



**MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**  
**Held via Telephone Conference Call Thursday 7<sup>th</sup> 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