



**MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**  
**Held via Zoom link up Call Monday 13 July 2020 commencing at**  
**5.30pm**

**PARTICIPATING:** Allan Morris (Chair), John Skipper, Sue Brown, Anne Barrowclough, Karen Martelletti until 6.34pm & Greg Whitten.

**In Attendance:** Richard Solomon, Manager Major Events & Bridge Education until 6.35pm, Murray Wiggins, Chief Director, Alister Stuck, National Secretary.

**Apologies - Nil**

**WELCOME**

Allan welcomed all to the meeting.  
Apologies:

**NOTING**

Updated Task List and the Interest lists were reviewed and noted.

**PREVIOUS MINUTES**

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

- |                          |             |
|--------------------------|-------------|
| 1. Board Meeting Minutes | 9 June 2020 |
|--------------------------|-------------|

Moved: that the minutes of the Board meeting held 9 June 2020 be confirmed.  
(John/Greg)

**CARRIED 039/2020**

**DISCUSSION MAJOR ITEMS**

**Congress 2020**

Allan & Richard provided a brief update as to the progress to date to secure a suitable venue to hold an event in 2020. It is hopeful that an announcement will be made mid-week.

**Membership**

The meeting noted that the home club members are down 625 on the same time last year. This topic to be workshopped at the planning day scheduled for 3 August 2020.

## **REGIONAL COMMITTEE MINUTES**

Meeting Minutes from the following Regions were circulated prior to the meeting:

- |                                |               |
|--------------------------------|---------------|
| 1. Wellington Region Minutes   | 11 Feb 2020   |
| 2. TOTS Region Minutes         | 29 Mar 2020   |
| 3. Waikato Bays Region Minutes | 24 April 2020 |
| 4. TOTS Region Newsletter      | 16 June 2020  |

Moved: that the meeting minutes from Wellington, TOTS, Waikato Bays Regions, and the TOTS Newsletter be received.

(Greg/Karen)

**CARRIED 040/2020**

## **REPORTS & OPERATIONAL MATTERS**

### **Finance**

Sue presented her report along with the P & L report for June 2020, YTD & the proforma balance sheet for the year to 31 March 2021 were circulated prior to the meeting.

Moved: that the Financial Report, P & L report for June 2020, YTD & the balance sheet for the year to 31 March 2021 be received.

(Sue/Anne)

**CARRIED 041/2020**

### **Budget FYE 31 Mar 2021**

Sue circulated the budget document prior to the meeting.

Moved: that subject to some minor adjustments the budget for the year to 31 Mar 2021 be adopted.

(Sue/Allan)

**CARRIED 042/2020**

### **Operations Report**

Alister provided a summary of activities since the last meeting.

Moved: that the operations report be received.

(Allan/Greg)

**CARRIED 043/2020**

### **Manager – Major Events & Bridge Education**

Richard provided a summary of activities since the last meeting.

Moved: that Richards report be received.

(John/Anne)

**CARRIED 044/2020**

### **HEALTH & SAFETY**

No issues recorded since last meeting. Issue of potential illness at congress and responding to it was discussed. It was agreed that this was a matter of responsibility for those present to self-manage.

### **GENERAL BUSINESS**

#### **AGM 2020**

Alister provided an update regarding planning for the 2020 AGM. The preliminary notice of meeting has been distributed to the Clubs and work is well under way with the preparation of the annual report booklet.

#### **Waiheke Bridge Club – Noting of change to Incorporated Society**

Moved: That the request for affiliation from the Waiheke Bridge Club Incorporated (50040021) be approved as from 8 July 2020, and that it be noted that the former unincorporated Waiheke Bridge Club has been dissolved and accordingly is no longer affiliated, and

That the initial members of the Waiheke Bridge Club Incorporated are those recorded as such for the purpose of the current quarter capitation levy.

(Allan/Sue)

**CARRIED 045/2020**

Meeting Closed at 6.44pm