



MINUTES OF A SPECIAL MEETING OF THE NEW ZEALAND CONTRACT BRIDGE ASSOCIATION MANAGEMENT COMMITTEE HELD IN THE VICTORIA BRIDGE CLUB ROOMS- SATURDAY NOVEMBER 25TH 2006.

PRESENT: Alister Stuck, Tony Lenart, Kay Nicholas, Arleen Schwartz, Norm Silcock, Richard Solomon, Noel Woodhall, Arie Geursen, Susan Edwards, Murat Genc, Karen Cumpstone.

MEETING PURPOSE:

The meeting was scheduled to enable to Management Committee to consider several key items including the preparation of a long-term strategic plan.

STRATEGIC PLAN:

A lengthy discussion was held regarding the future direction of bridge and bridge management in New Zealand. It was agreed that we should seek input from an independent facilitator to lead these discussions early in the New Year. Arie Geursen is to make contact with a suitable person and confirm their availability by Nov 30th.

BUDGET:

Tony Lenart presented and discussed the draft budget for the year ending March 31 2008. The budget was adopted after several cost saving measures were agreed. The revised budget is to be circulated by Dec 8th.

LONG TERM FINANCIAL FORECASTS:

It was agreed that the long-term position should be documented and considered. Sub committee chairpersons are required to prepare budgets for the period through until March 31st 2011. This information is to be in the hands of the Treasurer by no later than Dec 31st this year.

MASTERPOINT CHARGES:

Following a review and a recommendation by the Administration Sub Committee it was moved that the following Masterpoint rates to apply from 1 April 2007.

Club Session's 30c per player
Tmt Sessions's 50c per player
A Points \$1

Arie Geursen/ Tony Lenart

The Chairman is to write to the Centres regarding this decision.

SECRETARY'S POSITION:

The resignation of the secretary Fran Jenkins was accepted with regret at the Committee meeting held the previous evening. Fran had indicated that she was completely flexible as to when the resignation should take place and that she didn't want the Management Committee to be under any pressure to find a replacement.

It was moved that the position of Secretary be advertised in NZ Bridge, on our Website, and by way of a mail out to clubs and Centres. The successful applicant to be offered a 1-year contract.

Alistair Stuck/ Karen Cumpstone

YOUTH PLAYERS TOURNAMENT ENTRY REFUND POLICY:

The policy of refunding tournament entry fees to youth players was discussed in detail.

It was moved that reimbursement of tournament entry fees to be discontinued from April 1 2007.

Arie Geursen / Murat Genc