



## **BOARD MEETING MINUTES**

**Held at the Kairangi Bridge Club**

**Thursday 14<sup>th</sup> July 2016 commencing at 9am**

**PARTICIPATING:** Arie Geursen, Allan Joseph, Karen Martelletti, Phil Rutherford, Alan Turner and Noel Woodhall

The meeting was called by Phil Rutherford, Karen Martelletti and Alan Turner (members of the Board's Governance Committee) in accordance with rule 25.1(c).

**1. APOLOGIES** Carol Richardson

**2. GENERAL BUSINESS**

The following resolutions were passed.

- i. The Board meet in in private; **CARRIED 63/2016**
- ii. That the Board accept the E Theory estimate # 000270 for the automation of
  - Our Master Point System
  - Club and Membership information
  - Invoicing of Clubsas promulgated at the National Conference.  
**CARRIED 64/2016**
- iii. That the board works towards a model which sees the board in a governance role rather than a management role, and as a consequence of this, the strategies of the board will be implemented by a person appointed by the board to lead this operational task pursuant to clause 14 of the Constitution.

**CARRIED 65/2016**

Alan Turner requested that his vote against resolution 65/2016 be recorded.

The meeting met in private from 9.05 am and concluded at 3.10 pm.