



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING

Held via Zoom Link Up Tuesday 17th July 2018 commencing at 4.00pm

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

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

Apologies Nil

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 12 June 2018

Moved: that the minutes of the Board meetings held 12 June 2018 be confirmed.

(Jane/Greg)

CARRIED 053/2018

CORRESPONDENCE

Nil

REGIONAL COMMITTEE MINUTES

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

- Otago Southland Region Minutes 9 Dec 2017
- Otago Southland Region Minutes 16 Mar 2018
- Waikato Bays Region Minutes 13 Apr 2018
- Waikato Bays Region Minutes 13 May 2018
- TOTS Region Minutes 19 May 2018
- CD Region Minutes 29 June 2018

Moved: that the Minutes from the Otago Southland, Waikato Bays, Top of the South & Central Districts Regions be received.

(Karen/John)

CARRIED 054/2018

BOARD REPORTS & MEETING MINUTES

P & L Reports –June 2018

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

Moved: that the Financial Report be received.

(Greg/ Karen)

CARRIED 055/2018

Operations Report

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

Moved: that the Operations Report be received.

(John/Karen)

CARRIED 056/2018

Technology Report

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

Moved: that the Technology Report and estimate of costs from ETheory be received.

(Allan/Karen)

CARRIED 057/2018

Matters Arising:

It was agreed that Alister be authorised to enter into a formal agreement with ETheory to engage to complete all items requested except for the “tied placings” fix. It was decided to collate more data before committing to this.

It was further agreed that Alister would meet with ETheory to discuss security aspects of the site, portability and ownership of the Code and intellectual property and restricting the access to or removing some of the membership classes in the system.

Bridge Development Report

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

Moved that the Bridge Development Report be received.

(Allan/ Karen)

CARRIED 058/2018

Matters Arising:

It was noted that a pleasing number of nominations for the upcoming youth player weekend had been received.

Regional Bridge Mates Project

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

Moved: that the RBM Project Report be received.

(Jane/Allan)

CARRIED 059/2018

Tournament, Grading & Handicap Project Report

Murray and Jane spoke to their reports which had been circulated prior to the meeting.

Moved: that the 2 Tournament, Grading & Handicap Project Reports be received.

(John/Allan)

CARRIED 060/2018

Matters Arising:

It was agreed that this project moves and fall under the Administration of the Game Portfolio. Murray would lead this with the view to presenting a formal project plan at the August meeting. Murray is authorised to work with James Ward of Pianola with the residual budget amount to be applied to securing the plan.

OPERATIONAL MATTERS

Gaming Grant Applications

Jane reported that she was looking to seek gaming grants to assist the International Committee fund a couple of training initiatives earmarked to take place later in the year.

Moved: that New Zealand Bridge Board Member and International Committee member Jane Stearns is appointed as Grants Manager and Profile Secretary for New Zealand Bridge Inc.

(Clare/Greg)

CARRIED 061/2018

Moved: that Grants Manager Jane Stearns will apply to Pub Charity Limited for \$2,400.00 for coaching fees for the New Zealand International Youth Team (the Bridge Jacks) and New Zealand International Women's Team (the Bridge Ferns) by 30 September 2018.

(Clare/Greg)

CARRIED 062/2018

Debrief National Conference

Alister reported positive feedback from a number of the Regional delegates regarding the National Conference held over the previous weekend. The Minutes are yet to be drafted and circulated for comment. It was agreed that we will try to include a workshop in next year's programme subject to their being time available.

Life Membership Nominations

Moved: that the Board propose nominations for life membership for two nominees by way of a resolution to the 2018 AGM.

(Allan/John)

CARRIED 063/2018

Matters Arising:

Alister to contact both nominees and make arrangements for them to attend the AGM and the early part of Congress.

Richard agreed to finalise appropriate biographical information in support of the nominations to be included with the meeting papers.

Delegate to the WBF meeting of Congress 2018

Moved: that John Wignall be appointed as NZ Bridge delegate to the meeting to be held at Orlando USA 27th Sept 2018.

(Allan/Karen)

CARRIED 064/2018

AGM 2018- Preliminary notice

Alister advised that the preliminary notice of meeting had been drafted and would be sent to all clubs by the end of the coming week. The papers have been updated to include an option for Clubs to direct remits to the meeting.

Board Vacancy

Moved: that Ann Barraclough of Auckland be appointed to fill the casual vacancy on the Board for the remaining period which expires 31 Mar 2019.

(Allan/Clare)

CARRIED 065/2018

Meeting Closed at 5.53pm

Next meeting dates:

28 Sept 2018	5.30pm	AGM Planning - Hamilton
29 Sept 2018	9.00am	Agm Hamilton
13 Nov 2018	9.00am	Zoom Link up

Details of Regional Committee Meetings held Financial Year Ended 31 March 2019				
Region	Date held	Date held	Date held	Date held
Auckland Northland				
Waikato Bays	13/04/2018	13/05/2018		
Central Districts	29/06/2018			
Wellington				
Top of the South	19/05/2018			
Canterbury	12/05/2018			
Otago Southland				