



**MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**  
**Held via Telephone Conference Call on Thursday 4<sup>th</sup> December**  
**2014 commencing at 4.00pm**

**PARTICIPATING:** Arie Geursen, Allan Joseph, Shirley Newton, Graham Wakefield, Phil Rutherford & Anthony Hopkins from 4.21pm

**In Attendance:** Alister Stuck, National Secretary, Richard Solomon, Bridge Development Officer, & Murray Wiggins, Chief Director from 4.30pm

**1. WELCOME**

Arie welcomed all to the meeting.

**2. APOLOGIES** Alan Turner

**3. PREVIOUS MINUTES**

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

- |                          |                                 |
|--------------------------|---------------------------------|
| 1. Board Meeting Minutes | 20 <sup>th</sup> October 2014   |
| 2. Draft of AGM Minutes  | 27 <sup>th</sup> September 2014 |

Moved (1) that the Minutes of the Board Meeting held 20 October 2014 be confirmed and (2) that the draft AGM Minutes of 27 September 2014 be approved for submission to the next AGM.

**CARRIED 86/2014**

**4. REGIONAL REPORTS & MEETING MINUTES**

Minutes from a number of Regions were received and circulated prior to the Meeting namely

- |                                      |              |
|--------------------------------------|--------------|
| • Canterbury Region Minutes -        | 19 Sept 2014 |
| • Canterbury Region Minutes -        | 31 Oct 2014  |
| • Central Districts Region Minutes - | 5 Sept 2014  |
| • Waikato Bays Region Minutes -      | 19 Oct 2014  |
| • TOTS Region Minutes -              | 1 Nov 2014   |

Moved that the Minutes from the listed Region be received.

**CARRIED 87/2014**

Minutes from the Waikato Bays Regional Conference were received and circulated prior to the Meeting.

- W Bays Region - Conf Minutes - 2 Nov 2014

Moved that the Conference Minutes from the listed Regions be received.

**CARRIED 88/2014**

## **5. OUTSTANDING ITEMS**

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

Alan Turner reported that he had followed up with Keith Nicholas regarding the establishment of a Datums register for International players.

## **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 89/2014**

Alister to respond to the letter from Mt Maunganui Bridge Club regarding their concerns over Masterpoint offerings for online Bridge. The feasibility of any such proposals is still in the very early stages.

## **7. BOARD REPORTS & MEETING MINUTES**

### **Congress Organising Committee**

Moved that the Minutes of the Congress Organising Committee meeting held 29 October 2014 as circulated be received.

**CARRIED 90/2014**

### **Finance & Membership**

Alister presented P & L Reports for the months ending 31 October 2014 & 30 November 2014 and a summary of the Memberships as at 30 Nov 2014.

Moved that the Financial Reports and Membership Summary as circulated be received.

**CARRIED 91/2014**

**APBF TD Newsletter and Draft Programme for the 50<sup>th</sup> APBF Champs**

00A copy of the APBF TD Newsletter and an outline of the proposed programme for the 50<sup>th</sup> APBF event were circulated prior to the meeting.

Moved that the APBF Newsletter and 50<sup>th</sup> APBF Programme outline be received.

**CARRIED 92/2014**

**Meeting Closed 4.44pm**

**Confirmed Meeting Dates 2015**

Date	Day	Venue
3 Feb 2015	Tues- Board Meeting	Wgtn Airport Conf Room
14 April 2015	Tues- Board Meeting	Wgtn Airport Conf Room
12 May 2015	Tues- Board Meeting	Wgtn Airport Conf Room
13 June 2015	Sat - National Conference	Wgtn Airport Conf Room
14 July 2015	Tues- Board Meeting	Wgtn Airport Conf Room
18 Aug 2015	Tues – Board Meeting	Wgtn Airport Conf Room
26 Sept 2015	Sat – AGM	Kingsgate Hotel Hamilton
20 Oct 2015	Tues – Board Meeting	Wgtn Airport Conf Room