



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via Zoom Link Up Tuesday 22nd October 2019 commencing at 4.00pm

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

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

Apologies: Richard Solomon & Greg Whitten

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.

- | | |
|--------------------------|-------------------|
| 1. Board Meeting Minutes | 20 August 2019 |
| 2. Draft Minutes (AGM) | 28 September 2019 |

Moved: that the minutes of the Board meeting held 20th August 2019 be confirmed and the draft minutes for the AGM held 28 September be received.
(Clare /Anne)

CARRIED 068/2019

CORRESPONDENCE

1. Proposal Jane Stearns
Allan to follow-up with Region to further consider the proposal and if it has the support of the region, to ask Jane do contact the Northland clubs she considers would most benefit from her expertise and draft a plan based on their feedback for the Board to consider if the terms and conditions are agreeable to her.
2. Proposal Bob Fern
Discussion re the development of a national grading and handicap system. A further working party will be considered. The Board also considered the request made at the AGM for more access to Open Restricted tournaments. The Board supports more Open Restricted tournaments and will write to Rona to ensure she can facilitate requests.

3. CDD Committee
Alister Follow-up with the chair regarding a recent decision received.

REGIONAL COMMITTEE MINUTES

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

- | | |
|------------------------------------|--------------|
| 1. CD Region Minutes | 19 June 2019 |
| 2. TOPS Region Minutes | 15 Sept 2019 |
| 3. Waikato Bays Minutes | 13 Sept 2019 |
| 4. Waikato Bays Conference Summary | 22 Sept 2019 |

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

(John /Anne)

CARRIED 069/2019

BOARD REPORTS

Finance

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

Moved: that the P & L report for August be received.

(Anne/John)

CARRIED 070/2019

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Allan/Anne)

CARRIED 071/2019

Matters arising:

A workshop to complete the manual to be scheduled during November. Alister to organise.

Chief Directors Report

Murrays report was circulated just prior to the meeting.

Moved: that the Chief Directors report be received.

(Clare/Anne)

CARRIED 072/2019

Matters arising:

It was agreed to support the participation of 6-7 directors at the Zonal Directors Workshop in Australia in January 2020. Murray to prepare a suitable application to the Foundation for funding. The Director resources were noted as being extremely helpful to clubs, especially smaller clubs.

Manager – Major Events & Bridge Education

Richard's report was circulated prior to the meeting. The Board supported Rotorua being considered as an alternative site.

Moved: that Richards report be received.

(Allan /John)

CARRIED 073/2019

Summary- WBF Council Meeting

The summary report from Zone 7 Chair Ben Thompson was circulated prior to the meeting.

Moved: that the WBF report be received.

(Clare/Allan)

CARRIED 074/2019

International Committee

John spoke to his report which was circulated prior to the meeting. Those present invited to contribute to the ongoing strategy for the International Programme for 2020 and beyond.

Moved: that the International Committee report from John be received.

(John/Karen)

CARRIED 075/2019

Marketing Committee Report

Anne spoke to her report which has been circulated prior to the meeting.

Moved: that the Marketing Committee Report from Anne be received.

(Anne/Karen)

CARRIED 076/2019

OPERATIONAL MATTERS

Review- RBM Pilot

Work plans due in by the end of the month. Allan to report to the board early Nov.

NZB Forums- Monitoring

Karen has some people in mind to approach to act as moderators for our various forums and will follow up over the next month.

Health & Safety

Health & safety plan for Congress well received and implemented. Anne to develop a H & S checklist for Tournaments

The Board advised that there were no new Health and Safety issues to report.

Meeting Closed at 5.51 pm

Future meeting dates:

26th Nov 2019 - Zoom link up

Details of Regional Committee Meetings held							
Financial Year Ended 31 March 2020							
Region	Date held	Date held	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	13/09/2019	22/09/2019
Central Districts	19/06/2019						
Wellington							
Top of the South	13/04/2019	23/06/2019	27/07/2019	15/09/2019			
Canterbury							
Otago Southland	26/07/2019						
Red relates to Regional Conference Minutes							