



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING

Held Sunday 20TH October 2013 via Telephone Conference call commencing at 6.30PM

PARTICIPATING: Kay Nicholas, Alan Turner (until 6.42pm), Allan Barclay, Graham Wakefield, Shirley Newton, Murray Wiggins & Patsy Walters

In Attendance: Alister Stuck, Secretary,

Apologies: Arie Geursen & Richard Solomon

1. WELCOME

Kay welcomed all to the meeting.

2. NATIONAL BRIDGE CONGRESS 2013 – Behaviour of Wayne Burrows

Before discussion on the above was commenced Kay indicated that due to the close involvement of Murray Wiggins (Director-in-Charge) and Alan Turner (a member of the Team which included Wayne Burrows) in the matter she considered it would not be appropriate for them to vote on any resolution that might result from the discussion.

Discussion with respect to the content of the various reports and statements circulated was then initiated. Murray Wiggins responded to questions but took no other part in the discussion.

- 6.42pm - Alan Turner left the meeting
- 6.58pm - Discussion concluded

"Moved that having regard to the content of the reports and related statements now provided to the Board containing various allegations and complaints regarding the conduct and behaviour of Wayne Burrows arising from his participation in and presence at the 2013 National Bridge Congress conducted under the auspices of NZ Bridge the Board considers these matters to be sufficiently significant, concerning and important as to warrant referral to the Conduct, Discipline and Disputes Committee for enquiry and/or determination as provided by Rule 27 of the Constitution".

CARRIED 68/2013

"Moved that the issue raised by Wayne Burrows and conveyed to the Chairperson of the Congress Organising Committee that he was not provided with the service for which he had been charged in his entry fee for his participation in the 2013 National Bridge Congress be also referred to the Conduct Discipline and Disputes Committee for enquiry and/or determination".

CARRIED 69/2013

Note:

Murray Wiggins did not vote in relation to resolutions 68/2013 & 69/2013.

Meeting Closed –7.00 pm

Further Meeting Dates 2013 / 2014

Friday Nov 22nd 2013

Board Meeting - Christchurch

Wednesday Feb 5th 2014

Board Meeting - Christchurch

Thursday Feb 6th 2014

Regional Conference - Christchurch