



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING

Held via email over the course of 3rd August 2019

PARTICIPATING: Allan Morris (Chair), John Skipper, Clare Coles, Karen Martelletti, Anne Barrowclough and Greg Whitten.

INTRODUCTION

The purpose of this meeting conducted as per rule 25 (6), (7) & (8) to consider the following:

Constitution Review Project

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

Moved: that the draft constitution document dated 2 Aug 2019 be received and form the basis of 2 remits from the Board for consideration at the 2019 AGM.

(John/Alan)

CARRIED 053/2019

AGM Preparation and Resolutions

Following the review of the constitution and receipt of the final drafting document the Board will propose the following remits at the 2019 AGM.

1. The NZ Bridge Constitution last revised on 11 October 2017 be replaced with the document dated 2 August 2019.

(John/Allan)

CARRIED 054/2019

2. Clause 33 in the constitution document last revised 11th October 2017 be replaced with the following:

33.1 No part of the funds of NZ Bridge is to be used or be available to be used for the private pecuniary profit of any member, member of a member club or any person associated with NZ Bridge or associated with any such member.

33.2 No member of the organisation or any other person associated with a member shall participate in or materially influence any decision made by the organisation in respect of the payment to or on behalf of that member or associated person of any income, benefit or advantage whatsoever. Any such

income shall be reasonable and relative to that which would be paid in an arm's length transaction (being open market value).

33.3 In the event the necessary resolutions are passed by the members of NZ Bridge to put NZ Bridge into liquidation in accordance with the Act or if an order is made by the High Court appointing a liquidator under the Act, the proceeds from the winding up the organisation shall be distributed to the World Bridge Federation for the purpose of ensuring the continuation of the objects of NZ Bridge within New Zealand and no proceeds whatsoever shall be paid to or distributed among the members of NZ Bridge.

33.4 No addition to or alteration of the objects, personal benefit clause or the winding up clause shall be made which affects the tax-exempt status.

33.5 The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

(John/Allan)

CARRIED 055/2019

Note: If remit one is adopted at the AGM then remit two will be withdrawn by the Board.