

Minutes for the committee meeting held 24 March 2017 7.30 by Skype

Present: Colin Carryer, Mairi Fitzsimons, Susan Sykes, Sandra Calvert (Secretary/Treasurer)

Apologies: Bryan Green

- **Minutes of last meeting** – held 3 March 2017. Moved accepted by Sandra and seconded by Mairi. Carried
- **Matters Arising** – No-one has been yet been found to co-opt onto the committee in place of Annie. *Colin has a couple of names to contact to see if they could be co-opted onto the committee.*
- **Correspondence Out:**
 - Minutes of meeting 3 March
 - Memo to re Regional Conference Sunday 30 April
- **Correspondence In:**
 - NZ Bridge minutes of Meeting 19th January 2017
 - NZ Bridge 7 March Announcement of International Teams 2017
 - NZ Bridge – Election Results
 - NZ Bridge – Draft minutes of AGM 24 Sept 2016
- **Elections**
 - Secretary to write letter of congratulation to the new Board members and Chairman.
 - Secretary also to write to NZB saying we would like to see the full results of the elections

Moved that correspondence be accepted by Susan & seconded by Mairi. Carried

- **Inter Provincials** - Confirmed that Wanganui will host 13th / 14th May . Discussions held on format and it was decided that we should stick with pairs with no cost to enter and no meals provided – only tea & coffee. Martin Oyston to be asked to Direct. Format to be Cross-IMP scoring provided that following discussions with other directors that this appears to be a suitable format. Womens/Open/Seniors to trial together & Intermediates separately. Chef de Mission to be appointed after the trials.



Central Districts Regional Bridge Committee

It was suggested by last years Chef de Mission that a Policy on withdrawals be made so players entering are aware – after discussion the Committee decided it would still like ultimate control and it was suggested as follows: In the event of a person or pair pulling out the CD Committee reserves the right to appoint a replacement person or pair.

- **Regional Conference** – Palmerston North has confirmed we can hire their rooms. A few suggestions re speakers/ content were as follows: - Alan Dormer as Chairman, Karen Martelletti re website, Discussions of coaching grants, Russell Wilson re constitution , Club Updates & feedback on how the committee can help. Final agenda to be sorted.

Meeting finished at 8.15pm

Minutes taken:Sandra Calvert, Secretary