



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via Telephone Conference Call Thursday 19th January 2017
commencing at 5.00pm

PARTICIPATING: Arie Geursen (Chair) Allan Joseph, Phil Rutherford and Noel Woodhall

1. APOLOGIES Richard Solomon, Alister Stuck & Karen Martelletti

2. PREVIOUS MINUTES

The only matter of business was to confirm the minutes of the Board meeting of 9th January 2017.

Moved: That the draft minutes, of the Board meeting held on the 9th January, as circulated by email from the chairman on 15th Jan 2017, be confirmed as rule 25.8 provides for.

CARRIED 011/2017

It was noted that a Private Bag (as stated in paragraph 4 (a) of the Chairman's letter to the Secretary and Scrutineers), was not available for this purpose, and NZ Post recommended a Private Post Office Box be used instead .
Accordingly, a Post Office Box at the Palmerston North Central City was arranged with the following details.

Name of Private Box: New Zealand Bridge Elections 2017
Address: PO Box 162, Palmerston North, Post Code 4440

The meeting closed at 5.08 pm.

Next meeting
Monday 6th March 2017 (Kairangi Bridge Club)