



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held at the Conference Centre Wellington Airport on Tuesday 12th
May 2015 commencing at 8.55.am

PARTICIPATING: Arie Geursen, Shirley Newton, Allan Joseph, Phil Rutherford,
Alan Turner, Karen Martelletti & Anthony Hopkins

In Attendance: Richard Solomon, Bridge Development Officer, & Murray
Wiggins, Chief Director

1. WELCOME

Arie welcomed all to the meeting.

2. APOLOGIES Alister Stuck

3. PREVIOUS MINUTES

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

1. Board Meeting Minutes 5th May 2015

Moved that the Minutes of the Board Meeting held 5th May 2015 be confirmed.

CARRIED 28/2015

4. MATTERS ARISING

The Board were concerned that if the National Conference was to be held at the Airport Conference Centre that the room would be big enough as some regions were sending a second person. Alister would confirm venue and that the room would be suitable for the number attending. The Board confirmed that where some Regions were sending a second person that that second person had observer status only.

5. FINALISE STRATEGY DOCUMENT

The Strategic Plan as circulated and in some parts amended by the Board. It was confirmed that the Strategic Plan would be announced at the 2015 National Conference.

Approval was given to produce 10 Beginners Teaching Video Clips as per the quote received from Jane Stearns and for Allan Joseph to produce a similar number of "Directing Clips" (simple tips). Richard will organize with the Regional Committees for Board Members to make visits to clubs to meet with Club Committees with the aim of growing the game. Anthony Hopkins will start to investigate the option of the New Zealand Bridge website providing a national results service.

6. FINALISE BUDGETS

The 2015/16 Budget was presented by Alan Turner and with minor alteration was approved by the Board.

7. AGENDA NATIONAL CONFERENCE

The Board finalised the agenda items and speakers for the day.

Meeting Closed 3.30pm

Confirmed Meeting Dates 2015

Date	Day	Venue
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