



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via Video Conference Call Monday 7th August 2017
commencing at 4.30pm

PARTICIPATING: Alan Dormer (Chair), Karen Martelletti, Alan Turner, Jane Stearns, Greg Whitten, Allan Morris & Clare Coles

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

Apologies Nil

WELCOME

Alan welcomed all to the meeting

NOTING

Updated Task List and the Interest lists were reviewed and noted.

PREVIOUS MINUTES

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

- Board Meeting Minutes 4 July 2017

Moved: that subject to the minor wording changes to the remits proposed for the AGM the Minutes of the Board meeting held 4 July 2017 be confirmed.

(Alan D /Allan M)

CARRIED 71/2017

REGIONAL COMMITTEE MINUTES

Meeting minutes from the following Regions were circulated prior to the meeting.

- Otago/ Sthland Region Minutes 5 March 2017
- Auckland Nthland Region Minutes 19 March 2017
- Waikato Bays Region Minutes 26 May 2017
- Wellington Region Minutes 30 May 2017
- Otago/ Sthland Region Minutes 02 June 2017
- TOTS Region Conference Minutes 19 June 2017
- CD Region Minutes 23 June 2017
- Canterbury Region Minutes 25 June 2017

Moved: that the minutes from Otago Southland, Auckland Northland, Waikato Bays, Wellington, TOTS, Central Districts & Canterbury Regions be received.

(Alan D/ Greg)

CARRIED 72/2017

BOARD REPORTS & MEETING MINUTES

P & L Report 1 June 2017 to 31 July 2017

The P & L report for the months of June & July 2017 was circulated prior to the meeting.

Alister reported that the Budget was now being loaded into “Xero” to enable more substantial reporting in the near future.

Alister also reported that the Audit was progressing well and he expected that David Macdonald would be onsite sometime over the next 10 days to complete the process.

Moved: that the financial report be received.

(Alan D / Alan M)

CARRIED 73/2017

Regional BDO’s Proposal – Report

Jane provided an update and summary of the feedback received from the Clubs as part of the consultation process. Of those Clubs who had responded the majority supported the proposal in some form or another. The Board supported the proposal and is in agreement that it will proceed.

At this stage it was agreed that Greg and Alister would provide a precis of the reserves and make a recommendation of the level of funding that could be covered centrally. Jane to proceed with project in accordance with proposal timeline.

Congress Committee Minutes

The minutes of the Congress Committee meeting held 30 June 2017 were circulated prior to the meeting.

Moved that the minutes of the Congress Committee meeting held 30 June 2017 be received.

(Alan D/ Clare)

CARRIED 74/2017

Bridge Development Officers Report

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

Moved: that the BDO report as circulated be received.

(Alan T/ Greg)

CARRIED 75/2017

Operations Report

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

Moved: that the operations report as circulated be received.

(Karen / Jane)

CARRIED 76/2017

Chief Director's Report

Murray spoke to his report was circulated prior to the meeting.

Moved: that the Chief Director's report as circulated be received.

(Alan D / Allan M)

CARRIED 77/2017

Employment, Admin & Operations Report

Clare report was circulated prior to the meeting.

Moved: that the Employment, Admin & Operations Report be received.

(Alan T/ Greg)

CARRIED 78/2017

Marketing & Website Report

Karen provided a further update and that a delay with launch of the new platform is likely to be delayed. It was agreed that as Alister would be fronting the facility once launched, that he would need to be satisfied that it is fully functional prior to its release.

Moved that the Marketing and Website report be received.

(Karen / Alan T)

CARRIED 79/2017

OPERATIONAL MATTERS

Youth Programme

Deferred until a later meeting.

Membership- Regulations Committee

Moved that James Coutts and Caroline Wiggins be appointed to the Regulations Committee.

(Alan D / Karen)

CARRIED 80/2017

The meeting closed at 6.00pm

Next meeting dates:

Friday 29th September 2017 6.30pm - Distinction Hotel Hamilton

Saturday 30th September 2017 9.00am AGM Distinction Hotel Hamilton