



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via Zoom Link Up Tuesday 9th April 2019 commencing at 4.00pm

PARTICIPATING: Allan Morris (Chair), Jane Stearns, John Skipper, Greg Whitten, Anne Barrowclough from 4.11pm, Karen Martelletti and Clare Coles

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

Apologies: Nil

WELCOME

Allan welcomed all to the meeting.

NOTING

Updated Task List and the Interest lists were reviewed and noted.

PREVIOUS MINUTES

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

- Board Meeting Minutes 19 Mar 2019

Moved: that the minutes of the Board meeting held 19 Mar 2019 be confirmed

(Jane/Karen)

CARRIED 021/2019

REGIONAL COMMITTEE MINUTES

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

- Auckland Northland Region Minutes 18 Nov 2018
- Waikato Bays Region Minutes 8 Feb 2019
- Canterbury Region Minutes 9 Mar 2019
- TOPS Region Minutes 9 Mar 2019
- Central Districts Region 15 Mar 2019

Moved: that the meeting minutes from Auckland Northland, Waikato Bays, Canterbury, TOPS and Central Districts be received.

(John /Allan)

CARRIED 022/2019

Matters arising:

TOPS Minutes, have incorrect date for the National Conference. Alister to email Chris Marshall.

Central Districts Minutes, no barriers to females being appointed as International Team NPC's. International Committee to review opportunities to increase their communications

Auckland Northland Minutes, offer to assist with formatting and content of Minutes

BOARD REPORTS

Finance

The P & L Report for March 2019 was circulated prior to the meeting.

Moved that the P & L Report for March 2019 be received.

(Greg/ Karen)

CARRIED 023/2019

Bridge Development Officers Report

Richards report was circulated prior to the meeting.

Moved: that the Bridge development Officers report be received.

(Allan/Anne)

CARRIED 024/2019

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Clare/John)

CARRIED 025/2019

Regulations

Murray provided a verbal report to the meeting and highlighted the following.

Directing Reference Guide from OS RBM has been reviewed. Information to be added to the Website. Club Director exams to be held late June 2019. National Director exams to be held sometime in 2019.

Zone 7 Director's Training weekend to be held in Jan 2020 in Australia. More information to be received.

Moved: that the Regulations report be received.

(Jane/Karen)

CARRIED 026/2019

International

John's report was circulated prior to the meeting.

Moved that the International Committee report be received.

(John/Clare)

CARRIED 027/2019

Zone 7 Council Minutes

Minutes of the Zone 7 Council meeting held 18th February 2019 were received prior to the meeting.

Moved: that the minutes of the Zone 7 Council meeting of 18th February 2019 be received.

(Allan/John)

CARRIED 028/2019

OPERATIONAL MATTERS

Budget Round – FYE 31 Mar 2020

The draft budget for the year ending 31 Mar 2020 (with inputs received to date) was tabled and discussed.

Moved: that the budget for the year ending 31 Mar 2020 subject to funding for two special projects (RBMs and Marketing) being ratified in the future, be adopted.

(Greg/John)

CARRIED 029/2019

Matters arising:

A note to the final accounts will be added to communicate that the international expenses detailed do not include accommodation costs for the international players whilst representing New Zealand overseas.

Portfolio Allocations

Moved: that the allocation of portfolios, subject to minor amendments be adopted and published.

(Allan/John)

CARRIED 030/2019

Planning – National Conference

The meeting discussed the proposed agenda for the National Conference. It was agreed that the constitution review would be allocated a significant segment on the day. Alister to seek agenda items from the Regions.

Board Meeting 9 June 2019

The in person meeting scheduled for Sunday June 9th 2019 will not be held and will be substituted with a zoom meeting late in the month.

NZB Forums- Monitoring

Karen to investigate monitoring of forums and report back.

Facebook Permissions

It was agreed that the tournament entry page and generic confirmation email to include a note that that photos are taken at events for promotional purposes and featured on our Facebook page, Website and released to media organisations. Jane to draft this.

Recommendations- Interprovincials

Moved; that the report from Richard be received and the recommendation that the current format for the Interprovincial Championships be retained for the next 3 years.

(Anne/John)

CARRIED 031/2019

NZ Bridge Manual

Murray reported that the draft Manual will be circulated to the Board members within 10 days.

Marketing Plan- Action Points

The draft plan prepared by Anne was circulated prior to the meeting. It was agreed that it would be shared with the Marketing Committee for their comment and input prior to adoption.

Health & Safety

Anne reported that she is still working on the draft H & S Plan and will circulated prior to the next meeting.

Review- RBM Pilot

Jane advised that the report on the pilot will be circulated in time to be discussed at the May meeting. Key results from pilot can be shared with Australian Bridge Federation.

Meeting Closed at 6.02pm

Next meeting dates:

14 May 2019	4.00pm	Zoom Link up
8 June 2019	10.00am	National Conference – Wellington
2 July 2019	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	Date held	Date held	Date held	Date held
Auckland Northland	8/07/2018	18/09/2018	18/11/2018						
Waikato Bays	13/04/2018	13/05/2018	22/06/2018	20/07/2018	11/08/2018	17/08/2018	14/09/2018	23/11/2019	8/02/2019
Central Districts	29/06/2018	20/07/2018	17/08/2018	8/02/2019	15/03/2019				
Wellington	10/07/2018								
Top of the South	19/05/2018	18/07/2018	9/09/2018	3/11/2018	27/11/2018	26/01/2019	9/03/2019		
Canterbury	12/05/2018	22/08/2018	1/12/2018	9/03/2019					
Otago Southland	7/07/2018	31/08/2018	8/12/2018	5/01/2019					