



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING

Held at the Conference Centre Wellington Airport on Sunday 24th August 2014 commencing at 8.30am

PARTICIPATING: Allan Joseph, Graham Wakefield, Anthony Hopkins, Shirley Newton & Phil Rutherford

In Attendance: Alister Stuck, National Secretary, Richard Solomon, Bridge Development Officer & Murray Wiggins Chief Director.

1. WELCOME

Alister welcomed all to the meeting in particular Anthony & Phil who were recently appointed to the Board.

2. APOLOGIES Arie Geursen & Alan Turner

3. PREVIOUS MINUTES

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

1. Board Meeting Minutes 5 August 2014

Moved confirmation of the Minutes of the Board Meeting held 5 August 2014 subject to resolutions 66 & 67 being amended to read as being "Carried Unanimously".

CARRIED 70/2014

4. REGIONAL REPORTS & MEETING MINUTES

Minutes from 1 Region were received and circulated prior to the Meeting namely

- Otago Southland Region Minutes 20 June 2014

Moved that the Minutes from the listed Region be received.

CARRIED 71/2014

5. OUTSTANDING ITEMS

An updated list had been circulated and progress with respect to each of the respective items were discussed.

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 72/2014

The meeting noted the letter from the Huntly Bridge Club advising it was intending to work with the Waikato Bays Regional Committee to prepare a remit for the 2015 AGM regarding Tournament Gradings.

7. BOARD REPORTS & MEETING MINUTES

Finance

Alister spoke briefly and presented the draft Financial Statements for the year ended 31 March 2014.

Moved that the Financial Statements for the year ended to 31 March 2014 as circulated be received.

CARRIED 73/2014

Subject to clarification of a number of minor points the Audited Statements will be finalised and included in the Annual Report to the AGM.

Bridge Development Officers Report

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

CARRIED 74/2014

Richard sought clarification and received the endorsement from the Board to continuing the youth weekend in 2015 and to invite non affiliated Clubs to participate in the 2014 NZ Wide Pairs.

8. GENERAL BUSINESS

AGM Preparation

It was noted that the Annual Report booklet was almost compiled and would be sent to the Printers during the first week of September. It was agreed that Graham would present the Remits at the AGM.

Bridge Appeal Tribunal

Moved that as it appears that the appellant is not offering to settle consistent with the Tribunals Memorandum a further memorandum be authorised to be filed by our Counsel confirming that the Board seeks that the appeal be set down for hearing subject to each party providing appropriate security for costs, or otherwise be dismissed.

CARRIED 75/2014

Marketing Initiatives

Shirley reported that the Marketing Group was to meet via Telephone Conference Call on Sunday 14th September. In addition to the projects already commissioned the Board members were invited to email Shirley with any ideas and/or areas that could be considered by the Group.

General

Board members and those in attendance participated in an extended discussion with regard to various aspects of strategy, membership initiatives and other current issues.

- **Confirmed Meeting Dates 2014**

Saturday 27th Sept AGM Kingsgate Hotel Hamilton

Monday 20th Oct Board Meeting Koru Lounge Wellington

Meeting Closed – 2.45pm