



**MINUTES OF New Zealand BRIDGE BOARD MEETING**  
**Held Telephone Conference Call 2<sup>nd</sup> November 2016 commencing**  
**at 5.00 pm**

**PARTICIPATING:** Arie Geursen (chair), Allan Joseph, Noel Woodhall, Phil Rutherford, Karen Martelletti and Alan Turner until 6.00pm

**In Attendance:** Alister Stuck, National Secretary & Murray Wiggins Chief Director

**1. WELCOME**

Arie welcomed all to the meeting.

**2. APOLOGIES** Richard Solomon

**3. PREVIOUS MINUTES**

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

1.	Board Meeting Minutes	14-15 Aug 2016 (queries)
2.	Board Meeting Minutes	12 Sept 2016
3.	Board Meeting Minutes	13 Oct 2016
4.	Board Meeting Minutes	17 Oct 2016

Moved: that the Minutes of the Board meeting held 14<sup>th</sup>-15<sup>th</sup> August 2016, 12 Sept 2016, 13<sup>th</sup> & 17<sup>th</sup> October 2016, subject to minor corrections agreed to, be confirmed

**CARRIED 93/2016**

**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 94/2016**

The following items to be deferred until the meeting scheduled for 2 Dec 2016.

Stuart McKinley  
Hastings Bridge Club  
Peter Bowyer  
Gisborne Bridge Club  
Clare Coles for Cambridge Bridge Club  
Morrinsville BC

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

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

- |                                   |              |
|-----------------------------------|--------------|
| • Otago Southland Region Minutes  | 9 April 2016 |
| • Waikato Bays Region Minutes     | 9 Sept 2016  |
| • Waikato Bays Conference Minutes | 18 Sept 2016 |
| • Central Districts Minutes       | 7 Oct 2016   |
| • Canterbury Conference Minutes   | 15 Oct 2016  |

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

**CARRIED 95/2016**

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

### **BDO Report**

Moved: that the BDO report as circulated be received and that Richard be thanked for his detailed report.

**CARRIED 96/2016**

## **7. GENERAL BUSINESS**

### ***Statement from Alan Turner***

Prior to leaving the meeting Alan Turner read a statement to the Board expressing his concerns over recent events.

### ***Travel Card***

Alister reminded everyone to forward copies of electronic air tickets for all travel charged to the travel card facility.

Meeting Closed 6.20pm

**Future meetings:**

Thursday 10<sup>th</sup> November 2016 5.30pm (Telephone Conference Call)  
Friday 2<sup>nd</sup> December 2016 (Wellington)