



## **MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**

**Held Wednesday 31 July 2013 via Telephone Conference Call  
commencing at 5.00pm**

**PARTICIPATING:** Kay Nicholas, Patsy Walters, Alan Turner (until 6.30pm), Allan Barclay (until 6.15pm), Graham Wakefield, Shirley Newton & Murray Wiggins (from 5.30pm)

**In Attendance:** Alister Stuck, Secretary

**Apologies:** Arie Geursen

### **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 – 29 June 2013

Moved confirmation of the Minutes of the Board Meetings held 29 June 2013

**CARRIED 41/2013**

### **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 42/2013**

### **4. OUTSTANDING ITEMS**

A revised list had been circulated prior to the meeting

#### ***Preparation New Manual***

The latest draft has been circulated and subsequent changes adopted. Final document scheduled for Printing during the 2<sup>nd</sup> week of August and distributed

### ***Board Committee Memberships & Allocation of Portfolios***

Finalised and published.

### ***NZ Bridge System Card***

Now at Printers. As soon as they are available an initial supply of the new look cards will be posted to all clubs under covering Bulletin.

### ***NZ Bridge Scorer***

The draft response was to be circulated and agreed by the group the day following the meeting and despatched to the Proprietors of Bridge NZ as soon as possible there after.

### ***Responses – Waikato & Marlborough Bridge Clubs***

Kay expressed disappointment that Graham had not responded to feedback from the Waikato & Marlborough Clubs regarding the changes adopted for the 2013 Interprovincials. Alister offered to draft and send suitable responses.

## **5. BOARD REPORTS**

### **▪ Bridge Development – South Island Promotion Tour**

Richards Report which had been circulated prior to the meeting was discussed.

Moved that the Bridge Development Report as circulated, be received.

**CARRIED 43/2013**

### **▪ Finance**

Alan presented the updated Profit & Loss Statements to 30 June 2013.

Moved that the Financial Reports as circulated, be received.

**CARRIED 44/2013**

Following further amendments the draft Budget for the year to 31 March 2014 was presented and discussed. It was agreed that prior to adoption of the Budget all Board members would circulate suggestions to both trim the proposed expenditure and grow the income.

Accordingly the Budget model is to include scenarios with the levy and Masterpoint charge out rates at various levels for consideration.

## 6. REGIONAL REPORTS/ MEETING MINUTES

Minutes from 5 Regions were received and circulated prior to the Meeting.

- |                              |                      |
|------------------------------|----------------------|
| 1. Canterbury Region         | Minutes 22 July 2013 |
| 2. Central Districts Region  | Minutes 28 June 2013 |
| 3. Waikato Bays Region       | Minutes 23 June 2013 |
| 4. Otago Southland Region    | Minutes 14 June 2013 |
| 5. Auckland Northland Region | Minutes 28 July 2013 |

Moved that the Minutes from the listed Regions be received.

**CARRIED 45/2013**

## 7. GENERAL BUSINESS

### ▪ **Regional Conference Planning**

Planning is well underway for the Regional Conference scheduled for Sunday 25 August 2013. Alister will finalise and circulate the Agenda to those participants as soon as all of the Regional Budgets, and draft Strategic Plans are received. The Conference will provide a further opportunity to share ideas with the view to growing the game across the country.

### ▪ **Delegation of Authority- Regional Committees**

Graham advised that as part of the updating of the NZ Bridge Manual the section covering the responsibilities of the Regional Committees had been reviewed. Accordingly the Delegation of Authority Document is to be updated so that the two are aligned.

### ▪ **Congress Registrations & Promotions**

Graham expressed concern at the number of registrations to date which were down considerably on the same point last year. It was agreed that Murray and Richard would prepare a suitable Bulletin reminding players that entries are open and that after Aug 31 a late entry fee may apply.

### **Meeting Dates 2013**

Sat Aug 24 <sup>th</sup>	Board Meeting Wellington
Sun Aug 25 <sup>th</sup>	Regional Conference – Wellington
Sat Sept 28 <sup>th</sup>	AGM – Hamilton
Fri Nov 22 <sup>nd</sup>	Board Meeting -Christchurch
Wed Feb 5 <sup>th</sup> 2014	Board Meeting - Christchurch
Thurs Feb 6 <sup>th</sup> 2014	Regional Conference - Christchurch

**Meeting Closed – 6.40pm**