



**MINUTES OF New Zealand BRIDGE BOARD MEETING  
Held Telephone Conference Call 3<sup>rd</sup> July 2016 commencing at  
5.00pm**

**PARTICIPATING:** Allan Joseph, Carol Richardson, Phil Rutherford, Karen Martelletti and Alan Turner

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

**1. WELCOME**

Alan welcomed all to the meeting.

**2. APOLOGIES** Arie Geursen & Noel Woodhall

**3. PREVIOUS MINUTES**

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

- Board Meeting Minutes 22 May 2016
- National Conference Minutes 11 June 2016

Moved: that the Minutes of the Board meeting held 22 May 2016 be confirmed and the Minutes for the National Conference held 11 June 2016 be received and distributed to the Clubs and Regions pending conformation at the next National Conference in June 2017.

**CARRIED 50/2016**

**4. 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 51/2016**

## 5. OUTSTANDING ITEMS

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

**CARRIED 52/2015**

### *IP Organisers Kits and Chef De Missions Compendiums*

Allan advised that he will have the documents finalised and distributed to the Regions within a matter of days

### *Review of Social Media Policy*

Arie to follow up with Graham Wakefield and Fergus More.

### *Health & Safety Legislation*

Arie to follow up with Fergus More to progress this matter.

### *Annual Returns*

In the absence of an online return facility, the Marketing Committee to prepare a suitable hard copy return for distribution to the Clubs ASAP.

### *Preliminary Notice of Meeting AGM*

It was agreed that Alister would prepare and distribute a suitable preliminary notice of meeting for the AGM. The earlier start time of 9.30am was confirmed at a previous meeting given the midday start time for Congress. The Notice to include the registration forms for Club Delegates and general business items and also signal that the Board will be proposing some cosmetic changes to the constitution. Details of the proposed changes and a suitable resolution from the Board to be circulated in due course.

### *Marketing Posters for Regions*

Allan advised that this matter had not been progressed but he would do so prior to the next meeting.

## 6. REGIONAL REPORTS & MEETING MINUTES

Minutes from 4 Regions were received and circulated prior to the Meeting.

- Canterbury Region Minutes 21 April 2016
- Waikato Bays Region Minutes 29 April 2016
- Central Districts Region Minutes 6 May 2016
- Auckland Northland Region Minutes 22 May 2016

Moved: that the Minutes from the 4 Regions be received.

**CARRIED 53/2016**

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

### **Finance & Membership**

Alan presented the P & L Reports for the months ending 31 May 2016 and 30 June 2016.

Moved: that the Financial Reports as circulated be received.

**CARRIED 54/2016**

Matters arising:

Alan advised that a number of Committee Budget requests were outstanding and they needed to be submitted with urgency.

### **Operations**

Alister presented his report and the Membership report which had been circulated prior to the meeting.

Moved: that the Operations Report and Membership report as circulated be received.

**CARRIED 55/2016**

Matters arising:

The conclusion of beginner's lessons at a number of clubs had led to a pleasing increase of 193 Home Club members since the end of April 2016.

### **BDO Report**

Richard spoke to his report which had been circulated prior to the meeting.

Moved: that the BDO report as circulated be received.

**CARRIED 56/2016**

Matters arising:

It was noted that the interface with Pionola was being investigated by the Chief Director.

### **Chief Directors Report**

Murray presented his report which had been circulated prior to the meeting

Moved: that the Chief Directors report as circulated be received.

**CARRIED 57/2016**

### **International Committee**

The Minutes of the International Committee meeting held 16<sup>th</sup> June 2016 were circulated prior to the meeting.

Moved: that the minutes of the International Committee meeting held 16<sup>th</sup> Jun2016 be received.

**CARRIED 57/2016**

Matters arising:

Moved: that the international Committee be granted a budget of \$400k for the next 4 year cycle.

**CARRIED 58/2016**

Moved: that Derek Evennett be appointed to the role of Chef de Mission for a further period through until 31 March 2019.

**CARRIED 59/2016**

#### Governance Committee Minutes

The Minutes of the Governance Committee meeting held 10<sup>th</sup> June 2016 were circulated prior to the meeting.

Moved: that the minutes of the Governance Committee meeting held 10<sup>th</sup> Jun2016 be received.

**CARRIED 60/2016**

#### **Directors Report 15A Swiss Pairs**

A report from the Tournament Director (Martin Oyston) was circulated prior to the meeting.

Moved: that the Directors report be received.

**CARRIED 61/2016**

Matters arising:

It was agreed that as the matter alluded to in the report had been referred to the National Recorder that no further action would be taken. The Board did not support the idea of a player register as suggested in the report. Instead it was agreed that this was the domain for the Chief Director and the Regulations Committee, and that the matter should be furthered by Murray and the Regulations Committee.

## **8. GENERAL BUSINESS**

### **Appointments- Regional Committees 1 July 2016**

Alister presented an updated list of nominations for the Regional Committees following 3 further nominations to fill vacancies in Wellington and Canterbury.

Moved: that Laura Stephen be appointed to the Canterbury Regional Committee and Joan Waldvogel & Margot Davenport to the Wellington Regional Committee to take office from 1<sup>st</sup> July 2016

**CARRIED 62/2016**

**Debrief National Conference 11 June 2016**

It was agreed that this be deferred to the August meeting.

Meeting Closed 6.25pm

Next meetings

14-15 Aug 2016      Board Meeting – Wellington Airport Conference Centre