



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING

Held via Telephone Conference Call Tuesday 15th April 2014 commencing at 5.15pm

PARTICIPATING: Arie Geursen, Graham Wakefield, Shirley Newton, Allan Joseph, Murray Wiggins, Alan Turner until 5.50pm, & Allan Barclay until 6pm

In Attendance: Alister Stuck National Secretary & Richard Solomon Bridge Development Officer until 6.10pm

1. WELCOME

Arie welcomed all to the meeting.

2. APOLOGY

Nil

3. MINUTES FROM PREVIOUS MEETINGS

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

- Board Meeting – 13 March 2014

Moved confirmation of the Minutes of the Board Meetings held 13th March 2014.

CARRIED 21/2014

4. OUTSTANDING ITEMS

An updated list had been circulated.

- **Bridge NZ Ltd** – The revised agreement was circulated prior to the meeting. It was agreed that Murray was to seek a written explanation from Bridge NZ Ltd as to the intent and their interpretation of the additional clause (no5) that they added to the agreement. This response is required so that the matter can be finalised at the meeting to be held 17th April 2014.

- **Vacancy- CDD Committee** -The vacancy remains following the resignation of Allan Taylor last year. Deferred until Next meeting 17 April 2014.

Vacancy – National Recorder –

Moved that Malcolm Smith of Hamilton be appointed to the role of National Recorder to be undertaken conjunction with his existing role as Regional Recorder for Waikato Bays.

CARRIED 22/2014

- **NZ Bridge Foundation** – Graham advised that he had met with Foundation Chairperson Jo Clark and would report at the next meeting scheduled for April 17th 2014.

5. CORRESPONDENCE

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

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

CARRIED 23/2014

Alister tabled the letter from the Rangiora Bridge Club. It was noted that Alan Turner would respond as Chair of the Finance Committee.

6. REGIONAL REPORTS/ MEETING MINUTES

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

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|----|--------------|--------|--|
| 1. | TOTS | Region | Minutes of 25 January 2014 |
| 2. | TOTS | Region | Minutes of 15 th March 2014 |
| 3. | Waikato Bays | Region | Minutes of 14 th March 2014 |
| 4. | Canterbury | Region | Minutes of 26 th March 2014 |

Moved that the Minutes from the listed Regions be received.

CARRIED 24/2014

7. BOARD COMMITTEE MINUTES & REPORTS

Finance

Alan spoke briefly and presented the following Report.

- P & L Report to 31st March 2014

Moved that the P & L Report as circulated be received.

CARRIED 25/2014

International Committee

Minutes for the International Committee meeting held 12th March 2014 were circulated prior to the Board meeting.

Moved that the Minutes from the International Committee meeting held 12th March 2014 received.

CARRIED 26/2014

It was agreed that the International Committee prepare and distribute a Bulletin outlining their plans for the next 4 year cycle. Shirley agreed to contact Derek Evennett for his input.

Bridge Development Officer Report

Richard spoke to his report which had been circulated prior to the meeting

Moved that the Bridge Development Officers Report as circulated be received.

CARRIED 27/2014

It was agreed that NZ Bridge would pay X Club an amount of \$7.50 per section to score the Youth Team Fundraiser Tournament to be held 9th May 2014.

8. GENERAL BUSINESS**▪ Regional Committee Membership Changes**

The meeting received advice of the resignation of Allan Joseph from the Wellington Regional Committee following his appointment to the Board.

Moved that the membership of the Wellington Regional Committee be amended as above.

CARRIED 28/2014

▪ Youth Survey

It was noted that the Survey results and recommendations would be presented at the next meeting.

▪ **Confirmed Meeting Dates 2014**

Thursday 17 th April	Board Meeting Wgtn Airport Wellington
Thursday 15 th May	Board Meeting Wgtn Airport Wellington
Saturday 28 th June	Board Meeting Koru Lounge Wellington
Sunday 29 th June	Regional Conference / Miramar Golf Club Wellington

Meeting Closed – 6.25pm