



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via Telephone Conference Call Thursday 7th September 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

Apologies Richard Solomon & Murray Wiggins

WELCOME

Alan welcomed all to the meeting

ITEM OF BUSINESS - To consider the following Resolution

Funding Regional Bridge Mates.

Following extensive engagement with Regions and Clubs strong support has been received for the project. The Board has reconsidered its own role in the project and has resolved as follows:

Moved: that up to \$220,000 of Funds currently held as "Reserves" be allocated to the project over two years to 30 September 2019, and that each Region be asked to budget \$3,500 towards costs in their own region. A financial review of the project will take place mid-2018 and if necessary a small addition to the per member levy will be added to all members levies from 1 April 2019.

(Greg Whitten/Jane Stearns)

CARRIED 81/2017

Moved that Allan Morris act as Chairman for the AGM.

CARRIED 82/2017

(Alan Dormer/ Karen Martelletti)

The meeting closed at 4.38pm