



## **MINUTES OF NEW ZEALAND BRIDGE BOARD CONFERENCE CALL**

**Monday July 12<sup>th</sup> 2010 commencing at 5.30pm.**

**PARTICIPATING** Kay Nicholas (Chair), Graham Wakefield, Alan Turner, Michael Ware, Patsy Walters & Jenny Wilkinson

**In Attendance** Alister Stuck Secretary, Martin Reid, Norm Silcock & Kris Wooles

**Apologies** Arie Geursen CTD, Richard Solomon BDO & Julie Atkinson

### **1 WELCOME**

Kay welcomed all to the meeting.

### **2 INTERNATIONAL PROGRAMME 2011/2012**

The meeting was convened to consider the revised draft Bulletin outlining the International Programme for the 2011/2012 years, as then submitted by the International Committee. The initial Bulletin format had not been endorsed by the Board at its meeting on 4 July 2010, and the Committee had been asked to reconsider aspects of the original proposal.

After lengthy discussion it was moved that the original concept of selection process be formally adopted.

**CARRIED 66/2010**

Michael opposed particularly the concept of a selection process in lieu of Trials for the 2011 year. Michael requested his vote against such method, and his preference for a Trials based solution, be recorded.

Further discussion occurred in relation to the clauses relating to the composition of the Panels that would be tasked with selecting the various Squads for 2011, and ultimately the official Teams for each Representative category.

Moved that each Squad & / or Team will be selected by a designated Selection Panel in each instance of at least three persons, including as ex officio the Chef de Mission and the NPC appointed for that Team. The other panel member(s) will be proposed by the International Committee after consultation with the Chef de Mission, for ratification by the Board.

**CARRIED 67/2010**

The Board approved the publication of the revised Bulletin after incorporation of the further changes consequent upon the discussions and determinations from this meeting.

Kay thanked those participating for their input, and the International Committee members for their support and assistance in establishing the 2011 and 2012 Programme detail and the related Bulletins notifying the decisions taken."

Meeting Closed – 6.30pm