the Inwards Correspondence be accepted and the outwards approved. **Carried.**

Financial Statement:

No financial report was tabled.

Items under Action:

Strategic Plan - (this will be discussed at each meeting as and when required. Lynne is keeping this updated.)

Website Development:

Otago/Southland Regional Congress:

Tournament Liaison:

Tournament Promotion:

Youth Reimbursements:

Funding Applications:

Club Roles:

Club Liaison:

RBM Liaison:

Clubs at Risk: RBM:

Bridge Promotion:

Coaching Grants:

Director's Exams:

Computer Training:

Improvers' Lessons:

General Business:

IP's discussed at length: format - teams, entry limited to one team; catering - lunch to be supplied Saturday, nibbles both days (Brad to confirm with Liz); cost - \$40 per head Open/Senior/Women, \$30 per head Intermediate; Director/scorer, Lindsay; chef de mission - appoint after trials.

Provincial teams and pairs. Brad to liaise with Liz (no lunch, nibbles) and Lindsay. \$40 per player, teams. \$35 per player, pairs.

Lynne provided very positive feedback on the membership initiative at the Wanaka A & P show and use of social media as a promotion tool. The site at the show was judged "best small trade event" out of 387 sites. Full credit to Sonya Adams for this stunning success.

Youth bridge: Nothing received by Brad re training materials for schools He will chase this along or come up with something himself that can be used locally.

Next meeting: (face to face)

May 1 @ 7pm at Invercargill clubrooms.

Closure:

There being no further business, the meeting closed at 3.05 pm.