



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via Zoom Link Up Tuesday 14th May 2019 commencing at 4.00pm

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

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

Apologies: Greg Whitten, Anne Barrowclough and Richard Solomon

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 9th April 2019

Moved: that the minutes of the Board meeting held 19th April 2019 be confirmed.

(Jane/Karen)

CARRIED 032/2019

CORRESPONDENCE

The letter from the Auckland Northland Region supporting the RBM Pilot was received.

REGIONAL COMMITTEE MINUTES

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

- Auckland Northland Region Minutes 10 Feb 2019
- Waikato Bays Region Minutes 15 Mar 2019

Moved: that the meeting minutes from Auckland Northland and Waikato Bays be received.

(John /Jane)

CARRIED 033/2019

BOARD REPORTS

Finance

The P & L report for April 2019 and the first draft of the financial statements for the year ended 31 Mar 2019 were circulated prior to the meeting.

Moved: that the P & L report for April 2019 and the first draft of the financial statements for the year ended 31 Mar 2019 be received.

(Allan / Karen)

CARRIED 034/2019

NZ Bridge Foundation

Minutes from the NZBF meeting held 16 April 2019 were circulated prior to the meeting.

Moved: that the minutes of the NZBF Meeting held 16 April 2019 be received.

(John/Clare)

CARRIED 035/2019

Matters arising:

It was agreed to support the Trustees request to promote the Foundation in the congress bulletins and score book and to endorse their suggestion that proceeds from the 2019 NZ Wide Pairs event be earmarked to support the NZ Bridge Youth Programme. It was noted that the entry fee would increase to \$10 per person this year.

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Allan/Clare)

CARRIED 036/2019

Bridge Development Officers Report

Richards report was circulated prior to the meeting.

Moved: that the Bridge development Officers report be received.

(Karen/Allan)

CARRIED 037/2019

Constitution Review Project

The draft of the constitution was circulated prior to the meeting.

Moved: that the draft constitution be received and circulated to Regional Committees and Clubs for feedback.

(John/Karen)

CARRIED 038/2019

Regulations- NZ Bridge Manual

The draft of the Manual was circulated prior to the meeting. Feedback to Murray.

OPERATIONAL MATTERS

Review- RBM Pilot

The report prepared by Jane was circulated prior to the meeting. The Board agreed that the pilot have been very successful and it was intended that it be continued in some form long term. The Board will reconvene at a later date to detail structure and funding.

Planning – National Conference

It was agreed that Alister would circulate the agenda and associated papers including the draft constitution to the Regional Committee this week.

ABF Daily Bulletins

The meeting agreed to promote the ABF daily bulletins by way of a link on our Website and a mail out to Clubs. Alister to arrange and to advise Ron Klinger.

NZB Forums- Monitoring

Karen reported that she and Murray would present a recommendation as the future of the forums at the July meeting.

Regional Committee Memberships

Moved: that following the resignations of Suzanne Duncan and Margot Davenport that Mindy Wu and Kathy O'Halloran be appointed to the Wellington Regional Committee.

(Allan/Jane)

CARRIED 039/2019

Marketing Plan- Action Points

Deferred until the June meeting.

Health & Safety

Deferred until the June meeting.

Meeting Closed at 6.12pm

Next meeting dates:

8 June 2019	10.00am	National Conference – Wellington
23 July 2019	4.00pm	Zoom Link up

Details of Regional Committee Meetings held Financial Year Ended 31 March 2020				
Region	Date held	Date held	Date held	Date held
Auckland				
Northland				
Waikato Bays	15/03/2019			
Central Districts				
Wellington				
Top of the South	13/04/2019			
Canterbury				
Otago Southland				
Red relates to Regional Conference Minutes				