



December 16th 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, Lynne Fegan & Jenny Wilkinson

1

Moved that resolution 119/2011 be amended to read- that the Sub Committee be authorized to purchase 65 sets of Boards and Cards at a cost of 10445.22 +GST.

CARRIED 120/2011