



MINUTES OF THE AUCKLAND/NORTHLAND REGIONAL COMMITTEE

Sunday 19th March, 2017, 10am
Auckland Bridge Club

PRESENT

Sue Brown (Chair), Tony Morcom, Helene La Breche, Bianca van Rangelrooy, Trevor Robb, Neil Beckett

WELCOME

New member Neil Beckett

Resolution; Chair moves to nominate Neil Beckett as a new member of the A/N regional Bridge committee, resolution seconded by Trevor

A/N Secretary to officially notify the secretary of NZ Bridge, Brian Ashwell has resigned and Neil Beckett to stand on A/N regional Committee in the capacity of Treasurer, subject to NZ bridge approval

APOLOGIES

Richard Solomon

MINUTES

The minutes of the previous meeting, held on 22nd January, Sunday have been circulated

The minutes were agreed and confirmed, the word "regional" is to be added and the fonts be checked and corrected, Helene, seconded

MATTERS ARISING

Helene talks of changes made to the A/N website, site 8 years out of date.
\$189 has been quoted for the upgrade

Chair has asked Richard Bland to give Directors seminar to Northland members he has responded positively.

Secretary has asked Allan Joseph to give a Directors Seminar the rest of the A/N region, before Directors exam. Secretary has communicated and a waiting reply.

Notice to clubs to go out regarding subsidies

Regarding correspondence; Helene suggests to secretary, send all emails to A/N clubs using the CC option, to discourage spam.

CORRESPONDENCE

Inwards

Skipper ongoing correspondence to do with nominations to NZ board
Allan Morrison

Outwards

Secretary emails Angel Royle for information regarding past policy on subsidizing clubs for advertising
Secretary invites Alan Joseph, to take Directors Seminar
Secretary notifies NZ Bridge, Chief director Murry Wiggins; Russell Watts stepping down from A/N Recorder and Christine, Wilson to replace

Financials

New levy coming in, Master Points

Out goings

\$108 spent on Lunch, at Orewa club, at meeting ran by Allan Morrison

A/N committee members to be reimbursed travel costs to attend the Allan Morrison meeting at Orewa

Chair moves the adoption of financial report, Trevor seconds

General Business

Christine Wilson to replace Russell Watts as A/N Recorder, Chief Director to be notified and changes formalized

Secretary to write Murray and all clubs of the change , to also send out the definition of conflict A12 Mandate of procedure.

Tournaments

Regional Easter Congress' Tony to sort out

IP trials May 13th

Ask Alister, Secretary of NZ Bridge, if Inter Provincials can be run over 2 weekends

Rubber Bridge, committee decides to stick to existing format, Neil thinks video clip will help promotion

Trevor to sort out and send promotional information to Helene to put on A/N website

Dates to be set and Flier promoting 2017 Inter provincial trials to be sent to all A/N clubs

Tony responds to the committee, regarding the Auckland bridge club managers query, "Is there a succession plan in place for dealing of cards."

Tony has time now that he is retired, Julie is happy to fill in and Patrick deals his own cards for the Auckland bridge club.

Marketing

Helene asks for an answer regarding receiving a subsidy form the A/N regional committee, to cover the costs of advertising in the Northshore Times, for the ECB Bridge club. Trevor says yes, we need a quote.

Neil suggests, we need to look at an overall strategy at a national level. Papatoetoe bridge club is now below the 100 member threshold, regarding subsidy allocation.

Discussion ensues,

Chair resolves ANRC will give a marketing grant, on the production of an invoice, up to \$300 to cover 50% of the total cost.

(Trevor) there should be no restriction on club size, regardless of membership numbers for a club task for a subsidy, all in favor, Neil abstains

The meeting finished at 11.45 am

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Next meeting of the ANRC, Sunday 19th March, 10 am, Auckland Bridge Club

Signed: Chair:

Date: