



## **MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING**

**Held via Zoom Link Up Tuesday 12 June 2018 commencing at 4.00pm**

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

**In Attendance:** Alister Stuck, National Secretary, Richard Solomon Bridge Development Officer & Murray Wiggins, Chief Director until 4.41pm.

**Apologies** Karen Martelletti

### **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 15 May 2018

Moved: that the minutes of the Board meetings held 15 May 2018 be confirmed.

(Greg/Jane)

**CARRIED 048/2018**

### **CORRESPONDENCE**

Nil

### **REGIONAL COMMITTEE MINUTES**

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

- Auckland Region Minutes 11 Feb 2018
- Canterbury Region Minutes 12 May 2018
- CD Region Minutes 18 May 2018

Moved: that the Minutes from the Auckland, Canterbury & Central Districts Regions be received.

(Allan/Jane)

**CARRIED 049/2018**

## **BOARD REPORTS & MEETING MINUTES**

### **P & L Reports –April 2018**

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

Moved: that the Financial Report be received.

(Allan/Greg)

**CARRIED 050/2018**

## **OPERATIONAL MATTERS**

### **Proposal- Tmt & Grading Review Group**

Moved: that the proposal as circulated be received and that it be included at the National Conference for discussion before detailed investigation to achieve implementation. In the meantime the working group to put together a project plan and will seek further information from the English Bridge Union.

(Allan/Jane)

**CARRIED 051/2018**

### **Policy- Life Membership Criteria**

Moved: that the draft document detailing Life membership criteria be adopted as policy for considering any future life membership nominations.

(Allan/John)

**CARRIED 052/2018**

### **Youth Plan**

Richard reported that he and Jan France are preparing a 5 year plan for the Youth Programme for discussion at the National Conference and adoption at the November Board meeting.

### **Congress Sponsorship**

The meeting acknowledged the work Richard did with the successful sponsorship pitch to the Hamilton City Council.

### **Constitutional Review**

Allan to follow up with Russell Wilson.

### **Agenda National Conference**

Drafted and will be released to the delegates next week.

Meeting Closed at 5.13pm

Next meeting dates:

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	18/5/2018				
Wellington					
Top of the South					
Canterbury	12/05/2018				
Otago Southland					