



## **MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**

**Held Wednesday January 25th 2012 at the Koru Lounge  
Wellington Airport commencing at 9.30am**

**PARTICIPATING:** Kay Nicholas (Chair), Alan Turner, Patsy Walters, Lynne Fegan & Jenny Wilkinson

**In Attendance:** Alister Stuck Secretary & Richard Solomon Bridge Development Officer

**Apologies:** Arie Geursen, Graham Wakefield & Allan Barclay

### **1. WELCOME**

Kay welcomed all to the meeting.

### **2. CONFIRMATION OF MINUTES**

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

Board Meeting - 9 & 10 December 2011  
Confidential Minutes - 9 & 10 December 2011  
Resolutions by Email - 16 December 2011

Moved that the Minutes of the Meeting held 9 & 10 December 2011 and the Resolutions approved by email of 16 December 2011 as circulated be confirmed.

**CARRIED 1/2012**

### **3. CORRESPONDENCE**

The list of Inward and Outward Correspondence was circulated prior to the meeting.

Moved that the report summarising the Inward & Outwards Correspondence be received.

**CARRIED 2/2012**

Moved that that the two emails send direct to the Board Members from Wayne Burrows be discussed in committee.

**CARRIED 3/2012**

#### **4. OUTSTANDING ITEMS**

##### *Constitution Changes*

Alister advised that the paperwork had been completed and would be finalised when Graham returned from Canberra and circulated to 3 member Clubs to execute the documents.

##### *Plain English System Summary*

The draft document had recently been reviewed by the Regulations Committee who had provided Allan Barclay with feedback.

##### *Teaching Resources Project*

Alan reported that the working party had met earlier in the month and that the drafting was completed. The group had prepared 10 lessons with Teachers and participants Notes along with BRI files containing all of the hands. It is expected that the hardcopy will be distributed to the Clubs by the end of February.

##### *Masterpoint Refund*

It was noted that Keith Nicholas would assist with this project so that the refunds could be calculated and paid out prior to the end of the current financial year.

##### *WBF Membership Return*

Alister advised that this would be completed by the due date of Feb 15 2012.

#### **5. BOARD REPORTS**

##### ▪ **Congress / Bridge Development**

Richard spoke to his report that had been circulated prior to the meeting highlighting the following:

To date 8 youth players had registered for the Ashley Bach Seminar.

The Karori Bridge Club was involved in an interview that aired on Radio New Zealand promoting Bridge. Alister advised that there was a link to the interview from the NZ Bridge Homepage.

Susan Humphries has agreed to convene a "Youth Bridge" group in the Auckland area. Richard will assist as necessary.

Moved that the Congress / Bridge Development Report as circulated, be received.

**CARRIED 4/2011**

- **Finance**

Alan's presented the updated Profit & Loss Statements to 31 December 2011.

Moved that the Financial Report as circulated, be received.

**CARRIED 5/2012**

Alan reminded the meeting that the draft Committee budgets are to be submitted no later than February 29 2012.

- **Operations**

Moved that the Operations Report as circulated be received.

**CARRIED 6/2012**

- **Administration Committee**

Moved that the Administration Committee Report and Meeting Minutes be as circulated, be received.

**CARRIED 7/2012**

- **International Committee**

Moved that the International Committee Meeting Minutes be as circulated, be received.

**CARRIED 8/2012**

- **National Directors Exam Report (Alan Joseph)**

Moved that that the Report from Arie Geursen be received.

**CARRIED 9/2012**

## **6. REGIONAL REPORTS**

Minutes from 2 Regions had been received and circulated prior to the Meeting.

Moved that the Minutes from Canterbury & Central Districts Regional Committees be received.

**CARRIED 10/2012**

Jenny briefed the meeting as to the current status of those Clubs affected by the Christchurch earthquakes.

Kay moved a vote of thanks to Alister for the work undertaken assisting the Central Districts Regional Committee.

## **7. GENERAL BUSINESS**

- **Appointment – Waikato Bays Regional Committee**

Moved that Ray McCully be appointed to the Waikato Bays Regional Committee.

**CARRIED 11/2012**

- **NZ Bridge Foundation**

Moved that this item be discussed in Committee.

**CARRIED 12/2012**

- **Scope & Delegation of Authority – Congress Organising Sub Committee**

Moved that the delegation as previously circulated be adopted.

**CARRIED 13/2012**

- **Scope & Delegation of Authority – Events Management Committee**

Moved that the delegation as previously circulated be adopted.

**CARRIED 14/2012**

- **Outstanding Scope & Delegation of Authorities**

It was noted that both the Remuneration and Marketing Committees have not drafted delegations for approval by the Board. It was agreed that they be presented at the March meeting.

- **Regulations – Preparation of the 2012-2013 NZ Bridge Manual**

It was noted that the Regulations Committee are responsible for this project and are reminded that any amendments to the Manual need to be presented at the March meeting.

- **Recommendation – Business Interruption Insurance Cover**

Moved on the recommendation from the Administration Committee that Business Interruption Cover is purchased at an annual cost of \$441.75 + Gst.

**CARRIED 15/2012**

- **Appointment of Scrutineers**

Moved that Messrs Ross Hadwin and Alan Doddridge be appointed as Scrutineers for the forthcoming Board elections.

**CARRIED 16/2012**

- **Appointment of Directors – 15A Tournaments**

Moved that this item be discussed in Committee.

**CARRIED 17/2012**

- **Retirement – Dot Procter**

The Board noted the recent retirement of Dot Procter the long serving Secretary Manager of the Wellington Bridge Club. It was agreed of the Boards that Dots contribution to Bridge be formally acknowledged.

Next Meeting

9.30am Wednesday 28 March 2012

Koru Lounge - Wellington

3.00 pm Meeting Closed