



## **MINUTES OF NEW ZEALAND BRIDGE BOARD CONFERENCE CALL**

**Tuesday May 3rd 2011 commencing at 5.00pm.**

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

**In Attendance** Alister Stuck Secretary

### **1 WELCOME**

Kay welcomed all to the meeting.

### **2 Board Vacancy**

The Secretary had circulated to Board members copies of the letters of application and supporting information submitted prior to the closing time/date, 30 April 2011 at 5.00pm, by the four candidates for appointment pursuant to the relevant provision in the Constitution to fill the current vacancy created by the recent resignation of Julie Atkinson as a Board member. After further consideration and discussion members agreed it was appropriate to now proceed accordingly.

Moved that, consistent with Rule 12.2, Lynne Fegan of Wanaka be appointed as a member of the Board of NZ Bridge.

**CARRIED UNANIMOUSLY 39/2011**

The Chairperson is to make an appropriate advice to each applicant. Given the quality of the applications the unsuccessful candidates will be approached in context to ascertain if they are available to potentially serve in future as a member of a Board Committee or Committees in areas where they have particular background or skills.

5.25pm Meeting Closed