



New Zealand Bridge Foundation

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NEW ZEALAND BRIDGE FOUNDATION, HELD VIA PHONE CONFERENCE THURSDAY FEBRUARY 18TH 2010 COMMENCING AT 6.00 PM

PRESENT: Jo Clark, Arlene Schwartz, Kris Wooles (Trustees)
Alister Stuck (Foundation Secretary)

ALSO PARTICIPATING: Graham Wakefield

The Trustees met by phone conference to consider the following resolution to amend the Trust Deed to meet to the requirements of the Charities Commission to enable acceptance of charitable status under the Charities Act 2005.

"1 That the Foundation Trust Deed dated the 27th day of August 2009 be amended as follows:-

(a) By deleting Clause 4.1 and substituting in lieu a new Clause 4.1 as now set out, namely :-

4. OBJECTS

4.1 **Objects:** The objects and purposes of the Trust are as follows:

- (a) to construct, develop, provide, maintain, promote and operate the Recreation Facilities for the playing of and general participation in any sporting or recreational activity for the benefit of the public or any section of the community;
- (b) to engage in, promote, foster, administer and advance sport, recreation, health, and social development and wellbeing in and utilising the Recreation Facilities;
- (c) to provide and support development and educational programmes, lessons, materials, publications, advertising and other aids to teach, encourage participation in, or involvement with Bridge or any aspect of Bridge and/or any other sporting and recreational activities for the benefit of the public and the community;
- (d) to provide support and assistance towards the selection and/or participation in of local, regional or national representatives in any category of any local, regional national or international competition, event, programme or activity with respect to any sporting or

recreational activity provided however that such support and/or assistance does not comprise any payment for the private pecuniary profit of any individual;

- (e) to prepare, procure, provide, solicit, and obtain or secure the delivery of instruction, tutoring, coaching and teaching of skills and enhancement programmes, courses, lessons, lectures, demonstrations and other educational outcomes for the benefit of the bridge playing community and/or the public or members of any sporting or recreational organisation in New Zealand;
- (f) to provide financial support and assistance towards the administration, coordination, management and control of Recreation Facilities and/or the provision of any educational, sporting or recreational activity in New Zealand;
- (g) to seek, solicit, support, enter into, undertake, aid or commission any sponsorship, discounted arrangements or other relationships with any groups entities or other charities for the benefit of the public or any section of the community participating in any sporting or recreational activity;
- (h) to establish and/or confer awards, scholarships, prizes, or other recognitions to encourage participation in and/or recognise achievements for participation in any form of educational, sporting or recreational activity;
- (i) to provide for, assist, facilitate, and secure the preservation and archiving of records, materials, historical knowledge, information, reports and miscellany with respect to bridge in New Zealand and/or any form of educational, sporting or recreational activity;
- (j) to support, assist, foster, promote or contribute towards the attainment of such of the objects of NZ Bridge as are for the benefit of the public or any section of the community;
- (k) to do all such things as may be conducive or incidental to the attainment of the foregoing objects, including using the funds of the Trust for such purposes;
- (l) to work with and assist, at the sole discretion of the Trustees, any other organisation having similar purposes, for the benefit of the public, or any section of the community; and
- (m) to help benefit any charitable body to help further any Charitable Purpose.

(b) By deleting the words " Inland Revenue Department " where the same appear in Clause 19.2 and substituting the words " Charities Commission " in lieu.

2 That the amendments to the Trust deed, when confirmed by resolution of the Board of NZ Bridge within 30 days as required by Clause 19.1, be included in a

formal Variation to the Foundation Trust Deed executed by the Secretary and at least two thirds of the Trustees then in office, and then be registered forthwith at the Registrar of Charitable Trusts under No 2316720.

3 That the current application to the Charities Commission for registration and acceptance of charitable status under the Charities Act 2005 then be sought to finalised consistent with advice now received, based upon the amended Trust Deed.

CARRIED 01/2010

6.30 pm Meeting closed.