



Otago/Southland Regional Committee

www.otagosouthlandbridge.org.nz

otagosouthland.bridge@gmail.com

Secretary: Marilyn Jackson

OTAGO/SOUTHLAND REGIONAL BRIDGE COMMITTEE Meeting held at Otago Bridge Club Rooms Dunedin 7.00pm, Friday 25 October, 2019

Present: Frances Sheehy, Marilyn Jackson, Maria Godfrey, Paul Freeland

Apologies: Phil Hensman, Lynne Fegan

Minutes: The Minutes of the 07/09/19 were approved.

Frances/Marilyn

Matters Arising:

- Marilyn still organizing the cancelled airfare refund
- Trophies for congress – gold cup not engraved yet – Paul to sort engraving for 2019 & 2018
- Improver lessons taken by John Sheehy was held in Oamaru on 5th and 6th of October. 40 attended. Another session planned for Queenstown
- John Sheehy held director classes in Gore (26 attended) and Dunedin (10 attended)
- Director shortage – Lindsay away until end of January so we need a director for the O/S Swiss Pairs in Invercargill in January. Frances to speak to Murray Wiggins to see how we can work around non tournament directors directing O/S Tournaments

Inwards Correspondence:

As per previously forwarded

Outwards Correspondence:

Sign off for the I/P's grant

Paul/Marilyn

Financials:

No financial report as Phil was not present

General Business:

- Phil to be asked about accommodation cost for I/P's. All payers to be asked to pay \$50 and O/S to make up shortfall after \$2000 grant.
- Recorder. Paul Freeland to be O/S Recorder.

Strategic Plan:

- Youth reimbursement. We need to speak to Sam Coutts and involve Sam in Policy discussion.
- Tournament Promotions. Not sure on email promotion. Each club should encourage from face to face level.
- We have reviewed the strategic plan actions. We generally endorse various elements within, intend to allocate tasks when we have full committee.

Meeting Closed at 7.50pm

Next meeting to be held at Alexandra Holiday Pairs on January 5th

Minutes Confirmed by:

Name:

Role:

Signed:

Date