



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

**Held via Zoom Link Up Tuesday 23 July 2019 commencing at 4.00pm**

**PARTICIPATING:** Allan Morris (Chair), John Skipper, Karen Martelletti, Clare Coles, Greg Whitten, Anne Barrowclough until 5.30pm and Jane Stearns.

**In Attendance:** Murray Wiggins, Chief Director from 5.45pm Richard Solomon, Manager Major Events and Bridge Education and Alister Stuck, National Secretary.

**Apologies:** Murray Wiggins late arrival

### **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             | 14 <sup>th</sup> May 2019 |
| • Confidential Board Minutes        | 9 <sup>th</sup> July 2019 |
| • Draft Minutes National Conference | 8 June 2019               |

Moved: that the minutes of the Board meeting held 14<sup>th</sup> May 2019, the confidential Board Minutes of 9<sup>th</sup> July 2019 be confirmed, and the draft minutes of the National Conference held 8<sup>th</sup> June 2019 be received.

(Karen /Allan)

**CARRIED 041/2019**

### **REGIONAL COMMITTEE MINUTES**

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

- |                                       |               |
|---------------------------------------|---------------|
| • Waikato Bays Region Minutes         | 12 April 2019 |
| • Top of the South Region Minutes     | 13 April 2019 |
| • Waikato Bays Region Minutes         | 5 May 2019    |
| • Waikato Bays Region Minutes         | 17 May 2019   |
| • Waikato Bays Region Minutes         | 26 May 2019   |
| • Top of the South Conference Minutes | 23 June 2019  |

Moved: that the meeting minutes from Waikato Bays Top of the South Regions be received.

(Karen/Greg)

**CARRIED 042/2019**

## **BOARD REPORTS**

### **Finance**

The P & L report for the months of May and June 2019 were circulated prior to the meeting.

Moved: that the P & L report for May and June 2019 be received.

(Greg/Karen)

**CARRIED 043/2019**

### **Operations Report**

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Allan/Karen)

**CARRIED 044/2019**

### **Bridge Development Officers Report**

Richards report was circulated prior to the meeting.

Moved: that Richards report be received.

(Allan/John)

**CARRIED 045/2019**

*Matters arising:* Richard will seek out information from Murray regarding budgets for the major tournaments under his management.

### **Regulations**

Verbal report presented by Murray. This included the successful tournament director training at Otago and the event that he and Caroline are attending in Melbourne over the coming weekend.

### **International Committee**

Minutes of the of the International Committee meeting held 30<sup>th</sup> June 2019 were circulated prior to the meeting.

Moved that the Minutes of the of the International Committee meeting held 30<sup>th</sup> June 2019 be received.

(John/Karen)

**CARRIED 046/2019**

### **Bridge Teaching Workgroup**

Minutes of the meeting of the teacher's workgroup held 8<sup>th</sup> & 9<sup>th</sup> July 2019 were circulated prior to the meeting.

Moved that the Minutes of the teacher's workgroup held 8<sup>th</sup> & 9<sup>th</sup> July 2019 be received.

(Karen/Clare)

**CARRIED 047/2019**

### **Youth Bridge Programme**

The report from Jan France was circulated prior to the meeting.

Moved: that the youth programme report be received.

(Clare/John)

**CARRIED 048/2019**

## **OPERATIONAL MATTERS**

### **Review- RBM Pilot**

Allan gave a summary following recent meetings with a number of the RBMs and Jane spoke to her report which had been circulated prior to the meeting. Allan and Jane to meet shortly to finalise the plan for 2020 and beyond.

### **Amendments- Board Requirements at Tournaments**

Moved: That effective immediately the board requirements for tournaments be amended as follows:

3A	No change	
5A	48 - 60	boards
10A	60- 72	boards
15A	72- 96	boards
20A	96 -120	boards

(Allan/John)

**CARRIED 049/2019**

Note:

Depending of formats and number of days in play it is expected that Teams events be run at the upper end of the range.

Pending an update to the relevant sections in the manual Alister will prepare and send a bulletin outlining the changes to all Clubs, Regions and National Directors.

### **NZB Forums- Monitoring**

Deferred to the August meeting.

### **Regional Committee Memberships**

Moved: that Neal Phillips be appointed to the Canterbury Regional Committee.

(Allan/John)

**CARRIED 050/2019**

### **Health & Safety**

Moved: that subject to minor corrections the Health and Safety Policy statement be adopted and published.

(Anne/Clare)

**CARRIED 051/2019**

### **Child Protection Policy**

Moved: that the Child Protection Policy statement be adopted and published.

(Anne/Karen)

**CARRIED 052/2019**

### **Marketing Plan- Action Points**

Deferred to the August meeting.

Meeting Closed at 6.05pm

Future meeting dates:

20 August 2019	4.00pm	Zoom Link up
17 Sept 2019	4.00pm	Zoom Link up
27 Sept 2019	6.00pm	Face to face meeting Hamilton
28 Sept 2019	9.00am	Agm – Hamilton

	Details of Regional Committee Meetings held				
	Financial Year Ended 31 March 2020				
Region	Date held	Date held	Date held	Date held	Date held
Auckland Northland					
Waikato Bays	15/03/2019	12/04/2019	5/05/2019	17/05/2019	26/05/2019
Central Districts					
Wellington					
Top of the South	13/04/2019	23/06/2019			
Canterbury					
Otago Southland					