



MINUTES OF NEW ZEALAND BRIDGE BOARD MEETING
Held via Zoom Link up Tuesday 26th November 2019 commencing at 4.00pm

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

In Attendance: Murray Wiggins, Chief Director, Richard Solomon, Manager Major Events & Bridge Education & Alister Stuck, National Secretary.

Apologies: None

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 | 22 October 2019 |
|--------------------------|-----------------|

Moved: that the minutes of the Board meeting held 22nd October 2019 be confirmed
(Clare / Karen) **CARRIED 077/2019**

Matters Arising:

Allan to progress the matter of an appointment of a RBM for a 3 month period for the Northland area.

John & Murray will progress the options for a handicapping system based on the Compass offering.

Terms of reference to be prepared for this and for the review of our tournament offering.

REGIONAL COMMITTEE MINUTES

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

- | | |
|-----------------------------------|-------------|
| 1. Otago Southland Region Minutes | 7 Sept 2019 |
| 2. Waikato Bays Minutes | 13 Oct 2019 |

Moved: that the meeting minutes from Otago Southland & Waikato Bays Regions be received.

(Allan/Anne)

CARRIED 078/2019

Matters Arising:

It was noted with some concern that the Otago Southland Region was out of sync with the other Regions in terms of holding face to face meetings rather than online. This involved significant travel costs charged to the Region.

It was agreed that reimbursement for Committee meetings would be limited to one meeting per annum with all others to be conducted online.

BOARD REPORTS

Finance

The P & L reports for the months of Sept & Oct 2019 & the P & L Report year to date were circulated prior to the meeting.

Moved: that the P & L reports for Sept & Oct & the P & L Report year to date be received.

(Greg/John)

CARRIED 080/2019

Matters Arising:

It was agreed that Greg would circulate a balance sheet on a quarterly basis.

Operations Report

Alister's report was circulated prior to the meeting.

Moved: that the operations report be received.

(Allan/Clare)

CARRIED 081/2019

Chief Directors Report

Murray provided a verbal report at the meeting.

This included reference to the recent 15A Teams event in Nelson and the IP finals in Christchurch.

Moved: that the Chief Directors report be received.

(Allan/Karen)

CARRIED 082/2019

Manager – Major Events & Bridge Education

Richard's report was circulated prior to the meeting.

Moved: that Richards report be received.

(John/Karen)

CARRIED 083/2019

Youth Programme

The report from Jan France report was circulated prior to the meeting. Moved: that Jan's' report be received.

(Karen/John)

CARRIED 084/2019

Congress Committee

Minutes of the Congress Committee meeting held 22nd Oct 2019 and the results of the Congress survey were circulated prior to the meeting.

Moved: that the Congress Committee meeting minutes and the survey reports be received.

(John/Karen)

CARRIED 085/2019

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/Allan)

CARRIED 086/2019

Regional Review Task Force

Karen provided a report following the initial meeting of the taskforce set up to review the Regional Committees.

OPERATIONAL MATTERS

NZB Forums- Monitoring

Karen reported that the appointment of forum moderators has been deferred until the new year.

NZ Bridge Manual

The workgroup agreed to submit their drafts of the various sections by the end of Dec.

Health & Safety

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

Appointment- Delegates to the Zone 7 Council Meeting

Moved: that John Skipper & Murray Wiggins be appointed as delegates for the Zone 7 Council meeting at Broadbeach in Feb 2020.

(Allan/Anne)

CARRIED 087/2019

Keep Bridge Alive Campaign

Moved: that NZ Bridge make a donation equal to NZD 1000 towards the campaign.
(Anne/John)

CARRIED 088/2019

Meeting Closed at 5.33 pm

Future meeting dates:

21st Jan 2020 - Zoom link up

17th Mar 2020 - 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	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	13/10/2019
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	7/09/2019						
Red relates to Regional Conference Minutes								