



**MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**  
**Held via Telephone Conference Call Tuesday 17<sup>th</sup> Jun 2014**  
**commencing at 5.15pm**

**PARTICIPATING:** Arie Geursen, Graham Wakefield, Allan Joseph & Alan Turner

**In Attendance:** Alister Stuck, National Secretary

**1. WELCOME**

As Arie was calling from overseas it was agreed that Allan Turner would chair the meeting. Alan welcomed all to the meeting.

**2. APOLOGIES**

Shirley Newton, Murray Wiggins & Richard Solomon

**3. PREVIOUS MINUTES**

Copies of the following minutes were circulated prior to the meeting.

- Board Meeting Minutes                      15 May 2014
- Board Meeting Minutes                      26 May 2014

Moved confirmation of the Minutes of the Board Meetings held 15<sup>th</sup> & 26<sup>th</sup> May 2014.

**CARRIED 45/2014**

**4. REGIONAL REPORTS & MEETING MINUTES**

Minutes from 3 Regions were received and circulated prior to the Meeting, namely

1. W Bays Region Minutes – 2 Feb 2014
2. W Bays Region Minutes – 14 March 2014
3. W Bays Region Minutes – 23 May 2014
4. AK Nthland Region Minutes - 8 June 2014
5. TOTS Region Minutes – 17 May 2014

Moved that the Minutes from the listed Regions be received.

**CARRIED 46/2014**

## 5. OUTSTANDING ITEMS

An updated list had been circulated.

- **Vacancy- Chief Director** – Moved that Murray Wiggins be appointed to the role of Chief Director - NZ Bridge effective from 1<sup>st</sup> July 2014 on formal terms and conditions consistent with the recent position advertisement and satisfactory to New Zealand Bridge.

**CARRIED 47/2014**

Board members recorded their congratulations to Murray with respect to his appointment.

A casual vacancy on the Board is created with effect from 1 July 2014 due to Murray taking up this role.

- **Agreement - NZ Bridge & Bridge NZ**

Alister advised that the agreement is with Bridge NZ Ltd for their signature and return.

The Bulletin to all Clubs and Regional Committees advising of the Boards decision to relinquish its rights to and ongoing involvement with Scorer has been drafted and will be released upon receipt of the executed agreement from Bridge NZ Ltd.

- **Strategic Plan- NZ Bridge**

The draft strategic plan prepared by Shirley and Alister has been circulated. It was agreed that this would be finalised and adopted at the face to face meeting on 28<sup>th</sup> June 2014 and presented at the National Conference the following day.

- **Annual Return from Affiliated Clubs**

Alister sought input from Board Members as to the data to be collected via the Annual Return from Clubs for 2014. Subject to that input It was agreed that a Return Form modelled on previous years would be prepared and distributed to Clubs.

## 6. CORRESPONDENCE

The list of inward and outward Correspondence had been circulated prior to the meeting.

Moved that the Report summarising the Inward & Outwards Correspondence be received.

**CARRIED 48/2014**

Resignation – Board Member Allan Barclay

The letter from Allan Barclay tendering his resignation from the Board was received with regret. Noted that this resignation creates a further casual vacancy on the Board. The process for filling these two such vacancies will be discussed by the Board at its next meeting on Saturday 28<sup>th</sup> June 2014.

## 7. BOARD COMMITTEE MINUTES & REPORTS

### Finance

Alan spoke briefly and presented the following Report.

- P & L Report to 31 May 2014

Moved that the P & L Report to 31 May 2014 as circulated be received.

**CARRIED 49/2014**

## 8. GENERAL BUSINESS

### Regional Committee Nominations

Alister presented a list of nominations for Waikato Bays and Top of the South Regions Regional Committees to be ratified.

Moved that the following nominations be ratified to take office from 1<sup>st</sup> July 2014

Waikato Bays	Top of the South
1. Jan Spaans	1. Phil Donaldson
2. Ray McCully	2. Steve Gray
3. Michael Neels	3. Chris Marshall
4. Karen Martelletti	4. Jenny Pomeroy
5. Rona Driscoll	5. Phil Rutherford
6. Brett Glass	6. Robin Young

**CARRIED 50/2014**

### Report Youth Fundraiser

Alister advised that as a result of the recent Fundraiser an amount of \$11951.00 had so far been raised. This had come by way of entry fees from those participating in the tournament, generous donations from Clubs, a number of individuals and also from Xclub who donated their fee for scoring the tournament to the fund.

The Board acknowledged the efforts of the organisers and those who supported this initiative.

### National Conference Planning

Alister reported that arrangements were in hand for the Conference scheduled in Wellington on Sunday 29<sup>th</sup> June 2014. The paperwork will be distributed to the participants by Friday June 20<sup>th</sup> 2014.

▪ **Confirmed Meeting Dates 2014**

Saturday 28 <sup>th</sup> June	Board Meeting Wgtn Airport Conference Centre
Sunday 29 <sup>th</sup> June	National Conference / Miramar Golf Club
Saturday 27 <sup>th</sup> Sept	AGM Kingsgate Hotel Hamilton
Monday 20 <sup>th</sup> Oct	Board Meeting Koru Lounge Wellington

**Meeting Closed – 6.23pm**