



## **MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**

**Held via Epoll initiated Wednesday 9<sup>th</sup> December 2015.**

**PARTICIPATING:** Arie Geursen, Allan Joseph, Alan Turner & Shirley Newton

**1. Contributing:** Alister Stuck, National Secretary, Richard Solomon Bridge Development Officer & Murray Wiggins, Chief Director

### **2. PREVIOUS MINUTES**

Copies of the following minutes were circulated prior to the meeting.

- |    |                       |                           |
|----|-----------------------|---------------------------|
| 1. | Board Meeting Minutes | 20 <sup>th</sup> Oct 2015 |
|----|-----------------------|---------------------------|

Moved: That the Minutes of the Board Meeting held 20 Oct 2015 be confirmed.

**CARRIED 70/2015**

Matters arising:

- Interprovincials 2016

It was noted that the Otago Club and Otago Southland Region had accepted the opportunity to host the Interprovincials in 2016.

### **3. REGIONAL REPORTS & MEETING MINUTES**

Minutes from a number of Regions were received and circulated prior to the Meeting namely

- |                                |             |
|--------------------------------|-------------|
| • Waikato Bays Region Minutes  | 9 Oct 2015  |
| • Canterbury Region Conference | 19 Oct 2015 |
| • Auckland Northland Minutes   | 15 Nov 2015 |
| • TOTS Region Minutes          | 16 Nov 2015 |
| • Canterbury Region Minutes    | 19 Nov 2015 |

Moved: That the Minutes as listed be received.

**CARRIED 71/2015**

## **6. CORRESPONDENCE**

The list of inward and outward Correspondence had been circulated prior to the meeting.

Moved: that the Report summarising the Inward Correspondence be received and the outward correspondence approved.

**CARRIED 72/2015**

## **7. OUTSTANDING ITEMS**

Moved: that the updated list of outstanding Items be received.

**CARRIED 73/2015**

## **8. BOARD REPORTS & MEETING MINUTES**

### **Finance & Membership**

The P & L Reports for the months ending 31 Oct 2015 & 30 Nov 2015 along with the Budget v Actuals Report year to date were circulated prior to the meeting.

Moved: That the Financial Reports as circulated be received.

**CARRIED 74/2015**

### **Congress Committee**

Minutes of the Congress Committee meeting held 2 Nov 2015 were circulated prior to the meeting.

Moved: that the Congress Committee Minutes of 2 Nov 2015 as circulated be received.

**CARRIED 75/2015**

Matters arising:

- Club Teams Championship

The Meeting noted with regret the decision to cancel this event from 2016.

### **International Committee**

Minutes of the International Committee meeting held 20 Nov 2015 along with 3 NPC reports and a Chef de mission report from Chennai were circulated prior to the meeting.

Moved: that the International Committee Minutes of 20 Nov 2015 and the 4 Chennai reports as circulated be received.

**CARRIED 76/2015**

## **9. GENERAL BUSINESS ITEMS**

### **Delegations of Authority**

The following remain outstanding (Marketing & Congress)

### **Bridge Appeal Tribunal - Standing Panel**

Moved: that Ron Klinger, Mary-Ellen Newton, John Evitt & Richard Grenside be appointed as members of the Bridge Appeal Tribunal Standing Panel.

**CARRIED 77/2015**

Arie will submit the names and a short bio on each to the Tribunal.

### **WBF Papers- Discipline Matters**

Following revelations of cheating on the world stage the WBF has prepared and circulated various papers on the matter and paving the way forward.

Moved: that the WBF papers be received.

**CARRIED 78/2015**

Alister noted to send copies to both Kris Wooles and Fergus More.

### **Meeting schedule for 2016**

The following dates are confirmed for 2016

Date	Day	Venue
6 Jan 2016	Wed- Board Meeting	Kairangi BC
8 Mar 2016	Tues- Board Meeting	Wgtn Airport Conf Room
19 April 2016	Tues- Board Meeting	Wgtn Airport Conf Room
16 May 2016	Tues – Board Meeting	Wgtn Airport Conf Room
11 June 2016	Sat - National Conference	Wgtn Airport Conf Room
19 July 2016	Tues – Board Meeting	Wgtn Airport Conf Room
16 Aug 2016	Tues – Board Meeting	Wgtn Airport Conf Room
23 or 24 Sept 2016	Fri or Sat AGM	Kingsgate Hamilton
18 Oct 2016	Tues – Board Meeting	Wgtn Airport Conf Room