



**MINUTES OF New Zealand BRIDGE BOARD MEETING
Held at the Kairangi Bridge Club Wellington 12 September 2016
commencing at 9.15am**

PARTICIPATING: Arie Geursen (Chair) Allan Joseph, Phil Rutherford, Karen Martelletti, Alan Turner & Noel Woodhall

1. WELCOME

Arie welcomed all to the meeting.

2. CORRESPONDENCE

- Email dated 2nd September 2016 from Fiona Temple- it is unclear whether this is a personal letter or a letter on behalf of the Canterbury Regional Committee.
- Email letter from Geraldine Club dated 9th September, 2016 concerning the Board's governance proposal

Both letters will be acknowledged, and a fuller response given when the board is in a better position to do so.

- Email letter dated 7th September 2016 from Hastings Bridge Club / Susan Sykes - the Board shall advise Susan that a slot will be allocated at the AGM on Saturday 24th Sept. 2016

3. NATIONAL CONFERENCES

Details of Board members attendance at the forthcoming Regional conferences was requested by Richard.

The following arrangements were agreed:

- Central Districts- Alan Turner and Noel Woodhall (subject to availability)
- Canterbury - Phil Rutherford
- Otago Southland - Allan Joseph
- Waikato Bays - Karen Martelletti and Alan Turner
- Auckland /Northland - Arie Geursen
- TOTS - Phil Rutherford
- Wellington - Allan Joseph

4. GOVERNANCE MATTERS (carried over from the meeting 14-15 Aug 2016)

The Board then adjourned for a facilitated workshop.

Next Meeting

Moved: that the next meeting of the Board will be convened on a Monday shortly after Congress.

CARRIED 84/2016

Meeting Closed 4.30pm