



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING **Held Saturday 21st December 2013 via Telephone Conference** **call commencing at 9.00am**

PARTICIPATING: Kay Nicholas, Alan Turner, Graham Wakefield, Shirley Newton, Murray Wiggins & Patsy Walters

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

Apologies: Allan Barclay, (Overseas)

1. WELCOME

Kay welcomed all to the meeting.

2. INTERPROVINCIAL CHAMPIONSHIPS 2014

The meeting discussed the participant's survey results following the recent Interprovincials hosted by the Wellington Club. The meeting noted significant support for the new format and the separation of the event away from the National Congress.

The Board noted and endorsed the positive feedback regarding the superb job undertaken by the host Club.

Moved that for 2014 the Interprovincials continue to be held separate to the National Congress, at a venue yet to be confirmed over 3 days (28 to 30 November) with the same format and conditions of contest adopted for 2013.

CARRIED 76/2013

It was agreed that the venue would be announced after the Feb 2014 Board meeting. Arie will discuss with the Auckland Bridge Club and the Auckland Northland Regional Committee the possibility of holding the event in Auckland in 2014.

3. APPOINTMENT – HONORARY SOLICITOR

Arie advised that Fergus Moore of Invercargill to accept the role of Hon Solicitor following the resignation of the incumbent Scott Smith.

Moved that Fergus Moore be appointed as Honorary Solicitor to New Zealand Bridge, effective from 1st February 2014.

CARRIED 77/2013

Meeting Closed –9.40 am

Further Meeting Dates 2014

Wednesday Feb 5th 2014

Thursday Feb 6th 2014

Thursday Mar 13th 2014

Thursday April 17th 2014

Thursday May 15th 2014

Sunday June 29th 2014

Sunday Aug 24th 2014

Board Meeting - Christchurch

Regional Conference - Christchurch

Board Meeting - Wellington

Board Meeting - Wellington

Board Meeting - Wellington

Board Meeting - Wellington

Board Meeting - Wellington