



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING

**Held Monday 5th November 2012 via Telephone Conference Call
commencing at 5.00pm**

PARTICIPATING: Kay Nicholas (Chair), Lynne Fegan, Patsy Walters, Jenny Wilkinson, Alan Turner & Allan Barclay

In Attendance: Alister Stuck Secretary

Apologies: Arie Geursen, Graham Wakefield

1. WELCOME

Kay welcomed all to the meeting.

2. CONFIRMATION OF MINUTES

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

- Board Meeting - 24 August 2012
- Regional Conference - 25 August 2012

Moved that the Minutes of the Board Meeting held 24 August 2012 and the Regional Conference held 25 August 2012 be confirmed.

CARRIED 86/2012

3. CORRESPONDENCE

The list of Inward and Outward Correspondence was circulated prior to the meeting.

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

CARRIED 87/2012

4. OUTSTANDING ITEMS

The updated list was circulated prior to the meeting. Alister reported further progress with a number of longstanding items having been cleared. Those present were asked to review the list and circulate progress reports prior to the face to face meeting scheduled for Wednesday 14th November 2012.

5. BOARD REPORTS

- **Finance**

Alan presented the updated Profit & Loss Statements to 31 August 2012 and 30 September 2012.

Moved that the Financial Report as circulated, be received.

CARRIED 88/2012

- **International**

Jenny presented the Reports from the Chef de Mission, the NPC's and the financial summary relating to the 2012 International programme. It was noted that this information would be reviewed in detail at the International debrief meeting scheduled for 25 November 2012 with any outcomes/ recommendations escalated to the Board for consideration.

Moved that the International Reports as circulated, be received.

CARRIED 89/2012

Kay advised that the documentation relating to the appointment of Derek Evennett to the role of Chef de Mission was being drafted and would be finalised prior to the International Committee meeting at the end of the month.

- **National Recorder**

Alister presented the National Recorders Congress Report from Noel Woodhall.

Moved that the National Recorders Report as circulated, be received.

CARRIED 90/2012

Moved that Noel Woodhall be authorised to purchase "Sharepoint" Software including any Technicians time for installation and/or training as required.

CARRIED 91/2012

6. REGIONAL REPORTS

Minutes from 4 Regions had been received and circulated prior to the Meeting.

Moved that the Minutes from Auckland /Northland, Waikato Bays, Central Districts & Canterbury (2) Regional Committees be received.

CARRIED 92/2012

As a matter of clarification requests for Memorial Masterpoint Certificates must be lodged with the Secretary prior to the deceased player's membership being cancelled rather than within 3 months as reported at the recent Auckland Northland Committee meeting.

Next Meeting

9.30am – Wednesday 14 November 2012 - Koru Lounge Wellington

Meeting Closed – 6.00pm