



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via Telephone Conference Call on Tuesday 19th April 2016
commencing at 5.15pm

PARTICIPATING: Arie Geursen, Allan Joseph, Carol Richardson, Noel Woodhall, Phil Rutherford, and Alan Turner

1. In Attendance: Alister Stuck, National Secretary, Richard Solomon Bridge Development Officer & Murray Wiggins, Chief Director

2. WELCOME

Alan welcomed all to the meeting in particular new members Carol Richardson & Noel Woodhall.

3. APOLOGIES Karen Martelletti

4. PREVIOUS MINUTES

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

- Board Meeting 8th March 2016

Moved: that the Minutes of the Board meeting held 8 March 2016 (subject to the amendments circulated 19 April 2016) be confirmed.

CARRIED 29/2016

5. CORRESPONDENCE

The list of inward and outward Correspondence had been circulated prior to the meeting.

Moved: that the Report summarising the Inward Correspondence be received and the outward correspondence approved.

CARRIED 30/2016

A number of queries had been received from Clubs seeking some guidance to manage implications following changes to the "Health & Safety" legislation. Alister provided some information received from insurance Brokers Jardine Lloyd Thomson offering 3rd party cover to clubs.

The matter was deferred to the onsite meeting scheduled for 21 April for further discussion. In the meantime Arie agreed to contact Honorary Solicitor Fergus More for some further information that can be provided to all Clubs and Regions.

6. OUTSTANDING ITEMS

Moved: that the updated list of Outstanding Items be received.

CARRIED 31/2015

Generic Delegation of Authority- Special Project Teams
Completed

Revised Regulations – Interprovincial Championships
To be completed.

7. REGIONAL REPORTS & MEETING MINUTES

Minutes from 3 Regions were received and circulated prior to the Meeting.

- Auckland Northland Region Minutes 6 March 2016
- TOTS Regional Conference Minutes 11 March 2016
- Canterbury Region Minutes 17 March 2016

Moved: that the Minutes from the 3 Regions be received.

CARRIED 32/2016

Matters arising:

It was agreed the format for Regional Conferences would be discussed at the National Conference scheduled for 11 June 2016.

8. BOARD REPORTS & MEETING MINUTES

Finance & Membership

Alan presented the P & L Report for the month ending 31 March 2016 & the levies Report for the March 2016 quarter.

Moved: that the Financial Reports as circulated be received.

CARRIED 33/2016

2016 North Island Teams Report

Allan spoke to his report which had been circulated prior to the meeting.

Moved: that the Tournament Report as circulated be received.

CARRIED 34/2016

Presentation - Wellington Conference Alan Turner

Moved: that the copy of the presentation delivered by Alan at the recent Wellington Regional Conference be received.

CARRIED 35/2016

Report- TOTS Conference Phil Rutherford

Moved: that the report from Phil regarding the recent TOTS Regional Conference be received.

CARRIED 36/2016

Meeting Closed 6.05pm