



**MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**  
**Held VIA THE Zoom Platform Tuesday December 12, 2023,**  
**commencing at 10.00am**

**PARTICIPATING:** Allan Morris (Chair), Sam Coutts, John Skipper (until 11am), Anna Kalma, Sue Brown & Kate Terry who was absent from 10.50am to 11.15am)

**In Attendance:**

Alister Stuck, National Secretary, Murray Wiggins, Chief Director & Mel Auld, Manager Marketing & Communications.

Apologies – Anne Barrowclough

**WELCOME**

Allan welcomed all to the meeting.

**NOTING**

The interest list was confirmed. The outstanding task list will be reviewed by email during the coming week.

**PREVIOUS MINUTES**

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

- |                          |             |
|--------------------------|-------------|
| 1. Board Meeting Minutes | 31 Oct 2023 |
|--------------------------|-------------|

Moved: that the minutes of the Board meeting held 31Oct 2023 be confirmed.  
(Sue/Anna)

**CARRIED 082/2023**

**REGIONAL COMMITTEE MINUTES**

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

- |                                     |             |
|-------------------------------------|-------------|
| • W Bays Region Minutes             | 16 Oct 2023 |
| • Auckland Northland Region Minutes | 6 Nov 2023  |

Moved: that the meeting minutes from Waikato Bays & Auckland Northland regions be received.  
(Sue/Alan)

**CARRIED 083/2023**



## **REPORTS & OPERATIONAL MATTERS**

### **Operations Report**

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Sam/Anna)

**CARRIED 084/2023**

### **Home Club Membership Report**

The membership reports as of 30 Nov 2023 was circulated prior to the meeting. A decrease of 53 home club members as at 30 Nov was noted.

Moved: that the membership report to 30 Nov 2023 & 31 October 2023 be received.

(Anna/Sam)

**CARRIED 085/2023**

### **Financial Report**

Sue's reports for the year to 31 Oct 2023 was circulated prior to the meeting.

Moved: that the financial reports to 31 Oct 2023 be received.

(Sue/Allan)

**CARRIED 086/2023**

### **Congress Committee**

Minutes of the Congress Committee meeting held 2 Nov 2023 were circulated prior to the meeting.

Moved: that the minutes of the Congress Committee Meeting held 2 Nov 2023 be received.

(Sue/Anna)

**CARRIED 087/2023**

### **International Committee**

Minutes of the International Committee meeting held 16 Oct 2023, a draft budget for 2024-2026, and a discussion paper re the way forward from 2025 were circulated prior to the meeting.

Moved: that the minutes of the International Committee meeting held 16 Oct 2023, a draft budget for 2024-2026, and a discussion paper re the way forward from 2025

(John/Allan)

**CARRIED 088/2023**



### **Marketing & Communications**

Mel's monthly report was circulated prior to the meeting.

Moved that the Marketing & Communications report be received.

( Anna/Sam)

**CARRIED 089/2023**

### **Teaching & Learning Committee**

The report from the Teaching & Learning Committee was circulated prior to the meeting.

Moved: that the report from the Teaching & Learning Committee be received.

(Anna/Sue)

**CARRIED 090/2023**

### **Health & Safety**

Nothing to report.

### **Incorporated Societies Act Changes**

Ongoing work continues.

## **GENERAL BUSINESS**

### **Review of Regional Committee Term of Office**

Following feedback from regions it is agreed that the term of office for regional committee members to include a 'retirement by rotation' aspect. A workshop to be scheduled for late January to update the manual.

### **Online Bridge Offering 2024**

Following feedback, the agreed policy & offering for 2024 to be drafted and shared with Clubs and Regions.

### **Interprovincials 2024**

Moved: that the event be rebranded as "NZ Regional Championships" from 2024

(Allan /Sue)

**CARRIED 091/2023**

Subject to the availability of a venue, the earlier decision to hold the finals at Congress will be reversed and the event will be held in person over the weekend of 30 Nov – 1 Dec 2024.

Meeting closed at 12.05pm