



Otago/Southland Regional Committee

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Secretary: Marilyn Jackson

OTAGO/SOUTHLAND REGIONAL BRIDGE COMMITTEE MEETING, HELD AT 3 Wales St Dunedin 7:30pm 16 March, 2018

Present: Frances Sheehy, Marilyn Jackson, Maria Godfrey, Peter Mountain

Apologies: Phil Hensman, Joan Scarlet

Minutes of Previous Meeting - 09 December, 2017

Passed as a true record of those proceedings,

Moved Frances/Marilyn - Carried

Matters Arising:

O/S paid \$400.00 for radio advertising campaign for whole region.

IP's – Chef de Mission report still coming

- Sign off for Grant completed

Inward/Outward Correspondence, List Circulated:

Inward: Tournament Schedule for 2019 still a few to be confirmed.

Outward: Letter to support the Lotteries grant application from Otago Bridge Club for land purchase.

Moved Frances/Maria - Carried

Financial Report:

No report as Phil was absent

General Business:

- 1) Peter Mountain (Oamaru) has been nominated to join the committee to replace James Coutts.
NZ Bridge will approve this at 20 March Meeting.
Joan Scarlett has indicated she will be standing down from this committee so another replacement is needed.
- 2) **Rubber Bridge**
3 confirmed entries but more advertising of event is needed to encourage more.
- 3) **I/P Trials 12-13 May 2018**
Entry Fee Open/Women/Senior \$80/Pair
Intermediate \$40/Pair
Travel Allowance for out of town players
Billets may be available
Entries close Friday 4 May
Once Entries are finalised format discussions to be held – possibly more boards played.

Grant funding Resolution

- The Committee resolved that a request be made to the Bendigo Valley Sports & Charity Foundation for funding for the amount of \$6000 to be used for the purpose of accommodation costs for the players going to Auckland for the Interprovincial Bridge Tournament in November 2018.
 - **I certify that the above is a true and correct copy of the resolution of the Otago Southland Regional Bridge Committee.**
 - **Date** 14/06/2018 **Secretary** MJ Jackson
- 4) **Provincial Teams and Pairs**
\$40 Teams, \$35 Pairs
Lindsay to be asked to direct
Liz to cater
 - 5) **National 15A Pairs 1-2 September 2018**
Find information for a preliminary flyer
 - 6) **Preliminary Flyer for O/S Congress**
Alexandra Bridge Club, Labour Weekend 2018
Ask John Shanks to change venue on OBC and O/S Bridge Websites – tournament page.

- 7) **National Conference 15 July Wellington**
Maria to attend.

Meeting Closed: 9:05pm