



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING

Held via Zoom Link Up Tuesday 8th May 2018 commencing at 4.00pm

PARTICIPATING: Allan Morris (Chair), Karen Martelletti, Jane Stearns, Clare Coles, John Skipper & Greg Whitten

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

Apologies Richard Solomon

WELCOME

Allan welcomed all to the meeting.

NOTING

Updated Task List and the Interest lists were reviewed and noted. A number of items were able to be removed from the task list. Alister to update and recirculate.

PREVIOUS MINUTES

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

- Board Meeting Minutes 8 April 2018

Moved: that the minutes of the Board meetings held 8 April 2018 be confirmed.

(Jane/Clare)

CARRIED 036/2018

CORRESPONDENCE

Two items were flagged for discussion having been circulated prior to the meeting. The feedback from the Waikato Bays Region regarding the strategy document was discussed. It was agreed that the good points raised by the Region should be workshopped with the Regions at the National Conference in July. Alister to respond.

The offer from Steve Baron was considered but declined at this time. Alister to respond.

REGIONAL COMMITTEE MINUTES

Meeting Minutes from the following Regions were circulated prior to the meeting:

- Wgtn Region – Conference 15 Oct 2017
- Waikato Bays Region Minutes 16 Mar 2018
- CD Region Minutes 23 Mar 2018

Moved: that the Minutes from the Wellington, Waikato Bays & Central Districts Regions be received.

(Allan/Karen)

CARRIED 037/2018

BOARD REPORTS & MEETING MINUTES

P & L Reports –April 2018

The P & L report for the month of April 2018 was circulated prior to the meeting.

Moved: that the Financial Report be received.

(Greg/Karen)

CARRIED 038/2018

Draft Financial Statements FYE 31 March 2018

Moved that the draft financial statements for the year ended 31 March 2018 be received.

(Greg/Allan)

CARRIED 039/2018

Budget FYE 31 March 2019

Subject to confirming the cap ex requirement for Congress moved that the Budget for the year ending March 2019 be approved.

(Greg/Karen)

CARRIED 040/2018

Matter Arising:

Alister to upload the budget details in Xero in time for the next meeting.

International Committee

Minutes from the International Committee meeting held 15 April 2018 were circulated prior to this meeting.

Moved: that the minutes of the International Committee meeting held 15 April 2018 circulated be received.

(Jane/Clare)

CARRIED 041/2018

Operations Report

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

Moved: that the Operations Report be received.

(Allan/Jane)

CARRIED 042/2018

Website Report

Karen spoke to her report which had been circulated prior to the meeting

Moved: that the Website report be received.

(Karen/ Clare)

CARRIED 043/2018

Matters Arising:

It was agreed that Karen, Alister and Murray would meet prior to the next meeting to work through the list of issues that Murray had circulated to the Board members relating to the new Masterpoint platform.

Regional Bridge Mates Initiative Report

Jane spoke to her report which had been circulated prior to the meeting.

Moved: that the Regional Bridge Mates report be received

(Jane/John)

CARRIED 044/2018

Matters Arising:

It was agreed that Jane liaises with Bob Fearn to provide memberships and participation statistics until the data can be sourced from the new Masterpoint platform.

OPERATIONAL MATTERS

Memberships Regional Committees from 1 July 2018

Moved: that the nominations for the 7 Regional Committees effective 1 July 2018 (as per the list annexed to these minutes be confirmed.

(Allan/Greg)

CARRIED 045/2018

Membership- Constitution Review Group

Moved: that the Constitution review group comprise the following:

- Russell Wilson – Chairperson
- Alister Stuck - Full member and Secretary for the group
- Alan Dormer
- Tony Thomson
- John Skipper
- Allan Morris - Ex Officio

(John/ Clare)

CARRIED 046/2018

Matter Arising:

It was reiterated that the brief of the group was two part. The first part was to provide the Board a series of “quick fixes” to enable some interim changes to the constitution pending a full review. This was completed last year with a number of changes ratified at the 2017 AGM. Part two of the project is the full review of the constitution.

With the National Conference in July and the AGM in Sept there is some urgency to get things rolling along.

Appointments- NZ Bridge Foundation

Moved: that the following be appointed as Trustees for the NZ Bridge Foundation joining remaining Trustee Kay Nicholas.

- Derek Evennett (Chairperson)
- Jonathan Westoby
- Peter Bowyer
- Dennis McKinley

(Karen/Greg)

CARRIED 047/2018

Player Transfers

The meeting noted the transfer International credentials of the following players to Australia for the purposes of future international representation:

- Susan Humphries
- James Coutts
- Ella Jacob

Work Group and Portfolio Allocations

The meeting discussed the updated plan and it was agreed that this was to be finalised and rolled out within the week.

Board Strategy Document

Clare will add in a “traffic light” review so that progress can be reviewed at a glance.

Life Membership Criteria

Board members to review the draft outline prepared by Allan and feedback prior to the next meeting. It was also agreed to give some thought to the launch of “a Hall of Fame” for NZ Bridge with the possibility of inductions on an annual basis. Alister to share this concept with the Congress Committee who would be asked to include such presentations at the Congress dine and dance.

Communications

Allan advised the meeting that given all of the activities / initiatives underway that there needs to be a co-ordinated approach to the release of correspondence. It was agreed that all mail outs to Clubs and Regions etc are to be sent either by the Secretary or in the case of Congress items via Richard.

Board Vacancy

Allan and Alister agreed to draft a suitable bulletin calling for expressions of interest to fill the remaining vacancy on the Board. This is the vacancy created when Allan was elected as Chairperson. It was agreed that a person with Marketing and Fundraising experience would be sought.

Additional Board Meeting June 2018

It was agreed that an additional Board meeting would be held during June 2018 via a Zoom link up. Alister to circulate details of the date and time.

The meeting closed at 5.27pm

Next meeting dates:

June 2018	TBA	Zoom link up
15 July 2018	10.00am	National Conference Wellington
17 July 2018	4.00pm	Zoom link up

	Details of Regional Committee Meetings held				
	Financial Year Ended 31 March 2019				
Region	Date held	Date held	Date held	Date held	Date held
Auckland Northland					
Waikato Bays					
Central Districts					
Wellington					
Top of the South					
Canterbury	12/05/2018				
Otago Southland					

Regional Committee Memberships Effective from 1 July 2018

Auckland Northland	Waikato Bays
Sue Brown	Rona Driscoll
Neil Beckett	Jan Spaans
Mark Lynn	Anna Kalma
Tony Morcom	Mike Neels
Trevor Robb	Alan Dick
Bianca van Rangelrooy	
Central Districts	Wellington
Mairi Fitzsimons	Heather Jared
Francey Rolls	Paul Maxwell
Bryan Green	Margot Davenport
Jan Nairn	Graeme Cheater
Colin Carryer	Katherine Gough
	Suzanne Duncan
Top of the South	Canterbury
Chris Marshall	Giles Hancock
Pam Whitehead	Mary Buckland
Ed Roggeveen	Tony Biddington
Helen Robinson	Darryl Douthwaite
Jenny Cooper	Janis Franc
Bev Gay	
Otago Southland	
Frances Sheehy	
Marilyn Jackson	

Maria Godfrey	
Paul Freeland	
Lynne Fegan	
Phil Hensman	