



MINUTES OF NEW ZEALAND BRIDGE BOARD CONFERENCE CALL

Thursday March 24th 2011 commencing at 6.00pm.

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

In Attendance Alister Stuck Secretary, Richard Solomon & Arie Geursen

1 WELCOME

Kay welcomed all to the meeting.

2 DESTRUCTION OF VOTING PAPERS

Moved that the Voting Papers from the recent Board Elections be destroyed.

CARRIED 13/2011

3 RESIGNATION- JULIE ATKINSON

A letter dated February 24th 2011 was received from Julie Atkinson by the Secretary on March 15th 2011 tendering her resignation from the Board and Regulations Committee.

Moved that the vacancy on the Board for the remaining 2 year term be filled with applications to be called for from interested parties to be received by NZ Bridge by 30 April 2011.

For the purposes of providing the Board with a comprehensive profile to facilitate decision making, the applications should include a detailed CV covering at least the following:

- Work History & Qualifications
- Bridge Leadership & / or Management Experience
- Detail of any experience on a Board or other Governance Role
- Skills that could be brought to the Board Position
- Areas of special interest to which the applicant could make a positive contribution

CARRIED 14/2011

4 GAMING GRANT APPLICATION

Moved that NZ Bridge apply to The Southern Trust for a funding grant allocation of \$17,066.27 (exclusive of GST) for the purchase of 72 BridgePad Terminals, 2 Base Units and 8 Carry cases. which would extend the number of matches that can currently be electronically scored in major NZ Bridge Teams & Pairs Events

CARRIED 15/2011

5 TRIBUNAL HEARING

Graham gave a brief update regarding progress with the Appeal Hearing.

Meeting Closed – 6.25pm