



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held at the Wellington Airport Conference Centre Saturday 28th
June 2014 commencing at 8.30am

PARTICIPATING: Allan Joseph, Alan Turner, Shirley Newton, Murray Wiggins & Graham Wakefield from 9.45am

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

1. WELCOME

Allan Turner welcomed all to the meeting. It was noted that Arie would join the meeting via Skype for a segment during the afternoon.

2. APOLOGIES Arie Geursen

3. PREVIOUS MINUTES

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

- Board Meeting Minutes 17 June 2014

Moved confirmation of the Minutes of the Board Meetings held 17 June 2014.

CARRIED 51/2014

4. REGIONAL REPORTS & MEETING MINUTES

Minutes from 2 Regions were received and circulated prior to the Meeting, namely

1. Wellington Region - Minutes 24 April 2014
2. Central Districts Region – Minutes 13 June 2014

Moved that the Minutes from the listed Regions be received.

CARRIED 52/2014

5. OUTSTANDING ITEMS

An updated list had been circulated.

- **Documentation Chief Director** – It was noted that Graham and Alan were still to complete the Scope and Delegation of Authority document for the role of Chief Director. A draft of the proposed Authority to be circulated to the Board for sign off during the following week.

- **Generic S & D of Authority for Special Project Teams**

Subsequent to the decision to disband a number of Board Committees and replace them with Work Groups or Special Project Teams it was agreed that an appropriate S&D of Authority Document be drafted and available for such purpose.

6. 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 53/2014

An email from Bob and Evelyn Hurley regarding the changes to the format of the knockout stages of the NZ Teams event was discussed. It was agreed that Richard would respond.

7. GENERAL BUSINESS

ABDA – Directors Seminar Wellington

Allan Joseph reported the success of the Directors seminar held in Wellington over the weekend of 21-22 June 2014 with 63 attending day one and 58 day two. The event was well organised with positive feedback from a number of participants

The Board acknowledged the efforts of the organisers and those who supported this initiative.

Board Representative 2014 Interprovincials

It was agreed that Richard Solomon be appointed as the Board representative and liaison person with regard to the 2014 Interprovincials scheduled for 29 Nov – 1 Dec 2014 hosted by the Auckland Bridge Club in conjunction with the Auckland / Northland Regional Committee.

1.30pm - 3.30pm Arie joined the meeting via telephone link.

Membership – Marketing Portfolio

Following the resignation from the Board by Allan Barclay the meeting discussed and reviewed the composition of the recently established Marketing Portfolio. It was agreed that Shirley be appointed to convene this group meantime.

It was acknowledged that Allan has a lot to offer this key area and would be encouraged to continue his involvement. Alan Turner to contact Allan in this

regard with the view to arranging a meeting in conjunction with the upcoming Franklin tournaments.

Constitution Review

It was moved in accordance with rule 18.9 of the Constitution that the Board considers, drafts, and proposes changes to rules 16, 17 & 19 of the Constitution for consideration at the 2014 AGM.

CARRIED 54/2014

These rules pertain to the Regional Committees, Conferences and the Annual Returns collected from Clubs.

Drafting to be finalised prior to the teleconference meeting scheduled for 17th July 2014

Life Membership

It was unanimously agreed that the Board would propose a resolution for the election to a life membership for Kay Nicholas at the 2014 AGM.

Board Vacancies

Consequent upon the recent resignation of Allan Barclay and the appointment of Murray Wiggins to the role of Chief Director with effect from 1 July 2014 there are two vacancies on the Board of New Zealand Bridge.

Moved that the Board forthwith call for expressions of Interest from persons wishing to be considered for appointment to fill a vacancy, prior to considering the filling of such vacancies in accordance with clause 12.2, and that applications for that purpose close with the National Secretary at noon on Monday 14th July 2014.

CARRIED 55/2014

A Bulletin for this purpose would be circulated to Clubs & Regions as soon as possible next week.

National Conference Planning

Alister led this segment and where the Agenda for the Conference scheduled for the following day was reviewed and the allocation of various speaking assignments confirmed.

▪ Confirmed Meeting Dates 2014

Thursday 17 th July	Board Meeting by Teleconference
Sunday 24 th August	Board Meeting Wgtn Airport Conference Centre
Saturday 27 th Sept	AGM Kingsgate Hotel Hamilton
Monday 20 th Oct	Board Meeting Koru Lounge Wellington

Meeting Closed – 4.15pm