



April 4 2011

**RESOLUTIONS PASSED BY THE BOARD OF NEW ZEALAND BRIDGE
UNANIMOUSLY ASSENTED BY EMAIL IN ACCORDANCE WITH RULE 25.8**

PARTICIPATING Kay Nicholas (Chair), Graham Wakefield, Alan Turner, Allan Barclay, Patsy Walters, & Jenny Wilkinson

1

Moved than the Board accept the commitments and process set out in the Memorandum of Understanding proposed between The Sports Tribunal of New Zealand and New Zealand Bridge Incorporated, and authorise the Chair of NZB to execute the document on behalf of the organisation.

CARRIED 16/2011

2

Moved that following advice from the Sports Tribunal, the members appointed to be members of the Bridge Appeal Tribunal to determine the appeal by Gerard Palmer, Napier, from a decision of the Conduct, Discipline and Disputes Committee dated 22 November 2010 be :-

Barry Paterson QC
Adrienne Greenwood
Rob Hart

CARRIED 17/2011