

**Minutes Otago Southland Regional Committee Monday 31 Oct 9am 2022 via Zoom**

**Present:** Judith Lawton, Philip Noye, Lynne Fegan, Carole Bee

**Apologies:** Nil

**Minutes of the previous meeting: “That the minutes of the meeting held on 10 October 2022 be taken as read and moved as being a true and accurate record.”**

Moved Lynne/Phil – Carried

**Matters Arising:**

1. Carole still to do check list for Conference. Aiming for 19 Feb 2023 at Balclutha 10am start. BYO lunch. Three sessions.
2. Follow up on Gore’s email around director’s exams and support. No response from Murray Wiggins yet that we are aware of.

**Correspondence:**

**INWARDS:**

As per emails:

1. Gore change of Open Tournament date to avoid clash with West Otago Social tournament.
2. Otago Club re change of Junior tournament to a single event.
3. Gore suggesting West Otago might like to be included in any Southern Interclub event.
4. Online training proposal for 2023 directors’ exams from Allan Joseph.

**OUTWARDS:**

1. Rona confirming all outstanding OS Region tournament dates for 2023.
2. Minutes previous meeting to NZ Bridge Secretary.
3. Winner photos and results for intermediate section of Congress to Richard Solomon.

**Motion: “That the Correspondence be accepted as dealt with.”**

Moved Carole/Lynne - carried

**Matters Arising: -**

1. Gore date change approved.
2. Otago change to single day approved.
3. Carole to circulate the adverts for online directors classes. We will pick up our share of the costs.

4. We have 6 tournament directors listed but they will be contacted to see if they wish to remain listed as active directors.

### **Financial Report:**

Lynne circulated the financial report. Closing balance at \$20645.32 with approximately \$4000 expenditure for OS Congress to be paid.

Congress made a small loss only despite the very low entry fee.

**Motion: "That the financial report be received."** moved Lynne/ Phil -carried

### **General Business:**

1. Request to go to NZBridge to approve, or otherwise our submitted budget in a timely manner as our next planning meeting scheduled for 14 November.
2. Has there been any indication that the planned RBSP meeting that was cancelled has been rescheduled? Carole to Email and ask.
3. OS Congress Labour weekend 2023 Queenstown very keen and are actively searching for a suitable alternative venue as they are displaced from their usual venue that weekend. We will throw the running over entirely to them with our support. They decide how they manage the financial side also.
4. Invercargill also happy to take over the entire running of OS Regional Swiss Pairs in January. Agreed.
5. IP's no information through yet but we think the first round of play will be Friday evening.

### **Regional Directions:**

To be discussed at Nov 14 Meeting.

**Meeting Closed 10:20am Next meeting date Monday 14 Nov Oct 9am Zoom**

**Critical Actions:**

| <b>Who</b> | <b>What</b>  | <b>When</b> | <b>Actioned</b> |
|------------|--|-------------|-----------------|
| Judith     | Continue to work in southern interclub                         | Ongoing     |                 |
| Carole     | Notify Rona re Gore and Otago Changes                          | ASAP        | √               |
| Carole     | Email Murray Wiggins re Gore email again                       | ASAP        | √               |
| Carole     | Forward Allan Joseph's email re Director Exams                 | ASAP        | √               |
| P/J        | Check with directors as to availability                        | ASAP        |                 |
| Carole     | Draft Conference Topics Tick Box doc                           | ASAP        |                 |
| Carole     | Confirm Queenstown as the venue of 2023 congress               | ASAP        | √               |
| Lynne      | Let Queenstown know they have full control over 2023 congress. | BNM         |                 |

\*ASAP As soon as possible    BNM By next meeting