



## **MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**

**Held Thursday 10<sup>TH</sup> October 2013 via Telephone Conference call  
commencing at 5.00pm**

**PARTICIPATING:** Kay Nicholas, Alan Turner (until 6.04pm), Allan Barclay, Graham Wakefield, Shirley Newton, Murray Wiggins & Patsy Walters

**In Attendance:** Alister Stuck, Secretary, Richard Solomon, Bridge Development Officer & Arie Geursen, Chief Director from 5.15pm

### **Apologies:**

#### **1. WELCOME**

Kay welcomed all to the meeting.

#### **2. CONFIRMATION OF MINUTES**

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

- Board Meeting - 2 September 2013
- AGM - 28 August 2013 - draft
- SGM - 4 October 2013 - draft

Moved confirmation of the Minutes of the Board Meetings held 2 September 2013 and that the first draft of the minutes of the AGM held 28 September 2013 and the SGM held 4 October 2013 be received.

**CARRIED 63/2013**

#### **3. REGIONAL MINUTES/MEETING REPORTS**

Minutes from three Regions were received and circulated prior to the Meeting.

- |                                       |                |
|---------------------------------------|----------------|
| 1. Wellington Region Minutes-         | 13 August 2013 |
| 2. Central Districts Region Minutes-  | 18 August 2013 |
| 3. Auckland Northland Region Minutes- | 22 Sept 2013   |

Moved that the Minutes from the Wellington, Central Districts & Auckland Northland Regions be received.

**CARRIED 64/2013**

#### **4. GENERAL BUSINESS**

- **Magazine Restructure**

It was agreed the NZ Bridge Magazine would move to a digital format on a “free to all “ basis from 1 April 2014 and that Allan Barclay would prepare a transition timeline for discussion at the November meeting, and a mock-up of the new format to be presented at the Regional Conference in Feb 2014.

Moved that in view of the intention to publish a free Magazine online from 1 April 2014 that no further subscriptions be collected from 1 October 2013.

**CARRIED 65/2013**

- **Levy for 2014**

Moved that effective 1 April 2014 the NZ Bridge levy increase from \$16 +gst per home club member to \$20 +gst per home Club Member.

**CARRIED 66/2013**

- **Tournament Charges for 2014**

Moved that effective 1 April 2014 the per session charges for Tournament participation increase from 50 cents +gst per player per session to \$1 +gst per player per session.

**CARRIED 67/2013**

- **Various Items of Correspondence**

The meeting discussed various unsolicited items of correspondence relating to issues at the recent National Congress. Graham agreed to coordinate a response in due course to some of these, once the Board had formally addressed the substantive concerns.

**Meeting Closed – 6.41pm**

#### **Further Meeting Dates 2013 / 2014**

Fri Nov 22 <sup>nd</sup> 2013	Board Meeting -Christchurch
Wed Feb 5 <sup>th</sup> 2014	Board Meeting - Christchurch
Thurs Feb 6 <sup>th</sup> 2014	Regional Conference - Christchurch