



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via at the Telephone Conference Call on Thursday 5th March
2015 commencing at 5.30pm

PARTICIPATING: Arie Geursen, Allan Joseph, Phil Rutherford, Alan Turner

In Attendance: Alister Stuck, National Secretary.

1. WELCOME

Arie 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.

1. Board Meeting Minutes 10th December 2014

Moved that the Minutes of the Board Meeting held 10th December 2014 be confirmed.

CARRIED 1/2015

4. REGIONAL REPORTS & MEETING MINUTES

Minutes from a number of Regions were received and circulated prior to the Meeting namely

- Wellington Region - Minutes - 18 Nov 2014
- Canterbury Region - Minutes - 8 Dec 2014
- Canterbury Region – Minutes 2 Feb 2015
- Auckland Nthland - Minutes - 18 Jan 2015
- Otago Southland Region - Minutes 13 Sept 2014
- Otago Southland Region - Minutes 8 Nov 2014
- Otago Southland Region - Minutes 11 Jan 2015
- TOTS Region - Minutes 24 Jan 2015

Moved that the Minutes from the listed Regions be received.

CARRIED 2/2015

5. OUTSTANDING ITEMS

An updated list had been circulated. Teaching material to be progressed and finalised as a matter of urgency.

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 3/2015

7. BOARD REPORTS & MEETING MINUTES

Finance & Membership

Alan presented P & L Reports for the months ending 31 December 2014, 31 January 2015 and 28 February 2015 along with a summary of the Levies invoiced as at 31 Dec 2014.

Moved that the Financial Reports and Levies Summary as circulated be received.

CARRIED 4/2015

Revised APBF TD Newsletter for the 50th APBF Champs

An updated copy of the APBF TD Newsletter for the 50th APBF event were circulated prior to the meeting.

Moved that the revised APBF Newsletter be received.

CARRIED 5/2015

Congress Organising Sub Committee

Moved that the Minutes of the Congress Organising Sub Committee meeting held 9th January 2015 as circulated be received.

CARRIED 6/2015

BDO Report

Moved that the BDO Report as circulated be received.

CARRIED 7/2015

8. GENERAL BUSINESS ITEMS

Review of Regional Committee Membership

Moved that the composition of the following Regional Committee's as constituted under resolution 43/2014 be amended effective 5th March 2015 as follows:

Otago Southland

Frances Sheehy
Marilyn Jackson
James Coutts
Kaye Wilson
Phil Hensman
Joan Scarlet

Wellington

Dinnie Hall
Alan Grant
Tony Sutich
Heather Jared
Janet Mcmenamin
Joan Waldvogel (Acting Secretary)

CARRIED 8/2015

Appointment- Scruitneers Board Elections 2015

Moved that Ross Hadwin and Dr Alan Doddridge of Palmerston North be appointed as Scruitneers for the Board Elections held March 2015 and that upon completion of this process to their satisfaction that the Ballot Papers be destroyed.

CARRIED 9/2015

Membership – Congress Organising Sub Committee

Moved that Anthony Hopkins be appointed to the Congress Organising Sub Committee.

CARRIED 10/2015

Meeting **Closed 6.09pm**

Confirmed Meeting Dates 2015

Date	Day	Venue
11 Mar 2015	Tues- Board Meeting	Wgtn Airport Conf Room
14 April 2015	Tues- Board Meeting	Wgtn Airport Conf Room
12 May 2015	Tues- Board Meeting	Wgtn Airport Conf Room
13 June 2015	Sat - National Conference	Wgtn Airport Conf Room
14 July 2015	Tues- Board Meeting	Wgtn Airport Conf Room
18 Aug 2015	Tues – Board Meeting	Wgtn Airport Conf Room
26 Sept 2015	Sat – AGM	Kingsgate Hotel Hamilton
20 Oct 2015	Tues – Board Meeting	Wgtn Airport Conf Room